

State of New York
Village of Croghan
Village Board Meeting

September 11, 2024

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-**ABSENT**

Keith Bush

Staff

Charlene Moser, Treasurer

Robin Grunert, Clerk

Liz Jones, Deputy Clerk

Mitch Robinson, Village Maintenance-**ABSENT**

No Guests and No Public Comment

Maintenance Report:

Lloyd gave Mitch's maintenance report which included quotes on the Skid Steer tires from \$1,100 for regular to \$1,800 for winter tires. As the skid steer will most likely be traded in two years, the Board opted to go with the \$1,100 tires. Todd Houppert is working on a quote for the ice rink roof. Pool & Concession stand are officially closed for the season. The deteriorated grills in the park have been removed. Jason Carrol is quoting the sand for the sewer pond. Leaf vac is reserved and Mitch is looking for volunteers to help with leaf removal.

In other maintenance news, employees are working on sidewalk repairs where the flooding happened.

Treasurer's Report

Money has been received for the LED lighting. Charlene will report next month on the total cost of the project since 2020.

The summer report for the pool was given in writing from Charlotte Schweitzer. The joint program with Lowville was a success. She would gladly participate next year with some adjustments. No notes on what the adjustments may be. The cost to the Village over and above normal costs was \$5,067.00. The County and Mike Young will be reimbursing those costs.

Motion by Trustee Ashline seconded by Trustee Richardson to accept the treasurer's report. All in favor.

Motion by Trustee Richardson seconded by Trustee Ashline to make necessary transfers. All in favor.

Clerk's Report

Robin is researching a copier/scanner/printer for the office. The current copier was purchased in October of 2010 and does not work with the new laptop. Also included was the print out for grants from the county, and a comparison of water/sewer rates from NYCOM for review.

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

Motion by Trustee Richardson and a second by Trustee Ashline to approve the minutes of August 14th. All in favor.

Mayor's Report

Bank Street drainage issues were discussed. Mayor presented a legend on the old sewer lines that existed in the 1970's. These old lines are private resident lines and drains out behind the sewer pond. They are not part of the Village storm drains. The old lines have been jetted and the Board will wait and see if that helps with the drainage problem.

Bruce Tabolt refuses to let maintenance in to the house to change the meter. He believes the water would freeze if it was in the house. He requested the meter be put in the barn. There are already two meters at that property. He has the old meters with outside readers that do not work. We will send a letter out explaining costs for the two meters.

There have been complaints that Joe Lyndaker trucks are using their jake brakes again going into the sewer plant driveway. The last time this happened, they were told they would be denied access to the sewer pond driveway. Keith will research if it is a legal issue within the village to not use jake brakes.

Dave Zehr right of way near the water plant was discussed. Deed states property will not be used for ANY residency, and the Village is only required to maintain access to the wooded part of the property. He wants the village to fix the access and possibly build a bridge over to the wooded property. The Village will discuss with maintenance how to move forward.

Search & Rescue contract discussion included comments that the original plans included staffing at 16 hours a day. There was a high call volume at that time. It is currently unstaffed due to lack of calls. Will need to research if a contract is even needed or warranted since they have decided the calls do not justify staffing.

Trustee Report

Dawn will be asking Ian Gilbert for a letter of engagement or retainer agreement for the Board to review.

Keith thanked the Board for allowing the sisters mobile bar to participate in the Food Truck Fridays at the park. The county has since granted them permission to participate in the August and September events.

Adjournment

The meeting was adjourned at 7:47pm by a **Motion** by Trustee Richardson and seconded by Trustee Bush. All in favor.

Respectfully submitted, Robin Grunert, Village Clerk