

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

**May 27,2020**

**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: Kevin Fueka C2AE ,Charlotte Schweitzer Head Lifeguard, Chris Tehonica, NPF Umpire

**Excused: none**

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5:59pm Mayor Monnat opened the meeting.

Due to the current Novel Coronavirus (Covid-19) Pandemic, Emergency and State and Federal The Village of Croghan Board meeting was held at the Croghan Volunteer Fire Department Conference room so social distancing could be adequate.

Kevin Feuka informed the Board on progress for the infrastructure grant and answered questions presented by the Board.

Chris Tehonica informed the Board on current issues facing the opening of the Softball Leagues in the Village. Discussion was done and decisions were tabled until next meeting on June 10,2020.

Charlotte Schweitzer advised the Board the pool permit was nearly complete and per Board decision she will complete and send in. Decisions on the opening of the pool, park and buildings booked for reunions and picnics for the 2020 season due to Covid-19 was tabled to discuss and make decisions at next board meeting on June 10,2020.

**Treasurer Report:**

- Treasurers report reviewed and after discussion, a Motion made by Trustee Richardson and seconded by Trustee Widrick to accept treasurers report as presented, and carried with all in favor.
- Motion made by Trustee Richardson and seconded by Trustee Widrick that bills be forwarded to the Treasurer for payment, passed unanimously as follows:

General Fund Abstract # 12	vouchers 248-277	\$25,381.48
General Fund Abstract #12A	vouchers 278-280	\$1782.79
Water Fund Abstract # 12	vouchers 114-124	\$2745.58
Water Fund Abstract # 12A	vouchers 125-127	\$1771.38
Sewer Fund Abstract # 12	vouchers 92-101, vouchers109-110	\$3374.78
Sewer Fund Abstract # 12A	vouchers 102-108	\$4077.67

- Charlene advised the Board of past due sewer bills, which is better than previous years. Tax bills will be mailed on 1 June, 2020 and Escrow accounts have already been sent.
- Village Sewer Law was discussed and Charlene will add statements to sewer bills next year to remind residents of restrictions of sump pumps using village sewer system.
- The treasurer will process the year-end budgeted transfers, as funds allow, to the savings accounts or to certificates of deposit, whichever provides the best rates.

Trustee Widrick offered the following Resolution and seconded by Trustee M Nortz and carried that the Village Treasurer be authorized to transfer the following funds to close out fiscal year:

GENERAL FUND

TRANSFER:

#339.00 FROM A-1325.4 TO A-1410.4  
 \$985 FROM A-1640.13 TO A-1640.4  
 \$417.00 FROM A-1640.41 TO A-1640.42  
 \$126.00 FROM A-1990.4 TO A-4540.4  
 \$64.00 FROM A=7140.41 TO A-7140.411  
 \$216.00 FROM A-7140.44 TO A-1740.43  
 \$354,00 FROM A-7140.45 TO A-7140.47  
 \$105.00 FROM A-1990.4 TO A-8160.4

SEWER FUND

TRANSFER:

\$469.00 FROM G-8130.41 TO G-8130.44  
 \$30.00 FROM G-1990.4 TO G-9710.7

**Clerk and Deputy Clerk Report:**

- Motion made by Trustee Widrick and seconded by Trustee Richardson to approve minutes of April 8, 2020 and carried.
- Gleason's Septic Service was awarded the bid of \$.14 ½ /gal. for pumping out and disposal of septic waste from tanks in the Village on a motion by Trustee M Nortz and seconded by Trustee Richardson. In the event that Carthage Sewer Plant were to shut off outside haulers and they are forced to haul to Watertown Sewer Plant, there would be an additional \$.035 per gallon which would include extra disposal & hauling cost. This was the only bid received and All were in Favor.

**Trustee Report:**

- Trustee Lloyd Richardson advised Board CHIPS money cannot be used for patching and repairing holes in the library parking lot. Two estimates were received for the work to be done by outside vendors, and having Village Maintenance use cold patch to fix holes in the area until decision is made.

**Maintenance Report:**

- Mitch advised the board the ballfield is ready for use if the Board opens it for the 2020 season. Bleachers are nearly completely painted. Skid Steer and Mower have been purchased.
- Advised Board some of the grills at the Bridge Street Park should be moved to the big Village park, agreed by the board to move some grills.
- The ice rink roof is still leaking and re-screwing has begun to fix the problem.
- Mitch states water license has not been received yet but paperwork has been submitted. Due to Covid-19 issues, there is no one in the office to complete paperwork and issue license. He will continue to try contact them.

**Mayor Report :**

- Verizon update given that tower will not be set until end of 2021. They will begin cutting trees later this year.
- Bus Shelter was discussed and voted to not have one placed in the Village at this time with all in favor.
- Pool closing for the season was discussed at length, as well as reservations for the ice rink and pavilion. No decisions were made and tabled until next meeting on June 10,2020.

There being no further business, at 8:08 pm Motion to adjourn by Trustee Richardson and seconded by Trustee M Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk