State of New York
Village of Croghan
Village Board Meeting   **Date: March 13, 2024**

Mayor Julie Robinson calls the meeting to order at 6:02 pm with the pledge of allegiance.

Attendees:

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

Guests:
Brett McVoy

Brett McVoy discussed the water system project. Would like to schedule another project meeting once cost estimates have been received. Discussion regarding possible people interested in water service. The water plant may need updating.
A special meeting will be held March 27, 2024 at 6pm. Deputy Clerk Jones will advertise. Brett left the meeting.

Mr. Evan Lashbrooks contacted Mr. Robinson about the possibility of having a tournament at the village baseball field on Father's Day weekend.

Maintenance Report:

Mr. Robinson reported the sewer pit project will start later than anticipated, most likely going to be done in September. Mr. Robinson also reported waiting on pumps for the lift station.

Mr. Robinson discussed the need for summer help. Rick Martin has expressed interest in only mowing this year. Mr. Robinson would like to hire additional people for other duties. Discussion continued; no action taken.

Deputy Clerk Liz Jones reported that an advertisement was placed regarding septic pumping and food stand bid at the ball field.

Mitch inquired about a camera that could be used to take pictures of water service lines. He would like to create a file for each service in the Village and add pictures to them

Treasurer's Report

Motion by Trustee Ashline, **seconded** by Trustee Bush to accept the treasurer's report as presented. Ayes: Trustees Richardson, Ashline, Bush, and Nortz. Nays: 0

<div align="center">

Abstract No. 10

<u>General Fund</u>

</div>

<u>Transfers:</u>

 $8.00 from A-1640.4 to A-1640.41

$380.00 from A-1640.4 to A-1640.42

$21.00 from A-1990.4 to A-7140.43

<div align="center">

<u>Water Fund</u>

</div>

TRANSFER:

$1200.00 from F-1990.4 to F-8330.2

Treasurer Moser had some questions for the board regarding the budget for the truck, water control meter, fire hydrants and salary increases. Trustee Bush submitted the quotes for a new truck he received from Ford, Chevy, and Dodge with municipal pricing.

Clerk's Report and Deputy Clerk

Trustee Nortz made a **motion** to accept the minutes of the February 13, 2024 meeting. **Seconded** by Trustee Richardson. Ayes: Trustees Richardson, Ashline, Bush, and Nortz. Nays: 0
Trustee Ashline made a **motion** to make transfers. Trustee Bush **seconded** the motion. Ayes: Trustees Richardson, Ashline, Bush, and Nortz. Nays: 0

Mayor's Report

<u>Olde Home Days</u>: Trustee Nortz is going to contact the Streeter Boys. Discussion regarding times for activities. Mayor Robinson notified the board, that half of the goal has been raised for fireworks.

Trustee Nortz left the meeting.

Eclipse Day: Charlotte Schweitzer was looking to see if the Village of Croghan has an emergency plan in place.

<u>Red pine Lane turn- around</u>: The board discussed the need for a land survey. Mayor Robinson to contact Kovach Land Surveying.

<u>Zoning Commission</u>: Mayor Robinson gave an update on possible members for the board.

<u>Arlington and Mothersell Buildings</u>: Mayor Robinson would like to see the owners to apply for Facade Grants.

Discussion took place regarding the Bruce Tabolt property on Bank Street. Mayor Robinson suggested reviewing and possibly updating the village local laws / ordinances.

National Grid transmission line upgrade was discussed.

Trustee Report

Trustee Ashline discussed sewer replacement media testing. Trustee Bush suggested seeing what pricing would be for Atlantic Testing to come for a day.

Trustee Ashline is trying to contact Tom Compo, NYS DOT, about road signs.

Adjournment

The meeting was adjourned at 8:04 pm by a **motion** by Trustee Bush, seconded by Trustee Ashline. Ayes: Trustees Richardson, Ashline, Bush, and Nortz. Nays: 0

Respectfully submitted,
Erin Murphy, Village Clerk