

**State of New York
Village of Croghan
County of Lewis
Village Board Meeting**

August 12,2020

Attendance: Mayor: Mike Monnat
Trustees: Bruce Widrick, Matt Nortz, and Linda Nortz
Clerk: Nancy Martin
Deputy Clerk: Liz Jones
Treasurer: Charlene Moser 6:05pm
Village Maintenance: Mitch Robinson

Excused: Trustee Lloyd Richardson

5:59 pm Mayor Monnat opened the meeting.

Due to the current Novel Coronavirus (Covid-19) Pandemic, Emergency and State and Federal the Village of Croghan Board meeting was held at the Croghan Volunteer Fire Department Conference room so social distancing could be adequate.

Treasurer Report:

- Treasurers report reviewed and after discussion, a Motion made by Trustee Widrick and seconded by Trustee Matt Nortz to accept treasurers report as presented, and carried with all in favor.
- Motion made by Trustee Matt Nortz and seconded by Trustee Linda Nortz that bills be forwarded to the Treasurer for payment, passed unanimously as follows:

General Fund Abstract # 3	vouchers 30-46	\$3549.30
General Fund Abstract # 3A	vouchers 47-49	\$1833.59
Water Fund Abstract # 3	vouchers 24-32	\$2711,88
Water Fund Abstract # 3A	vouchers 33-36	\$1741.50
Sewer Fund Abstract # 3	vouchers 15-21	\$2903.63
Sewer Fund Abstract #3A	vouchers 22-25	\$2395.68

- Motion made by Trustee Widrick and seconded by Trustee Matt Nortz to make the following transfers and carried with all in favor

\$7.00 from A-8510.4 to A-8810.4

- Treasurer Moser also reports water trickler notice was not added to water bills for the current period so notices will be distributed per previous years locally stating water customers must notify the Village Board for approval to trickle water for winter season 2020-2021.
- The Village of Croghan Audit Update Document was completed and filed with NYS Office of State Comptroller before the deadline of 7/31/2020, and is at the Village office.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Widrick and seconded by Trustee Linda Nortz to approve amended minutes of July 8, 2020 and carried.
- The Clerk was contacted by Co-Historian Julie Robinson regarding the membership renewal for the Association of Public Historians of NYS. Mrs. Robinson stated the benefits were minimal and she did not see reason to renew. Board agreed to not renew membership at this time. If at any time in the future membership would be wanted, the Village Board will pay for membership fees.

Trustee Report:

- LED lighting project and recent meetings was discussed and Trustee Linda Nortz will review 90% Design Report information sent to the Mayor and printed and will attend next meeting on the progress.
- Sealed Bid was received by The Town of Croghan for the purchase of the 2017 Ford F-250 and after discussion, Motion made by Trustee Matt Nortz and seconded by Trustee Linda Nortz to reject the bid received. Town of Croghan will be contacted by the Village Clerk to advise of rejection and ability to resubmit bid if notice is reissued to the public to request sealed bids.

Maintenance Report:

- Mitch advised the board big reservoir cleaned and painting done, some trees were taken down, more need to be taken down around little reservoir.
- The softball bases are in disrepair and will need to be replaced by next season. A quote was presented to the Board of approx. 450.00 for pitchers' mound, 1-3 bases.
- Discussion on the supplies needed and pricing regarding building the fireproof room at the Village office to be done by Mitch and Pat at an approx. cost of \$3000.00. This will be done as a winter project. Motion made by Linda Nortz and seconded by Matt Nortz and carried to have the room be built. Mitch will present plans and drawings to the Board at the September meeting.

Mayor Report:

- Mr. Monnat advised the board Kevin Townsend will be at the September meeting for Sexual Harassment Training

There being no further business, at 6:57 pm Motion to adjourn by Trustee Bruce Widrick and seconded by Trustee Linda Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk