

Mayor Julie Robinson calls the meeting to order at 6:01pm with the pledge of allegiance.

Attendees:

Mayor	Julie Robinson
Trustees	Dawn Ashline
	Lloyd Richardson
	Linda Nortz
	Keith Bush—Arrived 6:35pm
Treasurer	Charlene Moser
Clerk	Erin Murphy
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson

Guests:

_Tom Kalamas_____ ___Brett McVoy_____

_Kyle Nicols_____

Guests:

Mr. Kalamas informs the board is no cost to put the sewer plant system on an overlay map. A Couple of interns will come walk the streets. National Grid is sending out real estate offers those landowners in the potential path of the new transmission line. Mr. McVoy gave a GIS update. Mr. Kalamas will get Mr. McVoy the sign in information. Brewery Hill Water was discussed. Mr. Robinson wondered if interns will be available to help with the lead service report. Mr. Kalamas will investigate it for Mr. Robinson. Students who may be interested in helping with the report were discussed. The board discussed hooking up Town if Croghan interested parties and informing them the formation of a water district could be a possibility. Mr. Kalamas left the meeting.

Old Business:

Mr. McVoy inquired about local businesses with multiple employees so he can complete the financial application for the water grant.

Mr. McVoy summed up what work and decisions have been made thus far in the water project.

Mr. McVoy presented 2 resolutions to the board for the water project.

Motion made by Trustee Richardson **seconded** by Trustee Bush to approve **Resolution No. 2024-4**. Determining the project as Type one action. **Ayes** 4, Trustees Richardson, Bush, Nortz, and Ashline **Nays** 0

Motion by Trustee **Seconded** by Trustee to approve the Bond Resolution Presented by Mr. McVoy. **Ayes** 4, Trustees Richardson, Bush, Nortz and Asline. **Nays** 0.

Clerk needs to post the Notice of Adoption within 10 days.

Maintenance Report:

- Bridge Street paved and done
- Red Pine Lane paving started by Paverite
- Pool pump was not having good pressure; having someone come to help find a leak.
- Lift station scheduled for weekend after July 4th
- Mr. Robinson will be out of town July 1 thru July 4th
- New door in the sewer plant
- No news on sand
- Jason Carrol has pit opened a new sand pit. Mr. Robinson wants a quote for media replacement sand.
- Trustee Ashline purposed placing an ad for sewer media again for a new deadline of July 10,2024
- Bank Street Update given by Trustee Richardson French drain will be done next week

Treasurer's Report

Motion by Trustee Ashline, **Seconded** by Trustee Bush to accept the treasurer's report. **Ayes** 4 Trustees Nortz, Ashline, Bush, and Richardson **Nays** 0

Motion by Trustee Ashline, **Seconded** by Trustee Bush to make necessary transfers. **Ayes** 4 Trustees Nortz, Ashline, Bush, and Richardson **Nays** 0
Rhythm in the Rink needs to be added to the Abstracts.

Clerk's Report and Deputy Clerk

Motion by Trustee Ashline **Seconded** by Trustee Bush to approve the April 10 2024 minutes. **Ayes** 4 Trustees Ashline, Nortz, Bush, and Richardson **Nays** 0

Motion by Trustee Ashline **Seconded** by Trustee Bush to pay the bills. **Ayes** 4 Trustees Ashline, Bush, Nortz, and Richardson **Nays** 0

Trustee's Report

- Trustee Ashline reported on the speed signs. She got a quote for \$2855 per sign. At this time one sign will be ordered.

Mayor's Report

- Coding Website update was given by Mayor Robinson
- New Website needs a feeder to supply the website with new information. Mayor Julie spoke about the Village Facebook page. She asked for another administrator.
- Trustee Ashline will see if Dee's Desktop can make our current website ADA Compliant.
- Mayor Robinson will reach out to the Coding people.
- Cell tower lease buyout was discussed and declined.
- DOS funding was discussed on how the board was going to pay the lifeguards.
- Swim program was discussed by Trustee Nortz and Mayor Robinson
- Food Truck Friday was discussed. Park Drive will be closed when timing is finalized. Pool will also close.
- Trustee Bush has no update on insurance quotes as of now. No changes until next fall.
- Chips for playground was discussed by Trustee Nortz for bench area

Motion by Trustee Bush **Seconded** by Trustee Ashline to spend one thousand dollars on chips for the bench area at the playground. **Ayes** 4 Trustees Ashline, Bush, Nortz, and Richardson
Nays 0

Adjournment

The meeting was adjourned at 8:08 pm by a **motion** by Trustee Richardson, **seconded** by Trustee Bush. All in favor. Motion carried

Respectfully submitted, Erin Murphy, Village Clerk