

Mayor Julie Robinson calls the meeting to order at 6:00pm with the pledge of allegiance.

**Attendees:**

Mayor	Julie Robinson
Trustees	Dawn Ashline
	Lloyd Richardson
	Linda Nortz
	Keith Bush–Arrived 6:02pm
Treasurer	Charlene Moser
Clerk	Erin Murphy
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson

**Guests:**

__Brett McVoy_____	__Michael Young_____
__Kyle Nicols_____	__Evan Lyndaker_____
__Anthony Young_____	__Rob Gates_____
__Tom Kalanas_____	__Donna Farney_____
__Lauryn Tabolt_____	__John Jones_____
__Walter Lehman_____	__Rob Shulz_____

**Motion** by Trustee Ashline Second by Trustee Robinson to open the Budget Hearing. **Ayes** Trustees Bush, Robinson, Ashline, Nortz, **Nays** 0 Motion Carried.

**Guests:**

Mr. Young from the Recreation Commission looking for help. Hopes to use the village’s pool and surrounding area for swimming lessons this season. Will be bringing 20-35 children per session. Will be providing Lifeguards and Counselors as well as have one or two lifeguards to watch non-class children. Hours would be 9:00 to 3:00 but additional hours for adult swim. 5 days a week July 8<sup>th</sup> through August 16<sup>th</sup>. Pay rate to be \$18 per hour for lifeguards and \$16.50 for counselors. Mr. Young left the meeting.

Oath of Office for those fire department officers attending was signed.

Mayor Robinson reviewed the law regarding surface water. Mr. Joe Farney showed the board pictures of the consistent puddle that sits in front of 6922 Bank Street. Mr. Farney is hoping the board may come up with a solution to the drainage issue. The board discussed possible remedies. Mr. And Mrs. Farney left the meeting.

Mr. Lyndaker requested to book the ball field for July 5-7 and June 14-17 for tournaments. Mr. Lyndaker also reported the fence on the ball field may be unsafe and hopes the board can come up with a way to fix or replace it. Mr. Lyndaker discussed possible improvements to the ball field. Mr. Lyndaker left the meeting.

B&L were present to answer any questions the board may have. Discussion took place regarding the water project. Obtaining new extended members are not looking good, only two people are interested in obtaining municipal water.

**Motion** by Trustee Richardson **Second** by Trustee Nortz to complete SEQR. **Ayes** Trustees Bush, Richardson, Nortz and Ashline **Nays** 0 Motion carried.

The board explained the plans for replacements of fire hydrants with the Croghan Fire Department attendees. The Fire Department mentioned putting in a fire hydrant on Steiner and Erie Canal Roads.

Mr. Anthony Young, Mr. McVoy, and Mr. Nichols left the meeting.

#### **Maintenance Report:**

Mr. Robinson reported he is working on an update for the lift station with no new news yet.

Mr. Robinson also reports Steve Lyndaker is ready to start work May 1st.

Mr. Robinson requested the board investigate getting a trench box.

Mr. Kalamas discussed possible new programs to bring to the Village of Croghan.

Mr. Kalamas and Mr. Robinson Left the meeting.

#### **Treasurer's Report**

**Motion** by Trustee Ashline **Second** by Trustee Richardson to close the budget hearing. **Ayes** Trustees Ashline, Richardson, Bush and Nortz **Nays** 0 Motion Carried.

**Motion** by Trustee Ashline **Second** by Trustee Bush to approve treasurer's report. **Ayes** Trustees Ashline Bush, Richardson and Nortz **Nays** 0 Motion Carried.

**Motion** by Trustee Nortz **Second** by Trustee Ashline to make transfers. **Ayes** Trustees Ashline, Nortz, Richardson and Bush **Nays** 0 Motion Carried.

**Motion** by Trustee Ashline **Second** by Trustee Bush to railway water and sewer taxes. **Ayes** Trustees Richardson, Ashline, Bush and Nortz **Nays** 0 Motion Carried.

**Motion** by Trustee Bush **Second** by Trustee Ashline to send two for training. **Ayes** Trustees Richardson, Bush, Ashline and Nortz **Nays** 0 Motion Carried.

#### **Abstract No. 11**

##### **General Fund**

**\$8.00 from A-1640.4 to A-1640.41**

**\$21.00 from A-1990.4 to A-7140.43**

#### **Clerk's Report and Deputy Clerk**

**Motion** by Trustee Bush **Second** by Trustee Ashline to approve the March 13,2024 Minutes. **Ayes** Trustees Richardson, Bush, Ashline and Nortz **Nays** 0 Motion Carried.

**Motion** by Trustee Nortz **Second** by Trustee Bush to pay bills. **Ayes** Trustees Richardson, Nortz, Bush and Ashline **Nays** 0 Motion Carried.

**Motion** by Trustee Ashline **Second** by Trustee Richardson to repair the library masonry. **Ayes** Trustees Bush, Richardson, Ashline and Nortz **Nays** 0 Motion Carried.

#### **Mayor's Report**

**Budget: Mayor Robinson closed the budget hearing at 8:00 p.m. on a motion by Trustee Ashline seconded by Trustee Richardson with all in favor. After discussion, The 2024-2025 proposed budget was approved by the board.**

**Resolve to adopt the proposed 2024-2025 budget as presented, on a motion by Trustee Ashline and seconded by Trustee Bush that the Clerk issue the tax warrant to the Village Treasurer in the amount of \$80,000.**

**The board voted in favor, Ayes Richardson, Ashline, Nortz, and Bush. Nays 0.**

**Motion** by Trustee Bush **Second** by Trustee Ashline to advertise for food stand bid. **Ayes** Trustees Richardson, Bush, Ashline and Nortz **Nays** 0 Motion Carried.

**Motion** by Trustee Ashline **Second** by Trustee Nortz to approve attorney for bond. **Ayes** Trustees Richardson, Ashline, Nortz and Bush **Nays** 0 Motion Carried.

Mayor Robinson discussed the Trustee duties and reports what she would like to see.

#### **Trustee Report**

**Motion** by Trustee Nortz **Second** by Trustee Ashline to approve Tim Baker's bid to pave Red Pine Lane. **Ayes** Trustees Richardson, Nortz, Ashline and Bush **Nays** 0 Motion Carried.

Prat Northum grant received to employ one worker this season.

Septic Bid was discussed and no bids were entered. Advertise again.

Lifeguards Hourly Rate discussed

Mayor Robinson mentioned setting up a public meeting to discuss the water project with the village residents.

**Motion** by Trustee Richardson **Second** by Trustee Bush to enter Executive Session. **Ayes** Trustees Ashline, Richardson, Bush and Nortz **Nays** 0 Motion Carried.

### **Adjournment**

The meeting was adjourned at 8:57 pm by a **motion** by Trustee Ashline, seconded by Trustee Bush. All in favor. Motion carried

Respectfully submitted, Erin Murphy, Village Clerk