

State of New York
Village of Croghan
County of Lewis
Village Board Meeting

May 22, 2023

Mayor Julie Robinson called the end of fiscal year meeting of the Village Board to order at 6:05pm. Roll call was taken with the following members present:

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

The meeting was held at the Village Garage

Guests: Eileen Mathys from the Library from 6:00 pm until 6:14pm

Eileen informed the board of the sketch done for Doug Hoch for the library mural outside. The sketch was reviewed by all members and was approved in a motion by Trustee Richardson and seconded by Trustee Ashline and will begin now with it to take approximately 2 weeks of good weather. Delays may be depending on library driveway progress.

Treasurer's report was read, Trustee Richardson made a motion to accept the treasurer's report, seconded by Trustee Ashline with all in favor.

A motion made by Trustee Richardson seconded by Trustee Ashline and carried that

General Fund #13 :	vouchers:	268-275	\$4627.90
General Fund #13A:	vouchers:	276-278	\$1682.10

Water Fund #13 :	vouchers: 119-123	\$2403.01
Sewer Fund #13 :	vouchers: 89-92	\$3834.75
Sewer Fund #13A:	vouchers: 86-88	\$1806.60

be forwarded to the Treasurer for payment. Motion passed unanimously.

Motion made by Trustee Richardson and seconded by Trustee Ashline and carried that the Treasurer be authorized to make the following transfers:

\$16.00 from A-1325.4 to A-1325.2
\$126.00 from A-1420.4 to A-1410.4
\$49.00 from A-7140.42 to A-7140.43
\$100.00 from A-7410.45 to A-7410.41
\$100.00 from A-8510.4 to A-8810.4
\$317.00 from F-8310.4 to F-8310.2
\$278.00 from F-8320.4 to F-8320.41
\$413.00 from F8330.2 to F-8330.4
\$172.00 from F-8330.2 to F-8330.41
\$400.00 from F-8340.41 to 8340.43
\$166.00 from G-8110.41 to G-8110.2
\$2279.00 from G-8120.12 to G-8120.41
\$245.00 from G-8130.43 to G-8130.44
\$178.00 from G-8130.43 to G-8130.45
\$43.00 from G-9055.8 to G-9060.8

for the purpose of paying bills.

Water and General accounts generally transfer money to the rec park improvements account which still has money left in that fund at about \$7000.00. With an additional \$5000.00 more, it was decided to do the usual transfers.

The deposit details were also discussed.

AARP money of \$60,000.00 needs to be thought about and infrastructure items should be discussed at upcoming meetings.

Fiacco & Riley Construction, Inc has been invoiced for 19 loads of water on March the 15th in the amount of \$9010.00.

Motion made by Trustee Nortz seconded by Trustee Ashline to approve the minutes of the meeting held on May 10, 2023, with all in favor.

Pickleball lines to be added to the tennis courts were discussed. Mayor Robinson will contact Tim Baker for an estimate.

Mayor Robinson advised the Board that lifeguards are ok to start per Charlotte Schweitzer.

Trustee Richardson advised the board 3 estimates have been received to remove trees on Mechanic Street, George Street and to trim branches at the Basselin cemetery . An estimate from B&R Tree Experts was \$8000.00, the estimate from Virkler's Tree Service was an amount of \$6050.00 and the third from Eager Beaver Tree Service was \$4200.00. Motion made by Trustee Nortz seconded by Trustee Richardson to accept the bid from the Eager Beaver Tree Service at the lowest cost. Eager Beaver will be contacted by Clerk Martin to advise his bid has been accepted.

There being no further business, the meeting adjourned at 7:15 pm on a motion by Trustee Richardson, seconded by Trustee Ashline. Motion carried.

Respectfully Submitted
Nancy A Martin
Village Clerk