

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
Treasurer	Charlene Moser (Not Present)
Clerk	Erin Murphy
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson

Guests:

_Brett McVoy_____	_Cassie Buell_____
_Anthony Young_____	_Kyle Nicols_____

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Barton and Loguidice (B&L) provided the board with map of the proposed project presented. B&L presented on potential costs of projects and the scoring criteria used to determine possible eligibility for financial assistance/funding.

Discussion took place regarding people who may be interested in hooking up to a new line.

Discussed working and non-working fire hydrants.

Need to identify individuals who are interested in obtaining municipal water near the Village.

Mr. Robinson needs to excavate to determine where lead service pipes are located in the water system. The lead pipe inventory is due to the Department of Health in October.

Motion by Trustee Richardson, seconded by Trustee Bush to use funds from the water project to pay for the lead inventory report in place of the USDA RD report.

Maintenance Report:

Mr. Robinson reported Brayden Monnat wishes to work for the Village of Croghan during the summer. Rick Martin and Steve Lyndaker put in applications as well for the summer help position.

Mr. Robinson informed the board he has entered an agreement with Port Leyden to provide them with services for water and sewer licensing purposes until they obtain their own. Mr. Robinson stated the agreement will not interfere with the Village of Croghan position.

Motion by Trustee Nortz **seconded** by Trustee Bush to hire Brayden Monnat, Steve Lyndaker, and Rick Martin for the Summer Help position. **Ayes** Trustees Richardson, and Ashline **Nays** 0 Motion Carried.

Mayor's Report

Motion by Trustee Ashline **Seconded** by Trustee Bush to adopt **Resolution #2 of 2024** creating a Zoning Commission for the Village of Croghan **Ayes** Trustees Bush, and Richardson **Nays** 0 Motion carried.
Resolution Attached

Cassie Buell explains the Pro Housing resolution process.

Motion by Trustee Ashline **Seconded** by Trustee Nortz to adopt **Resolution # 3 of 2024** submitting a letter of intent to apply as a pro-housing community. **Ayes** Trustees Richarson, and Bush **Nays** 0 Motion Carried.
Resolution Attached
Cassie Buell leaves the meeting.

Discussion regarding Red Pine Lane took place.

Motion by Trustee Bush **Seconded** by Trustee Nortz to approve Timothy Baker to pave Red Pine Lane. **Ayes** Trustees Richardson, and Ashline **Nays** 0 Motion Carried.

Upon review of the procurement policy by Deputy Clerk Jones it was determined that a second quote from another contractor is needed before the board can act.

Trustee Report

Trustee Bush presented the board with verbal quotes.

Discussion took place regarding the Village Pick-up truck. The board decides not to budget for a new pick-up truck.

Adjournment

The meeting was adjourned at 8:07pm by a **Motion** by Trustee Bush, **Seconded** by Trustee Nortz. All in favor. Motion carried

Respectfully submitted, Erin Murphy, Village Clerk