

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 - excused
Treasurer	Charlene Moser
Clerk	Erin Murphy
Deputy Clerk	Liz Jones - excused
Village Maintenance	Mitch Robinson

**Guests:**

_ Kyle Nichols _____	__Anothony Young_____
_ Brett McVoy _____	__ Mark Hills _____
_ Marcus Hills _____	__ Ryan Everson _____

**Guests:**

Mr. Marcus Hills and Mr. Ryan Everson came to the village board looking for permission to hook up to the village water system on the Steiner Road. The village board approved the hookups if the Town of Croghan was asked to form a water district. Mr. Marcus Hills, Mr. Mark Hills and Mr. Ryan Everson left the meeting.

Trustee Nortz introduced a **Resolution** to approve new users to the water system contingent on the Town of Croghan forming a water district.

**Motion** by Trustee Nortz **seconded** by Trustee Ashline to approve the resolution.

**Ayes** 3 Trustees Nortz, Ashline, and Richardson **Nays** 0

Mayor Robinson was approached by Mr. Jonah Stevens about permission to get electricity down to the Reservoir Road at a piece of land he is looking into buying. It was determined that the village does not have any restrictions. National Grid will provide the electricity service.

**Old Business:**

Barton and Loguidice presented the SEQR.

The village board has two weeks to find one more person to hook onto the water system to move forward with the Kirschnerville extension in the water project.

**Motion** by Trustee Ashline, **Seconded** by Trustee Richardson to approve the **Resolution** to pass the SEQR. **Ayes** 3 Trustees Nortz, Ashline, and Richardson **Nays** 0

Mr. Young, Nicholas, and McVoy left the meeting.

### **Maintenance Report:**

Mr. Robinson reported that the chlorine pump has been replaced with no charge.

Mr. Robinson also reported the lift station at Red Rooster will be installed the first week of June.

Mr. Robinson acquired two quotes for trench boxes from Blue Book.

Mr. Robinson Reported the state will be sweeping Main Street in mid-June.

Mr. Robinson Also reported the grandstand, backstop, and benches have been taken care of but some maintenance is still needed.

Mr. Robinson notified the board that Gleason Septic would not provide a bid for the sewer project. Pomerville Septic Services, Inc. was the only bid the village board received.

**Motion** by Trustee Nortz, **Seconded** by Trustee Ashline to accept Pomerville Septic Services, Inc. at 23 cents per gallon for septic pumping in the village. **Ayes** 3 Trustees Nortz, Ashline, and Richardson **Nays** 0

Mr. Robinson reported they are waiting on sand bid from Paul Lyndaker as Virklers cannot provide the sand.

Mr. Robinson discussed his pay raise with the board.

Trustee Richardson discussed Red Pine Lane as to what is going to be paved.

Mayor Robinson discussed blocking off one end of Park Drive for the Olde Home Days parade July 26<sup>th</sup>.

Mr. Kalamas has no new updates about National Grid Transmission Lines.

The board discussed possible solutions to the Bank Street puddle issue.

Mr. Robinson left the meeting.

### **Mayor's Report**

Advertising posters for Art in the Park were discussed

NRCIL asked if the mayor could stop and pick up the nonverbal signs for the playground.

**Motion** by Trustee Nortz **Seconded** by Trustee Ashline to approve Food Truck Friday **Ayes** 3 Trustees Ashline, Nortz, and Richardson **Nays** 0. This is scheduled for Friday, July 26, 2024.

Life guards for the village pool were discussed

Mayor Robinson asked about the letter to the Beehives owner regarding the dog waste problem.

Speed signs Trustee Ashline contacted Tim Lehman and he cannot do the signs, but he gave her a referral. There has been no contact received back from the referred sign company.

Sewer media was discussed. Other options for obtaining sand and the cost of trucking were discussed.

### **Treasurer's Report**

**Motion** by Trustee Ashline **Seconded** by Trustee Richardson to approve the treasurer's report.

**Ayes** 3 Trustees Ashline, Nortz, and Richardson **Nays** 0

**Motion** by Trustee Ashline **Seconded** by Trustee Richardson to make necessary transfers.

**Ayes** 3 Trustees Ashline, Nortz, and Richardson **Nays** 0

**Motion** by Trustee Ashline **Seconded** by Trustee Richardson to pay bills.

**Ayes** 3 Trustees Ashline, Nortz, and Richardson **Nays** 0

## **TRANSFERS 05/08/24**

Abstract No. 12

General Fund

TRANSFER:

\$1145.00 from A-1990.4 to A-1910.4

\$2.00 from A-5410.4 to A-5410.1

Sewer Fund

TRANSFER:

\$26.00 from G-8120.43 to G-8120.44

## **Trustee Report**

Trustee Nortz presented the idea of stone plaque for the park donations. \$500 was quoted by T. F. Wright, if addition of another line on the plaque did not increase the price.

Mayor Robinson discussed All Seasons moving a tree.

Trustee Nortz discussed the web seminar she attended and what she learned.

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

**Motion** by Trustee Richardson **Seconded** by Trustee Ashline to approve the April 10, 2024 minutes. **Ayes** 3 Trustees Ashline, Nortz, and Richardson **Nays** 0

## **Adjournment**

The meeting was adjourned at 9:00pm by a **motion** by Trustee Nortz, **Seconded** by Trustee Ashline. All in favor. Motion carried

Respectfully submitted, Erin Murphy, Village Clerk