

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

January 8,2020

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

Excused: Trustee Matt Nortz

5:58 pm Mayor Monnat opened the meeting.

Guests: Kim Meyer Northern Federal Member Relationship Manager
Jamie Gates Croghan Rec Park Committee

Jamie Gates advised the Board on the BRAC Grant for the playground, explaining phases of completion and design. Phase 1 deadline is April 1,2020.

Treasurer Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to accept treasurers report as presented, and carried.
- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to pay bills as presented and carried.

General Fund Abstract # 8	vouchers 172-191	\$4303.93
General Fund Abstract 8A	vouchers 192-195	\$1843.23
Water Fund Abstract # 8	vouchers 70-79	\$12,574.71
Water Fund Abstract # 8A	vouchers 80-81	\$799.31
Sewer Fund Abstract # 8	vouchers 61-65	\$939.62
Sewer Fund Abstract # 8A	vouchers 66-68	\$1877.98

- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to make budget resolution 2020-1 as follows and carried.

Amend 2019-2020 Budget
Introduced by Charlene Moser

WHEREAS, The Village of Croghan has received revenue in the amount of \$4182.00 from Pratt Northam Foundation for lifeguard payroll expense – Summer 2019. This income was received in the previous fiscal year and is in excess of amountts originally anticipated during the preparation of the Budget for Fiscal Year 2019-2020.

THEREFORE, be it RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2019-2020 to increase the revenue for account code A-2070 Recreation Contributions-Other Agencies from \$1500.00 to \$5682.00. This action will increase the total Revenue for the General Fund to \$297,518.00.

Be it further RESOLVED that the Treasurer is instructed to amend the Bidget for Fiscal Year 2019-2020 to increase the expenditure amount for account code A-7145.1 Joint Recreation-Personal Services by \$3885.00 from \$17,000.00 to \$20885.00 and A-9030.8 FICA by \$297.00 from \$3901.00 to \$4198.00. This action will increase the total Expenditures for the General Fund to \$297,518.00.

Now, Therefore Be It RESOLVED, that this resolution take effect immediately.

- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to make transfers and carried.

General Fund
\$50.00 from A-1990.4 to A1410.4
\$963.00 from A-1990.4 to A-1640.4
\$43.00 from A-1990.4 to A-9055.8

Clerk and Deputy Clerk Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz to approve minutes of December 11, 2019 and carried.
- Food Pantry Agreement was discussed and decided to increase the rent to \$300.00 with a 2 year contract in a motion by Trustee Bruce Widrick , seconded by Trustee Linda Nortz with all in favor and so carried.
- Library Contract discussed and in a motion by Trustee Linda Nortz seconded by Trustee Lloyd Richardson with all in favor to increase rent by \$100.00 for a 2 year period. Library contract is not due until April 2020.
- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to transfer funds.

Trustee Report:

- Trustee Linda Nortz updated the Board on the BRAC Grant for playground / Park upgrades with Jamie Gates.
- Updates on LED lighting are pending updated contract

Maintenance Report:

- Mitch reports classes are now available for Licenses needed and Board approval was given to schedule classes in a motion by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick with all in favor.
- Curtains are now complete in the ice rink and screening was replaced/repared.
- Mitch states that the lawn mower may need replacing prior to mowing season 2020 and he will obtain information on a new one.

Mayor Report :

- New pickup was discussed and Trustee Bruce Widrick will obtain pricing and report back to the board in the February 12,2020 meeting.
- Bobcat is due to be traded and Mitch Robinson will get trade in figures and quote to present back to the board at the Feb meeting.
- It was decided that Charlotte Schweitzer will be asked to attend the March meeting to discuss minimum wage increase and suggestions on obtaining additional funds to cover lifeguard payrolls.
- The parking lot at the Library was discussed and if CHIPS money can be used to fix it.
- Plans for the Winter Park event were discussed with Kim Meyer and the board

There being no further business, at 7:41 pm Motion to adjourn by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk