

February 12, 2025

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

Attendees:

Mayor

Julie Robinson

Trustees

Dawn Ashline

Lloyd Richardson

Linda Nortz

Keith Bush

Staff

Charlene Moser, Treasurer

Robin Grunert, Clerk

Liz Jones, Deputy Clerk

Mitch Robinson, Village Maintenance-ABSENT

Guests and Public Comment/Updates Guests: Rob Shultz & Tom Kalamas

Tom Kalamas would like a copy of the fencing quote for the ball diamond. He is researching funding for the replacement of the fence. He feels National Grid may have a community fund. Tom also updated the board on the Hydrastor stored energy plant being considered in the Town of Croghan or Town of Watson.

Maintenance Report:

Mitch was absent for the meeting, but the maintenance report consisted of doing a lot of snow removal, and the possibility that the next lift station will be here before the fiscal year end.

Treasurer's Report

Charlene has received the \$1M Bond Anticipation Note money from the Bank of Greene County. Charlene would like to invest the money into four (4) \$250,000 short term CDs to make a little interest while we wait for the engineering bills to come in. **Motion** by Trustee Ashline with a second by Trustee Richardson to approve the investment into CDs. All in favor.

The following transfers were suggested to the Board: General Funds \$426 from A-1640.13 to A1640.12 and \$573.00 from A1990.4 to A-1640.42. For the Sewer Funds - \$5.00 from G-9055.8 to G9050.8. From the Water Fund – Transfer \$796.00 from F-1990.4 to F8340.2.

Motion by Trustee Richardson and seconded by Trustee Ashline to approve the Transfers. All in favor.

The treasurer's report is included in the Boards packet. **Motion** by Trustee Ashline and seconded by Trustee Richardson to accept the treasurer's report. All in favor.

Clerk's Report

Motion by Trustee Richardson and a second by Trustee Nortz to approve the minutes of January 8th meeting. All in favor.

Motion by Trustee Richardson and seconded by Trustee Ashline to pay the bills. All in favor. Robin mentioned streamlining the checkbooks for the Village. NYS Comptroller has suggested one checking account, and a class system for the checks – QuickBooks is already set up for this, and the transition should be pretty simple.

Enclosed in the packet is the draft of the Bid Notice for the concession stand. After suggested edits, the ad will be placed for two weeks.

Enclosed in the board packet is a draft of the letter to join RACOG, also included is a list of current members of the council, and a quick reference guide the council puts out. **Motion** by Trustee Nortz and a second by Trustee Ashline to ask to join the River Area Council of Governments.

Liz has included the wish list for the Library for discussion. There is a budget for Library improvements for \$1,000 for this fiscal year and there will be the same line item for the next fiscal year.

Mayor's Report

The Barton & Loguidice update is included in the packet, not much of a change from last month. Food Truck Fridays will be in the Village July 25th this year. There is some interest within the Village for a full time DPW position. We will be placing an ad this spring or summer.

The mayor has secured an historic 1929 Croghan Bank \$20 bill signed by Ben Demo. The Mayor will keep the currency in her possession until such time as the Board can decide on a safe place to display it.

The Mayor will be working with the Village attorney to take the next steps necessary to bring the Arlington into safety compliance. This due in part to Local Law along with The Village of Croghan's intermunicipal agreement with Lewis County Code Enforcement. Due to the building being in such disrepair, the Village needs to insure corrections from the 10/11/2024 county inspection of the building.

Sewer Project will have to go back out to bid as no one has presented a bid proving they can supply the correct sand for the sewer beds.

Executive Session

Motion by Trustee Richardson and seconded by Trustee Ashline to call an executive session at 8:50pm. Executive session ended at 9:10pm.

Adjournment

Motion by Trustee Nortz with a second by Trustee Ashline to adjourn the meeting at 9:10 pm. All in favor.

Respectfully submitted, Robin Grunert, Village Clerk