

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

April 8,2020

Attendance: Mayor: Mike Monnat
Trustees: Bruce Widrick Lloyd Richardson, Matt Nortz and Linda Nortz
Clerk: Nancy Martin
Deputy Clerk: Liz Jones
Treasurer: Charlene Moser
Village Maintenance: Mitch Robinson
Guests: Katie Malinowski, Executive Director Tug Hill Commission
Casandra Buell, Senior Planner Lewis County Planning Department

Excused: none

6 pm Mayor Monnat opened the meeting.

6:05pm Public Hearing on the Budget was opened in a motion by Trustee Bruce Widrick and seconded by Trustee Linda Nortz

Due to the current Novel Coronavirus (Covid-19)Pandemic, Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12,2020 suspending the Open Meetings Law, The Village of Croghan Board meeting was held electronically via tele-conference call through the Tug Hill Commission’s zoom account instead of a public meeting open to the public. Katie Malinowski remained present throughout the meeting for technical questions and Casandra Buell remained present for any questions and to discuss bus stop shelter to possibly be placed on the lot on the corner of State Route 812 and Shady Ave in the Village. This structure was discussed and tabled until pictures and discussion on how other shelters placed throughout the county work out.

Treasurer Report:

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

General Fund Abstract # 11	vouchers 233-243	\$3969.20
General Fund Abstract #11A	vouchers 244-247	\$1812.96
Water Fund Abstract # 11	vouchers 105-110	\$1213.43
Water Fund Abstract # 11A	vouchers 111-113	\$1560.49
Sewer Fund Abstract # 11	vouchers 84-91	\$1658.57

- Charlene notified the Board of quarterly interest received from Village Certificates of Deposit .
- Relevy to 2020 Village Tax for unpaid 2019 water and sewer bills was discussed with a motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to have report certified by the clerk and send said certification to Real Property Division.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz to approve minutes of March 11, 2020 and carried.
- Motion to close Budget hearing at 6:30 pm made by Trustee Bruce Widrick, seconded by Trustee Matt Nortz. Resolve to adopt proposed budget in a motion by Trustee Matt Nortz and seconded by Trustee Bruce Widrick with vote taken that the Clerk issue the tax warrant to the Village Treasurer in the amount of \$72,176.00. The Board voted all in favor, YES-4 , NO-0. The tax key will be 4.548328 per 1000 for the Town of Croghan and 2.592547 per thousand for the Town of New Bremen.

Trustee Report:

- Trustee Lloyd Richardson advised the board that Alltech Integrations, a State Contract approved vendor for security and fire alarm systems at the ice rink arena has been installed.
- Trustee Lloyd Richardson will get estimates and information on patching and repairing holes in the library parking lot.
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Maintenance Report:

- Mitch advised the board of work needed on ball field in the park. Sand has been brought in but more fill is needed. Street cleaning is underway but more remains to be done.
- Pool raft has been redone and re-carpeted to ready for summer 2020.
- Mitch states water license has not been received yet but paperwork has been submitted.

Mayor Report :

- Verizon's request to put a tower at the Waterworks is moving forward. Verizon has agreed to pay any additional taxes that may be required in the future. Statement from Verizon was sent to Village Attorney Tim Farley for approval and obtained.
- Mayor reports he has been in touch with possible recipient of food stand bid and additional information has been requested. Said person may be present at next regular board meeting.

- Village Residents Sump pump water that is going directly into the village sewer system was discussed. It is extra wear and tear on the system and there is previous addressing of this issue. Deputy Clerk Liz Jones will locate previous notifications and notices to present to the Board. Letters will be done to notify village residents that may be in violation.
- Mayor Monnat discussed with and advised Trustees the pending water infrastructure is moving forward. Application will be submitted so Grant can get started in the next few days.

There being no further business, at 6:59 pm Motion to adjourn by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk