

Mayor Julie Robinson called the regular meeting to order at 5:59 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 arrived 6:40pm
Deputy Clerk	Liz Jones
Village Maintenance	Mitch Robinson

GUEST: Eileen Mathys, Croghan Librarian

The meeting was held at the Village Garage.

Eileen was present to discuss the grant for the second round of the façade. The library is eligible to apply and would like to do so for a mural to be put on the side of the building. It would be a 75/25 grant match and is requesting the Village pay half. Ms. Mathys was advised to research the project and return to the board for design and cost approval. Motion made by Trustee Nortz and seconded by Trustee Richardson to go forward and apply for the grant with all in favor. Ms. Mathys left the meeting at 6:11pm.

**Maintenance Report**

Mitch advised the board the lift station is all good and working well now.

A week ago, there was a problem with well #2 showing it had low levels. He reported the transducer in the well is bad, that the well is fine. He has tried to contact Koester four times to get the needed part with no response. The part will be \$600-\$700 and he will order 2, one for each well. Both will be replaced but well #1's will be saved for backup use. These parts are still from 1996.

Septic pumping has been done except for Vinny's. This station has no grease trap, and due to the large amount of grease present, as well as Carthage will not take with any grease, different arrangements have to be made at a higher cost. The Board discussed whether the added cost should be paid by the customer, and it was decided to send a letter to Vinny's Pizzeria and advise them of the situation. Clerk Martin will draft a letter to be sent.

Mitch reports the pool is down. There is no meter to advise the board how much water the pool actually used.

The skid steer will be picked up tomorrow by the purchaser on Auctions International. The auction brought the village \$100.00 profit over trade.

Winter help was discussed and Mitch advised the board he had spoken to Jake Kennedy who says he would love to take care of the ice rink again this year. Clerk Martin will draft and send a winter help wanted ad to the Lowville Journal.

New lead and copper rules were discussed at length to give the board a heads up that the laws are changing. There will be grants available to apply for, and we will need a documented inventory done with all testing and results. At this time the rules and changes have not be

completely finalized, but with the help of Trustee Richardson, required testing and inventory will be started.

### **Clerk Report**

Motion to approve the minutes of August 10, 2022 by Trustee Ashline and seconded by Trustee Bush with all in favor.

Motion made to do transfers as needed by Trustee Richardson and seconded by Trustee Bush with all in favor. The following transfers will be made:

General Fund: \$349.00 from A-1990.4 to A-7140.43  
                  \$2112.00 from A-1640.13 to A-7145.1  
Water Fund:    \$1100.00 from F-8340.44 to F-8310.2  
                  \$4,000.00 from F-1990.4 to F-8310.2  
                  \$3696.00 from F-8340.13 to F-8310.2  
Sewer Fund:    \$5250.00 from G-1990.2 to G-8120.2  
                  \$3696.00 from G-8120.13 to G-8120.2  
                  \$ 1503.00 from G-1990.4 to G-8120.41

Clerk Martin reported findings on the splash pad in Erwin Park in Boonville. The board was advised that the information was also given to Lewis County Planning Department. It was decided by the board to contact the Planning department to see what their plans are and if it is something we could work on together. Clerk Martin will contact and report at the next meeting.

### **Mayor's Report**

Mayor Robinson reported that the paperwork on the Municipal Insurance recommendations will be completed and sent.

The Village leash law was discussed at there has been a problem with several reports of a dog loose in the Convent/Pearl/George Street block of the village. The village resident has been notified in writing of the leash law but does not seem to have deterred the dog running loose.

There has been no update on the historical plaques, and Mayor Robinson will contact John Martin on the required paperwork needed. Travis Proulx was advised of the grant and did not complete. If the village decides to purchase both historical plaques, (Croghan Island Mill and the Basselin House) the cost will be \$1500.00.

The cell tower was discussed and the correspondence received by Mayor Robinson asking if the contract can be bought out and it was decided the village will continue with the current contract and keep the tower as a rental/ lease agreement.

The pool report was given to each member with notes from Head Lifeguard Charlotte Schweitzer stating the pool was open from 6-17-22 to 8-26-22. Even with the lifeguard shortage, they were able to be open and have established hours of 10a-5p swimming. Instead of daily swim lessons, a story time and swim lesson opportunity for any that happened to be at the pool that day was offered. This was done a total of 6 times. It was received very well by patrons of the pool. She stated they would like to build upon this idea for next year as well. Overall, Mrs. Schweitzer states it was a great season! She thanked the board for the new life guard chair she states is fantastic and a wish list of another one can be considered for next year.

## **Trustee Report**

Trustee Keith Bush advised the board there is no playground update and that the check has not yet been received for the skid steer purchase but it will be coming from Auctions International any time.

Trustee Nortz advised the Board that BRCS would like to use the ice rink again for their Homecoming dance. They were allowed to use the area at no cost previously for the dance due to covid restrictions at the school. It was decided there will be a cost of \$100.00 for the use and they can have the entire day to decorate. Trustee Nortz will advise them. It was also decided the use of the park by the Bicycle club will be a charge of \$100.00 as well. All board members were in favor of both charges.

### **Treasurer's Report**

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

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

General Fund #4	vouchers 98-114	\$31,471.64
General Fund #4A	vouchers 79-97,115	\$10,780.27
Water Fund #4	vouchers 36-44	\$25,285.91
Water Fund #4A	vouchers 24-26	\$1982.28
Water Fund #4B	vouchers 27-35	\$6122.60
Sewer Fund #4	vouchers 18-22	\$15,545.72

Treasurer Moser advised the board of all unpaid sewer and water bills. She states some bills are paid by half.

Treasurer Moser states that due to the outright purchase of the skid steer and budgeting done for a trade in, budget amendments will need to be made.

## **Adjournment**

The meeting was adjourned at 7:49PM by a motion by Trustee Bush, seconded by Trustee Ashline. All in favor. Motion carried.

Respectfully Submitted  
Nancy A Martin  
Village Clerk