

**May 14, 2025**

Trustee Richardson calls the meeting to order at 6:00pm with the pledge of allegiance.

**Attendees:**

**Mayor**

Keith Bush (6:50pm)

**Trustees**

Dawn Ashline

Linda Nortz

Lloyd Richardson

April Hayes

**Staff**

Charlene Moser, Treasurer

Robin Grunert, Clerk

Liz Jones, Deputy Clerk

**No Guests or Public Comment/Updates**

**Maintenance Report:**

Briar Hill has sand that passes DEC specs for the sewer pond. The dump truck needs new batteries that should be under warranty. Beaver Falls is using double the water to reduce pressure while the water tower is being painted. There is no word on the Shady Ave lift station install and the ball field needs some work. The Board received official notice from Mitch of his intentions of scaling back his duties in August.

**Treasurer's Report**

The treasurer's report and budget transfers were included in the Board's packet. **Motion** by Trustee Nortz and seconded by Trustee Hayes to accept the treasurer's report. All in favor.

**Motion** by Trustee Ashline and seconded by Trustee Nortz to make the necessary transfers included in the Board packet. All in favor.

**Clerk's Report**

**Motion** by Trustee Ashline and a second by Trustee Hayes to approve the minutes of April 9th meeting. All in favor.

**Motion** by Trustee Nortz and seconded by Trustee Ashline to pay the bills. All in favor.

Letters were sent out to our contractors for the NYS DOL registration. We have certificates for Tilly Kuhl, Pomerville Septic and TW Septic. Waiting on Mike Monnat and Chad Pate.

The library still needs sheetrock work done – electrical work has been completed and the flag pole have been fixed.

**Mayor's Report**

The Barton & Loguidice update is included in the packet. Changes of note since last month is that New Bremen has voted to form a water district – next steps are included in the Board

packet. We will be planning a public information session at the next meeting to be held at the firehall. A letter to the water users and prospective water users will be sent out before the meeting.

We have two applicants for DPW Superintendent. Interviews will be scheduled for May 27<sup>th</sup> at a special meeting of the Board.

### **Trustee Reports**

Trustee Nortz reported that the Rhythm in the Rink will be starting soon.

With no bids on the food stand, it was suggested that users of the ball field reach out to area food trucks to see if they would be willing to set up for the games.

### **Adjournment**

**Motion** by Trustee Nortz with a second by Trustee Hayes to adjourn the meeting at 7:09 pm. All in favor.

Respectfully submitted, Robin Grunert, Village Clerk