

February 11, 2025

Present: Heidi Lehmann, Scott Moshier, Mervin Moser, Clifford Lehman, Robin Grunert

Absent: Richard Diller

Guests: Gary Ashline, Mickey Dietrich, Brian Nutting, Rob Stevenson, Dan Merrell, Bob Boliver, Jessica Moser

Meeting called to order at 7:00 pm.

Bob Boliver presented on the Water Tower Project. Questions from NYSDOH have been resolved. We will go out to Bid, with bids due March 27th by 3:00pm. Hoping to at least have foundation work this fall, and have the water tower ordered for installation as soon as possible. Dan Merrell reviewed the information for the SCADA services agreement for a new \$54,000 control panel at the well site. Bob was asked about DANC's proposal and should it be added to the overall water project. Topic was tabled until next month's meeting.

DANC Report for December included in the packet. Asked DANC regarding the violations in December. There is some water infiltration on Climax Street causing high inflow numbers. They are working on a cause. Brian and Rob presented on their proposed increase in the water/sewer contract. The increase proposed is 100.4% for sewer and a 51.5% increase in water. For a total increase overall of 84.8%. They were asked about less services for more money, and if it is just our village getting an 84.8% increase or if they are doing this for all their contracts, and they stated it's an across the board increase due to employee retention, increased labor costs and increased vehicle costs.

RACOG Report was included in the packet. Mickey reported the next RACOG meeting will be May 22nd. Local government conference is March 31st & April 1st. The economic visioning summit is April 30th.

Gary reported there was bumper damage to the truck while plowing at the Sewer Pond. Will get quotes for repairs.

In the Fire Department update, Gary informed the Board of upcoming fund raisers for a fish dinner on the 28th of February and a pancake breakfast in early March.

Motion by Scott Moshier and a second by Cliff Lehman to approve the January minutes. All in favor.

Motion by Mervin Moser and a second by Scott Moshier to pay bills 117-133. All in favor.

Jessica reported on plans for a micro industrial park being planned in the county. She also updated the Board on the Hydrostor plans to build a storage facility in Watson or Croghan. She updated the Board on progress of the Rails to Trails

Mayor reported on applying for a Pratt Northam grant for the heritage park. The Supervisors and Mayors meeting was cancelled due to weather last month, and progress is being made on the comprehensive plan.

Village Clerks report included the current financials, the budget prep worksheet anticipating the increase in DANCs contract.

The annual NYSDOT needs the Mayor's signature. This contract allows the Village to repair water/sewer along State Route 410. Motion by Cliff Lehman and a second by Scott Moshier for Heidi to sign the contract. All in favor.

Motion to adjourn by Scott Moshier and a second by Cliff Lehman at 8:39.