

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

October 14,2020

Attendance: Deputy Mayor: Bruce Widrick
Trustees: Lloyd Richardson, Linda Nortz, Matt Nortz
Clerk: Nancy Martin
Treasurer: Charlene Moser
Village Maintenance: Mitch Robinson
Deputy Clerk: Liz Jones

Meeting called to order at 6pm by Deputy Mayor Bruce Widrick

Treasurer Report:

- Motion made by Trustee Matt Nortz and seconded by Trustee Lloyd Richardson to accept treasurers report as presented, and carried
- Treasurer reports that Carthage Savings and Loan CD's are coming due. Interest rates will be checked into at other Financial Institutions to transfer the CD's in a motion made by Trustee Linda Nortz and seconded by Trustee Matt Nortz.
- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to pay bills as presented and carried.
- General Fund Abstract #5 vouchers 64-72 \$2721.23
General Fund Abstract #5A vouchers 73-75 \$1874.92
Water Fund Abstract #5 vouchers 47-56 \$3643.85
Sewer Fund Abstract #5 Vouchers 40-47 \$13,469.94
Sewer Fund Abstract #5A vouchers 48-50 \$2906.70

Clerk and Deputy Clerk Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to approve minutes of September 9,2020 and carried.
- Motion made by Trustee Linda Nortz and seconded by Matt Nortz to transfer funds and carried.
- Motion made by Trustee Lloyd Richardson to pay bills seconded by Trustee Linda Nortz and carried.

Trustee Report:

- Trustee Richardson made a motion to accept the bid for repair of the Library gable end and add ice breakers by Loren Boliver, General Contractor in the amount of 3880.00. The Village Library has agreed to pay half of the amount. Motion seconded by Trustee Matt Nortz with all in favor.

- Trustee Richardson made a motion, seconded by Trustee Matt Nortz will all in favor to accept the resignation of Mayor Irl Michael Monnat which became effective September 30,2020.

Maintenance Report:

- Mitch Robinson updated the Board of the water issue and pump problems at the village Waterworks. He advised the Board of the possibility of needing to replace the current system and approximate cost to do so. He will get additional quotes on replacing pumps, and new readers as well as an entire system. Calibration has been scheduled.
- Mitch will be attending Sewer School for Certification on November 9-20, 2020. While he is gone, Pat Nortz will do necessary readings required for maintenance.
- Mitch also reports to the Board the fireproof room is near completion. The door is not in yet. By next meeting it will be complete and ready for contents to be added. He states it took approximately 40-man hours to complete the entire project.
- The new village truck has been picked up and the need for lettering was discussed. It was approved by the Board to contact Travis Kuhl and order lettering. Mitch states also it needs running boards. Running boards on the old truck would be fine buy they are too long for this truck.
- Mitch also advised the Board the 2 big tanks at the sewer plant have been pumped. The village needs a new trash pump. The current one does not hold prime. He will obtain quotes for a new one to present to the board. If the need arises prior to purchase one can be rented at a cost of 50\$ a day.

Mayor Report:

- Acting Mayor Widrick requested an ad be placed in the Lowville Journal for Winter help with plowing in the Village. Ad will be placed with a date of November 10th 2020 to receive all applications for consideration.
- Rules of Procedure were reviewed and discussed with changes made. It will be corrected by the Village Clerk and will be adopted at December 9,2020 meeting.

Old Business:

- There being no further business, Motion to adjourn by Trustee Linda Nortz seconded by Trustee Richardson and carried at 7:4 pm

Respectfully Submitted by

Nancy A Martin, Village Clerk