

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

February 12,2020

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

Excused: Mayor Mike Monnat , Deputy Clerk: Liz Jones

6:01 pm Deputy Mayor Widrick opened the meeting.

Treasurer Report:

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

General Fund Abstract # 9	vouchers 196-208	\$4060.75
General Fund Abstract 9A	vouchers 209-211	\$1795.29
General Fund Abstract 9B	vouchers 212-214	\$1977.23
Water Fund Abstract # 9	vouchers 82-90,94	\$4427.76
Water Fund Abstract # 9A	vouchers 91-93	\$1581.80
Sewer Fund Abstract # 9	vouchers 69-74	\$1813.96

- Charlene notified the Board on unpaid water and sewer bills. The new meters were read with the new reader and everything went exceptionally well. March 10,2020 will be training on downloading into a new software program.
- Schedule of Wages and Salaries was explained to the Board regarding 2020-2020 budget.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Matt Nortz and seconded by Trustee Linda Nortz to approve minutes of January 8, 2020 and carried.
- Bid notices for Food Stand for 2020 season and Septic Cleaning Bid for 2020 season will be published early with bids to be received by March 11,2020 at 6pm in a motion by Trustee Linda Nortz, seconded by Trustee Lloyd Richardson.
- Verizon's request to put a tower at the Waterworks was presented to the Board and will be reviewed as to where the actual tower will be put.

Trustee Report:

- Trustee Linda Nortz updated the Board on the BRAC Grant for playground with a motion by Trustee Lloyd Richardson and seconded by Linda Nortz to proceed with application from the Croghan Recreation Park Committee to apply for funding of playground grant and so carried.
- Motion by Trustee Linda Nortz and seconded by Trustee Matt Nortz to apply for Pratt-Northam funding and so carried.
- Updates on LED lighting are pending updated contract. The refiguring is in process and may cause an increase in price.

Maintenance Report:

- Mitch presented the Board with 3 mower quotes. After much discussion, motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to purchase Ex-Mark 60" zero turn from All Seasons Power Equipment after June 1,2020 which is the same kind as what the Village currently owns, which was also the lowest quote.
- Mitch also reports Ice Rink is going well, the ice is in great condition, painting has been done and Zamboni is working well. Picnic tables have been rebuilt and painted, there has been no water line breaks. Inspection was done at the rink by Ward Dailey and minor things will be addressed.
- Retirement plan was discussed at length by the board and decisions will be made in near future on best route to take.

Mayor Report :

- New pickup was discussed and Trustee Linda Nortz made motion to purchase F250 Extended Cab from Nortz and Virkler (state bid) in Lowville with an 8ft 6in stainless plow fully installed for \$28,616.56 and additional \$6000.00 for the plow. Motion seconded by Trustee Matt Nortz and carried. Letter of Intent will be sent to Nortz and Virkler to purchase after June 1, 2020.
- Bobcat was discussed and decision made in a motion by Trustee Matt Nortz and seconded by Trustee Lloyd Richardson to trade and purchase a new skid steer after 1 June 2020 from Bobcat of Watertown at a final cost of \$9204.25.
- The parking lot at the Library was discussed and it appears that only minimal benefit will be made available in trying to revamp it. Discussion was tabled until next meeting.
- Spring Break Banner was discussed at length and it was decided to abide by Village Insurance Carrier advice to not allow the banner on NYS Rte 812.

There being no further business, at 8:03 pm Motion to adjourn by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk