State of New York Village of Croghan Village Board Meeting

SPECIAL MEETING July 30, 2025

Mayor Bush called the meeting to order at 6:04 pm with the pledge of Allegiance.

Attendees:

Mayor Keith Bush

Trustees: Dawn Ashline, April Hayes, Linda Nortz

Staff: Clerk Betsy Boliver, Deputy Clerk Liz Jones, Treasurer Charlene Moser

Excused: Trustee Lloyd Richardson

Clerk Report:

Motion by Trustee Ashline, seconded by Trustee Hayes to approve notice to Carthage Savings and Loan to remove Julie L. Robinson and Robin Ann Grunert from all accounts and to add Keith Bush and Betsy Boliver as authorized signers on all accounts. AYE vote Ashline, Hayes, Nortz, Bush. NAY none.

Motion by Trustee Ashline, seconded by Trustee Hayes to Amend the previously adopted minutes of April 9, 2025 to show Keith Bush as designated Mayor of the village. AYE vote Ashline, Hayes, Nortz, NAY none.

Jasin Carroll of Paverite has given notice that he can provide the sand needed to change out the sewer pits. He quotes \$14 a yard if he hauls and \$9 a yard if the village hauls. There was a **motion** by Trustee Ashline, seconded by Trustee Hayes to stockpile sand as long as a written quote becomes available from Carroll. All in favor. Mayor Bush will arrange a joint discussion with the county and town about moving old beds out.

Motion by Trustee Ashline, seconded by Trustee Nortz to enter Executive Session at 6:18 pm for the purpose of discussing personnel issues. All in favor.

Motion by Trustee Ashline, seconded by Mayor Bush to exit Executive Session at 8:10 pm. All in favor

Open Session resumed.

As a result of Executive Session, **motion** was made by Trustee Ashline, seconded by Trustee Nortz to hire Brandon DeLong as the new Public Works Maintenance Worker. All in favor.

Motion by Trustee Ashline, seconded by Trustee Nortz to adjourn the meeting at 8:11 pm. All in favor.

Respectfully submitted,

Betsy Boliver