

Mayor Julie Robinson called the regular meeting to order at 5:55 PM with the Pledge to the flag.

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

The meeting was held at the Village Garage.

Maintenance Report

Trustee Lloyd met with Mitch, Rick Lyndaker and Cody Lyndaker at the Food Pantry to discuss possibility of placing a new sidewalk from the municipal parking lot to the pantry. There is a 10 ½ inch drop from the street to the pantry. It will be possible to extend parking lot and make a gradual slope, but not have a sidewalk to pantry as there is not good drainage area.

Tim Baker of T & D Blacktop and Sealing has repaired Gil Monnat, Jr.'s driveway on Red Pine Lane. That street had a main water line repair a few months ago.

The Recreation Park is up and running. Pool will be opened after consulting with Charlotte Schweitzer.

Annie Boliver has unusually high numbers for the sewer reading. Mitch could not find source of any leaks. Mitch installed a new meter and will monitor readings. The customer will pay the normal sewer rent amount for now, and if the next meter reading brings the same numbers, there will be further investigation.

Expect parts for the control panel for the water plant to be delivered on May 15th. This will be installed a year after it was ordered. Discussion ensued as to what could be done for emergency repair/replacement.

Mitch will attend Rural Water training in Lake Placid on May 22, 23, 24. This training involves continuing hours needed for retaining his license.

Clerk Report

Motion to approve the minutes of the meeting held on April 12, 2023 by Trustee Ashline and seconded by Trustee Nortz with all in favor. Motion carried.

There was an onsite informal look at the parking lot on April 17th with Rick and Cody Lyndaker Board members we able to view and understand plans for the project.

The Croghan Fire Department contract has been signed. Accountant certification of books received. The Oath of Office has been signed by Fire Department officers.

One bid was received from Pomerville Septic Services for pumping septic tanks this season. The price per gallon is to be \$.19 per gallon. **Motion** to accept Pomerville bid by Trustee Ashline seconded by Trustee Richardson with all in favor. Motion carried.

One bid was received by Robert Randall, of Randall's Corner Store, to operate the food stand at the recreation park for the 2023 season in the amount of \$125.00 per month. **Motion** to accept the bid from Robert Randall by Trustee Richardson, seconded by Trustee Nortz with all in favor. Motion carried.

Three applications for part-time summer laborer were received. The board voted to hire one of the applicants on a **motion** by Trustee Richardson, seconded by Trustee Nortz with all in favor. Motion carried. The other two are pending action.

There has been one application for lifeguarding so far that we are aware of. Charlotte will be contacted for status.

Village Mayor Julie Robinson and Library President Jeanne Duffany have signed a two-year lease agreement. The lease agreement was raised to \$2,200, an increase of \$100 from the previous version.

Mayor's Report

Two quotes for tree cutting in the library area were received. Zach Virkler \$3,400 for four trees but no grinding. Mike Boliver \$4,000 includes stumps grinding. A third quote is yet to be obtained before decision made on contractor. It was decided to further discuss replacing sidewalks but to proceed with removing any trees in the village right of way aka between street and sidewalk.

A special meeting is scheduled for May 22, at 6:00 for the purpose of closing the books for fiscal year 2023.

Mayor Julie discussed ideas for Ole Home Days happening July 7, 8, 9. After discussion there was a **motion** by Trustee Richardson, seconded by Trustee Ashline to approve closing off a section of Bank Street for the day of the block dance, on condition there is room for Post Office traffic coming around Mechanic Street. All in favor. Motion carried.

Treasurer's Report

Motion by Trustee Ashline, seconded by Trustee Richardson to approve the Treasurer’s report as read with all in favor. Motion carried.

After review-Trustee Richardson **motioned**, seconded by Trustee Nortz to pay the bills as presented. All in favor. Motion carried.

General Fund #12	vouchers 253-262	\$2,803.70
General Fund #12A	vouchers 263-267	\$3,535.34
Water Fund #12	vouchers 111-118	\$2,000.97
Sewer Fund #12	vouchers 78-85	\$1,354.34

Treasurer Charlene reported that The ARPA fund of \$61,000 must have project listed by December 2024 and project completed by December 2026.

Charlene reported that 57 sewer customers have not paid the sewer rent.

The Updated Quickbooks is costing \$549.00 plus \$200 each for two, one for the office and one for Clerk Nancy, for a total cost of \$949.00.

A **motion** by Trustee Richardson seconded by Trustee Ashline was made to authorize the following transfers with all in favor. Motion carried.

TRANSFER:

- \$222.00 from A-1450.4 to A-1410.4
- \$172.00 from A-7140.42 to A-7140.412
- \$95.00 from A-7410.45 to A-7410.421
- \$293.00 from F-8320.4 to F-8320.41
- \$21.00 from F-8330.4 to F-8330.41
- \$43.00 from F-9055.8 to F-9060.8
- \$200.00 from G-8120.42 to G-8120.41

Trustee Report

Trustee Richardson asked how much bigger we wanted to go with the parking lot beside the library. It was decided to go at least 4 feet more towards the old firehall. Three paving bids will be gathered and decision on contractor be made.

Adjournment

The meeting was adjourned at 7:40 PM by a motion by Trustee Ashline, seconded by Trustee Nortz. All in favor. Motion carried.

Respectfully submitted,

Elizabeth Jones

Deputy Clerk