

March 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

There were no Guests or Public Comment/Updates

Maintenance Report:

The Annual Water Quality report is done and ready to be posted. Mitch reported on the emergency at the water plant. The problem ended up being a capacitor not sending the relay information to the panel. The Zamboni needs to be serviced at some point now that the rink is closed. The Speed sign is back up and there is a swing in storage that will need to be put up this spring. He will soon be putting the winter equipment away. Mitch will be attending the Rural Water conference May 19th – 21st.

Treasurer's Report

The treasurer's report is included in the Board's packet. There are 19 past due water bills totaling \$3,075.16 and 19 sewer bills totaling \$6,611.25. **Motion** by Trustee Ashline and seconded by Trustee Bush to accept the treasurer's report. All in favor.

Motion by Trustee Bush and a second by Trustee Ashline to make the necessary transfers including \$243 from A-1640.13 to A1640.11; \$527 from A1640.13 to A-1640.12; \$326 from A-1990.4 to A-1640.42; \$1184 from A1990.4 to A-5142.4; \$973 from A-1990.4 to A-5182.2 and \$94 from A-1990.4 to A-7510.4. All in favor.

Clerk's Report

Motion by Trustee Richardson and a second by Trustee Ashline to approve the minutes of February 12th meeting. All in favor.

Motion by Trustee Ashline and seconded by Trustee Richardson to pay the bills. All in favor.

There were no bids received for the Food Stand. Robin will repost the ad.

There is a change to the Village's insurance carrier, with a savings of over \$4,000 per year. Gates-Cole (former Schaab agency) is the new Insurance agent.

We need to make a journal entry for the grant from Lewis county that paid for the first \$20,000 of the water project engineering to account for ALL cost for the project.

Robin informed the Board of the water rates for other municipalities in the area. Croghan being the lowest rates between Croghan, Castorland, Copenhagen and Beaver Falls.

We have word back from NYS Retirement on the cost to the Village to participate in the retirement system. Once the Board decides, possibly at the June meeting, the bill will be due the following February.

Mayor's Report

The Barton & Loguidice update is included in the packet, changes of note since last month is that the BAN was closed on February 12. The 9/12 interest surveys for new users on Kirschner Road have been returned with 5/9 being in favor. We have not heard from the Croghan Mennonite Church, Pete Monnat, or Heather Houppert.

The Pro Housing designation is in the packet for Board review. The designation is important for discretionary funding programs including Downtown Revitalization Initiative (DRI), NY Forward, Regional Council Capital Fund, Market NY, New York Main Street, etc.

The minutes to the Zoning Board meetings have been included just for information for the Board.

Trustee Reports

Lloyd reported that Jason Carrol has been certified to make the required sand for the sewer system. He will send Jason the SPECS to see if he can get it passed. Keith touched on Food Truck Fridays and Linda is attending Hazard Mitigation informational sessions. The question was raised on whether to call a public meeting to discuss the water project to date. Julie will get in touch with Brett to see if this is something we can do.

Executive Session called at 8:00. Ended at 8:02

Adjournment

Motion by Trustee Bush with a second by Trustee Nortz to adjourn the meeting at 8:02 pm. All in favor.

Respectfully submitted, Robin Grunert, Village Clerk