

Mayor Julie Robinson called the regular meeting to order at 6:13 PM with the Pledge to the flag.

Attendance

Mayor	Julie Robinson
Trustees	Dawn Ashline Keith Bush Linda Nortz Lloyd Richardson
Clerk	Nancy Martin
Treasurer	Charlene Moser
Deputy Clerk	Liz Jones (left 7:03 pm)
Village Maintenance	Mitch Robinson (left 8:22pm)

The meeting was held at the Village Garage.

Maintenance Report

Mitch has reported that Pominville’s Septic Service has been pumping septic tanks and it has been going well.

There was a problem at the main lift station by Josh’s last week with corroded wires that were fixed and replaced. He advised everyone to be aware that he should be contacted if a light is seen flashing at the site.

There was a water main leak 2-3 weeks ago that feeds Belfort. The issue was fixed at the end of the line outside the village. It was decided

to split the cost amongst the water customers affected. Mitch will find out who to send the bill to for the repairs.

Mitch reports the village has a new paper supplier with Hill & Markes and all new soap dispensers, toilet paper and paper towel dispensers as well as hand sanitizer dispensers were purchased because he was unable to get supplies for the dispensers the village currently has.

The new skid steer was ordered and Mitch was advised it would take 6-12 months, however it is now in. Adapters will need to be purchased but it comes with a bucket and beacon light. It was agreed by all that the old skid steer will go on Auctions International when the new one is received. If the minimum bid is not met, it will be rejected and then will be traded in.

In a motion by Trustee Keith Bush and seconded by Trustee Lloyd Richardson with all in favor the proposal for replacement of the control panel at the water plant in the amount of \$28,917.21 was approved. The proposal was signed by Deputy Mayor Lloyd Richardson and Mitch will fax it to Koester in the morning.

Claude Curley came and did the pool inspection and no major issues were noted. Lifeguard placement will be discussed with Charlotte Schweitzer.

Clerk Report

Motion by Trustee Dawn Ashline and seconded by Trustee Keith Bush to approve the minutes of July 13, 2022 with all in favor.

Motion made by Trustee Lloyd Richardson and seconded by Trustee Dawn Ashline to do any necessary transfers with all in favor.

Clerk Martin advised the board the new credit card account was finally completed with Key Bank and new cards were received by all holders. Clerk Martin advised that this is an account with no guarantor and is entirely under the Village of Croghan. This being said however, she will continue to check other institutions for credit card accounts.

Mayor's Report

Mayor Robinson stated that Cole Lyndaker was contacted and phone call was not returned. Contact was made with Jon Roes who states a plan is in place. We will let him handle it now, but applying for a grant and teaming up with Cole at a cost of 90/10 (Cole paying the 10%) with Brittney Davis in October was also discussed.

DOT was contacted again regarding a traffic light on the Shady Ave, Main Street and Convent Street corner. In a previous vehicle count years ago it was found the traffic light was not needed. Mayor Robinson will continue to keep in contact to see if a light can be an option in the future.

Mayor Robinson discussed the NYMIR Insurance Report and advised that the items in the report are recommendations and not mandates. The Village will look into the recommendations and act accordingly. Mayor Robinson also advised we did need signage stating no admittance to the pool without a lifeguard present and also no alcohol on park premises. Mitch will order the signs and place them when received.

Trustee Report

Trustee Keith Bush advised the board the price of the playground equipment has increased. After discussion a motion was made by

Trustee Lloyd Richardson and seconded by Trustee Linda Nortz with all in favor to purchase the equipment in the amount of \$48,729.59.

Trustee Linda Nortz advised the board that Kraft wants to reserve the entire park, minus swim area for a picnic for just adults in September. Trustee Nortz will advise Mr. Seely it was approved at a cost of \$250.00

It was discussed whether or not leaf pickup will be done in the village again this year. It was decided it will be done and Mitch will contact Lowville for some time the end of October, with possibly a rain date. It will again be leaves only with no limbs or sticks.

Trustee Keith Bush brought up the sidewalks again. Advised the board to be thinking if a) move forward with-it b) keep on both sides c) continue with current sidewalks d) what to do with driveways. Discussion will continue at a future date but it was decided the same contractor should be used even if it ends up being a 2–3-year project.

Trustee Keith Bush also wanted board members to think about the pool. Issues with obtaining lifeguards this season was a cause to be considered. Should it be kept going as long as possible, should it be turned into or a splash pad added. Trustees will look into costs of a splash pad.

The green space by the library was discussed and Trustee Keith Bush suggested from the side of the old firehall to the food pantry to make a sidewalk. This will help with deliveries to the pantry and keeping large trucks off the Main Street and also with handicapped access. Digging down approximately 4 feet and 6 feet wide, extending the roof may also be needed. Linda Proulx was advised of the thoughts and loved the idea. Contractors will be contacted for estimates.

It was decided the snowmobile trail groomer can be stored at the village garage again this year, for approximately 4 months with all in favor.

Trustee Keith Bush advised the board the tile line repair of the village line with the ground water issue on George Street was repaired by Han Vanderveeken at a cost of \$505.00 It was discussed and as it was village line the village will pay the cost. The invoice was given to Clerk Martin.

A motion was made by Trustee Linda Nortz and seconded by Trustee Keith Bush to pay Trustee Ashline \$300.00 for the purchase of the Miller House Switchboard to display at the Fire Department.

Treasurer's Report

The treasures report was read, Trustee Lloyd Richardson made a motion to accept the treasures report, Trustee Keith Bush seconded with all in favor.

After review-Trustee Keith Bush made the motion, seconded by Trustee Lloyd Richardson to pay the bills as presented and carried.

General Fund #3	vouchers 67-78	\$3487.67
General Fund #3A	vouchers 46-66	\$9266.71
Water Fund #3	vouchers 15-23	\$2836.72
Water Fund #3A	vouchers 12-14	\$1840.42
Sewer Fund #3	vouchers 12-17	\$2453.89

Treasurer Moser states that there are # 8 2020 past due water bills that will be releived in November along with #7 2021 sewer bills, and #8 2021 water bills. 63 customers still owe water bills for 2022 and 43 still owe sewer bills for 2022.

Treasurer Moser advises the board that the OSC (Office of the State Comptroller) Fiscal Stress Report from 2019 states 'we are doing fine'. She advised the board copies of the check registers will be left in the village office for board members to review and she suggests that be done.

The trickler list for 2022-23 winter season is on the computer in the office. A written notice by November 1st will be done to notify water customers that trickling water to prevent freezing pipes has been approved.

Adjournment

The meeting was adjourned at 8:23PM by a motion by Trustee Lloyd Richardson, seconded by Trustee Keith Bush. All in favor. Motion carried.

Respectfully Submitted
Nancy A Martin
Village Clerk