

Deputy Mayor Lloyd Richardson called the meeting to order at 6:00 PM with the Pledge to the flag.

Attendance	Mayor Julie Robinson-excused
Trustees	Dawn Ashline
	Keith Bush arrived 6:20
	Linda Nortz
	Lloyd Richardson
Treasurer	Charlene Moser arrived 6:15
Clerk	Nancy Martin - excused
Deputy Clerk	Liz Jones
Clerk	Dawn Ashline
Village Maintenance	Mitch Robinson

Guests

Eileen Mathys from the Croghan Library

Public Comment

Eileen has asked the board for permission to put up story boards throughout the village. She explained that they have 16 frames that would hold pages from a book and the idea is to have children read the book by going to each frame. There would also be information regarding the library on the boards. With a **motion** from Trustee Richardson second by Trustee Nortz. All were in favor to allow the library to place the story boards in the park. The library will maintain the boards.

Treasurer's Report

The treasures report was read, Trustee Ashline made a **motion** to accept the treasure's report, Trustee Bush seconded, adopted-Aye 4 Bush, Nortz, Richardson, Ashline Nay-0. Motion approved

After review-Trustee Ashline made the **motion**, seconded by Trustee Bush to pay the bills as presented and carried.

General Abstract #1 vouchers 1-2 \$702.10
General Abstract #1a vouchers 5-13 \$5818.37
General Abstract #1b vouchers 3-4 \$6249.19
Water Abstract #1 vouchers 1-3 \$1054.12
Sewer Abstract #1 vouchers 1-3 \$1471.69

A **motion** by Trustee Ashline and second by Trustee Bush was carried to make any transfers needed.

Clerk Report

Deputy Clerk Jones reported that Chief Steve Monnat from the Croghan Fire Department has reported the books have been audited and all are in order.

Deputy Clerk states that an application for part-time employment from Richard Martin has been received. No other applications were received. Mr. Martin will be hired to mow at the park and do some other minor items to help Mitch out.

Motion to hire Rick Martin as part-time laborer presented by trustee Dawn Ashlie, seconded by Keith Bush with all in favor.

Motion by Trustee Nortz seconded by Trustee Ashline to approve the minutes after corrections are made. All in favor. Motion carried.

Maintenance Report

Mitch has stated that the pool is ready and he will probably turn on the water tomorrow to fill it.

Mitch reported that head lifeguard, Charlotte Schweitzer, is not happy with the lifeguard chair that Mitch and Pat built last year and has asked to have a new chair. Mitch presented prices on a new chair from Polywood.com. for a white chair \$639, gray \$559 and ivory \$599.

Trustee Nortz stated that the Croghan Recreation Committee will donate \$600 to put towards purchasing the chair. Trustee Richardson will check to see if he may be able to get the chair cheaper through the company the school has purchased from before. Either way, it was agreed to purchase a new chair.

Mitch has asked for help in putting up the new scoreboard. Trustee Richardson and Trustee Bush will help Mitch next Monday and/or Tuesday with this job.

Mitch asked if a new memorial sign will be made to replace the old one that is under the scoreboard now. It was agreed that Jaime Gates had already been asked to look at it but is busy with the seniors at school right now, so we will not expect anything done until after graduation, at which time we will have her look at the sign and give us a price on replacement.

Mitch reported that the sewer ponds are holding water and that we need to decide on whether we will be replacing the media. Trustee Richardson will contact Mark Tibby from the DEC. and have him call Mitch so he can get an action plan and specs needed to do a media replacement project.

Mitch reported that the skid steer has been looked at by the company we bought it from and they state there is no leak. Mitch does not agree with the findings and wanted the board to know so we can decide later to either purchase a new or keep the old skid steer.

Clerk Martin was not present to report on her findings regarding General Municipal Law and purchasing items over \$20,000. The water control panel decision is on hold until we get more information on the proper procedure to purchase this item.

Mitch stated that he had talked to Mickey Lehman regarding the purchasing of the water control panel and Mickey informed him that the board could pass a standardization resolution which would let the board bypass the getting three bids.

Food Truck Friday coordinators have asked that the block off a section of Park Drive so there is no thru traffic. The board agreed to allow it. Trustee Bush asked to have no parking signs on one side of Kirschnerville Road to eliminate road congestion and for safety of the public.

Mitch has stated that he does not like the chlorine tablets purchased from Slack chemical. They are not as dense as the ones previously purchased through Buckingham Hardware. Mitch states the tablets dissolved faster and make the sewer readings dip and rise too much. Mitch will see if Slack Chemical will take them back and inquire if they have tablets more like the ones we had before. If they do not have a comparable tablet it was suggested to purchase a bucket of

tablets from Buckingham Hardware and use those on the weekend and the Slack Chemical ones during the week.

Mayor's Report

NG/NYPA conversion paperwork was discussed, and Trustee Ashline stated that Mayor Robinson told her that paying Wendel to finalize paperwork was not needed that National Grid will give us the information we need.

Evan Lyndaker has asked the board via Mayor Robinson if the committee from the Softball fourth of July Tournament sell food through the food stand window. This is to keep spectators at the park and not to raise money for profit. It was decided by a motion from Trustee Bush seconded by trustee Nortz that they could sell food and use the refrigerator at the concession stand but are not allowed to pass food through the concession stand, as this is not a village sponsored event and the board feels if they use the concession stand window it will have the appearance that the village is liable. It was also stated that food trucks are still allowed to also sell food on the premises that day also. All were in favor.

Trustee Report

Trustee Nortz reported that Music at the Manion has booked several groups for this summer. The following have been scheduled; Due North July 10th, Undeafated July 17th and Fritz's Polka Band August 21st. Trustee Nortz stated they are looking to book a couple more groups to finish out the series. Trustee Nortz has given Mitch a list of items needed for music at the mansion. 2 heavy duty extension cords, 4 sheets of plywood, a canopy, and a light for the stage.

Trustee Nortz reported that she has asked Mitch to purchase 24 pavers so that Ben Buell can start the work on the first phase playground equipment. It is hoped that the pavers and concrete will be in place next week some time.

Trustee Richardson states there is no new information regarding the village owned parking lot by the library.

Adjournment

The meeting was adjourned at 7:20PM by a motion by Trustee Ashline, seconded by Trustee Bush. All in favor. Motion carried.

Respectfully submitted by Trustee Ashline and Deputy Village Clerk Jones.

