

January 14, 2025

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

Absent: Richard Diller

Guests: Gary Ashline, Mickey Dietrich

Meeting called to order at 7:00 pm.

RACOG Report was included in the packet. Mickey reported the next RACOG meeting will be January 23<sup>rd</sup> at 6:00pm. The economic summit will be moving to April 30<sup>th</sup> at BOCES in Glenfield. Metrocount is available if we wanted to do a traffic count in the Village, not on state road. Robin will contact the NYS DOT to see if they could share info they have.

DANC Report for November included in the packet. Robin received a call from Rob at DANC today informing the Village that their contract will be increasing substantially and wanted to give us a heads up. When asked why, it came down to payroll expenses. The Board would like them to come to a meeting to go over changes.

Gary included a RAM flyer to be added to the February water/sewer bills for distribution. Also included is the packet explaining the RAM program. The department is supposed to hear about the truck in Michigan by end of February.

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

Motion by Mervin Moser and a second by Cliff Lehman to pay the bills 97-116. All in favor.

In the Mayor's report, Heidi reported that she will be attending the comprehensive plan meeting Thursday night. We were not successful in the second grant request for the heritage park. We will keep working with what we have and move forward. Still waiting on results from a WinDenmak grant application.

In the Village clerk report, the current financials are included in the packet. Preliminary budget notes are included for the Board.

Included in the packet is a short survey Robin would like to send out with the water bills regarding park improvements.

Lewis county would like to partner with other municipalities to jointly file for a grant to purchase 3 pieces of equipment, a Jet/vacuuming machine, a loader mounted snowblower, and a grapplesaw truck. They asked for either a resolution (preferred) or a letter of support, both included in the packet for Board action.

Motion by Scott Moshier and a second by Cliff Lehman to approve resolution 01-2025. All in favor.

A copy of the new Castorland Bus Route is included in the packet for informational purposes.

Motion by Cliff Lehman and a second by Scott Moshier to adjourn the meeting at 7:48pm. All in favor.