State of New York Village of Croghan County of Lewis
Village Board Meeting **November 11,2020**

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

EXCUSED: Mitch Robinson

Meeting called to order at 6:15 pm 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 taxes, water and sewer unpaid invoices being relevied to the County.
- 4 cd's at Carthage Savings and Loan due and renewed due May 2022

- Motion made by Trustee Matt Nortz and seconded by Trustee Linda Nortz to do the following transfers:

  General Fund:
  - $293.00 from A-1640.13 to A-1640.2
  - $1428.00 from A-1640.13 to A-1640.43

  Water Fund:
  - $45.00 from F-8340.13 to F-8340.2

  Sewer Fund:
  - $116.00 from G-8120.13 to G-8110.2
  - $261.00 from G-8120.13 to G-8110.41
  - $493.00 from G-8120.13 to G-8120.45
  - $630.00 from G-8130.41 to G 8130.47

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz to pay bills as presented and carried.

General Fund Abstract #6	Vouchers 76-87	$23,168.47
Water Fund Abstract #5	Vouchers 57-63	$13,547.30
Water Fund Abstract #6A	Vouchers 64-66	$1882.57
Sewer Fund Abstract #6	Vouchers 51-54,58	$13,495.82
Sewer Fund Abstract #6A	Vouchers 55-57	$1864.52

Clerk and Deputy Clerk Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to approve minutes of October 14,2020 and carried.
- Motion made by Trustee Matt Nortz and seconded by Trustee Linda 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 Linda Nortz presented to the board and reviewed information regarding the playground. Grant funds will be made available after showing completion of phase 1.

- Trustee Lloyd Richardson made a motion to give 100$ to the Croghan Fire Department for use of the room for Village board meetings. Seconded by Trustee Matt Nortz with all in favor.

Maintenance Report:

Mayor Report:

- Per employee handbook section 1.2 page 2 the Board discussed and amended the Smoking Policy on page 11 of the handbook section 5.4 with changes to be made stating Smoking or vaping is not permitted in the garage, in the meeting rooms or other public village facilities or vehicles owned by the village. Motion to approve made by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz with all in favor. Amended handbooks will be distributed to all employees.
- It was brought to the Boards attention a letter from Rebecca Knight in reference to costs involved with connecting to the sewer line in the Village. Due to Maintenance Person's absence, it will be discussed at December 9 meeting when Mitch will be available to answer questions.

Old Business:

- There being no further business, Motion to adjourn by Trustee Linda Nortz seconded by Trustee Richardson and carried at 7:55pm

Respectfully Submitted by

Nancy A Martin, Village

Clerk