

Mayor Julie Robinson called the regular meeting to order at 6:01 PM with the Pledge to the flag.

Attendance

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| Mayor | Julie Robinson |
| Trustees | Dawn Ashline |
| | Keith Bush |
| | Linda Nortz |
| | Lloyd Richardson |
| Clerk | Nancy Martin |
| Treasurer | Charlene Moser |
| Deputy Clerk | Liz Jones |
| Village Maintenance | Mitch Robinson |

GUEST: Eileen Mathys, Croghan Librarian

The meeting was held at the Village Garage.

Eileen was present to show the board the sketches received from 2 individuals for the mural on the library. The Board reviewed the sketches and selected one tentatively, but all sketches were approved. In a motion by Trustee Linda Nortz seconded by Trustee Lloyd Richardson with all in favor, approval was given to submit for phase II. Prices for each sketch were not available at this time.

Maintenance Report

Mitch advised the board the well 2 sensor was replaced at a cost of \$1200.00. Only one was purchased with thoughts it may be cheaper in the future, but currently we have no backup.

Leaf pickup in the village has been scheduled for October 26 and 27, 2022. It will be noted on the Facebook page to have leaves at the curb and no limbs or the pile may not be picked up. Trustee Keith Bush and part time summer help Rick Martin will help with the process.

Hydrants were flushed on October 11, 2022 with only a minor issue which was fixed.

Jake Kennedy has approached Mitch and stated he is interested in running the ice rink for the 22-23 season. He will be advised to fill out an application, and an ad will be submitted to the Lowville Journal for an ice rink monitor, 20hrs a week, schedule TBD, to include evenings and weekends by Clerk Martin.

Mitch reports it was noted the snowblower auger is bent when getting it out and ready for the winter season. It was taken to Roggie Brothers and was advised they could not straighten it. A call was made to Bobcat on the price of a new auger, (\$1335.56) as well as a new blower from Whites Farm Supply. (\$9198.31) Both parts are available at this time. If the auger is not replaced the operating out of balance will cause a leak in the hydraulic pump that runs the blower that would entail a cost of \$800-\$1000 to fix. The snowblower is 6 years old, and Whites has agreed to take this blower in trade for \$1000.00 off a new blower. The new blower would be bigger and the motor would be bigger. It was advised to do a regular inspection on the village equipment going forward, which Mitch agreed to do. In a motion by Trustee Keith Bush, seconded by Trustee Lloyd Richardson, with all in favor a new blower will be purchased. It was discussed we do not have a pressure washer to wash equipment, and a motion by Trustee Lloyd Richardson,

seconded by Trustee Linda Nortz with all in favor to purchase one. Price checks will be done by Mitch and Trustee Richardson prior to purchase.

Clerk Report

Motion to approve the minutes of September 14, 2022 by Trustee Dawn Ashline and seconded by Trustee Keith Bush with all in favor.

Motion made to do transfers as needed by Trustee Dawn Ashline and seconded by Trustee Keith Bush with all in favor. The following transfers will be made:

General Fund: \$200.00 from A-1990.4 to A-7140.43

Sewer Fund: \$161.00 from G-1990.4 to G-9050.8

Clerk Martin advised the board to review the Rules of Procedure as next month changes will be discussed and made for approval in December.

An update was given on the splash pad with possible additional funding that may be available should the village decide to add one to the park.

Mayor's Report

There has been an update on the historical plaques, and Mayor Robinson contacted John Martin who states he is not interested.

There will be a bus shelter erected at Sliders on the corner of Main Street and Shady Ave, that is being done privately and has nothing to do with the village.

The results of the stop light testing were discussed and it was decided that Clerk Martin will try obtain the information used by the NYS DOT in their decision.

Trustee Report

Trustee Keith Bush advised the board there is no playground update and he will contact Superior Recreation Products / Play By Design.

Trustee Linda Nortz advised the board that Snow Belt Housing is looking for potential apartment buildings to take over and manage. Possible sites were discussed and Trustee Nortz will respond back to Snow Belt.

Treasurer's Report

The treasures report was read, Trustee Lloyd Richardson made a motion to accept the treasures report, Trustee Dawn Ashline seconded with all in favor.

After review-Trustee Lloyd Richardson made the motion, seconded by Trustee Linda Nortz to pay the bills as presented and carried.

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| General Fund #5 | vouchers 122-135 | \$10,599.02 |
| General Fund #5A | vouchers 116-121 | \$3465.97 |
| Water Fund #5 | vouchers 45-50 | \$2203.03 |
| Sewer Fund #5 | vouchers 23-26 | \$1393.35 |

Treasurer Moser presented the board with the 2022-2023 trickler request list, and all were approved with a few additional ones to be contacted to advise they should also trickle water during the winter months.

The Board was also advised that a check in the amount of \$6246.00 was received from Lewis County as a one-time payment to offset higher fuel costs for the village.

Adjournment

The meeting was adjourned at 8:12PM by a motion by Trustee Lloyd Richardson, seconded by Trustee Linda Nortz. All in favor. Motion carried.

Respectfully Submitted
Nancy A Martin
Village Clerk