

State of New York
Village of Croghan
Village Special Board Meeting

January 25, 2023

Mayor Julie Robinson called the special meeting to order at 6 PM with the Pledge to the flag.

Attendance

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

The meeting was held at the Village Office and called to order by Mayor Robinson at 6:05pm with a pledge to the flag.

The purpose of the scheduled special meeting was to discuss the Restore NY program in regards to the grant for the feed mill restoration and proposed housing at 9780 State Route 812 Main Street in the village. The Board was to make a decision on whether to sign the application and proceed or decline. Other business was to be discussed.

The Board voted to rescind the resolution from January 11, 2023 due to insufficient information to proceed. Voting results as follows: Trustee Richardson: Yay , Trustee Nortz: Yay , Trustee Bush: Yay , Trustee Ashline: Yay. With all in favor, Motion carried to rescind the Resolution adopted 1-11-23 for grant funding under Round 7 of the Restore NY Communities Initiative Municipal Grant Program for the proposed restoration and housing at the Feed Mill at 9780 State Route 812, Main Street in the Village.

Treasurer Moser reported an issue with water and sewer bills not getting to new tenants in the Village. It was decided that this is part of the closing on a property and other ways to have new owners made aware this needs to be done to avoid late fees going forward was discussed.

It was also brought to the attention of the board members that the budget for 2023-2024 is being readied for submission to the board for review and the schedule of salaries was discussed. Decisions will be made at next month's meeting on salary increases.

The Clerk advised the board a shared services agreement with NYS DOT was received and after review, a motion by Trustee Bush, seconded by Trustee Ashline with all in favor for the Mayor to sign the Agreement and enter into a shared services agreement with the NYS DOT.

The Clerk also advised the board of receiving a Lewis County Road Damage Local Law to opt in or opt out of from the County Attorney. It was discussed at length and decided to table it until the clerk can obtain more information and it will be discussed at the next scheduled meeting.

A motion to approve the minutes from the January 11, 2023 meeting by Trustee Dawn Ashline and seconded by Trustee Keith Bush will all in favor.

There being no further issue to discuss, Motion made by Trustee Lloyd Richardson seconded by Trustee Keith Bush will all in favor to adjourn the meeting at 7:11pm