

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

**June 10,2020**

**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: Charlotte Schweitzer, Diana Roes, Al Shaw Town of Croghan, Jeff Mayer, Evan Lyndaker, Chris Tehonica and several others representing soft ball teams and leagues.

**Excused: none**

6:00pm 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.

Al Shaw informed the Board the Town of Croghan is interested in purchasing the Village truck as well as Town of New Bremen. It was decided with all in favor to allow both municipalities to submit a sealed bid by August 12, 2020. The village will have Right of Refusal to any and all bids received.

Jeff Mayer informed the Board on current things being done so the opening of the Softball Leagues in the Village may begin. Discussion was done and decisions were made in a unanimous vote to allow the 2020 softball season to begin with guidelines set forth to be followed by all leagues and teams. Requirements were sent in writing to Dave Copeland USA Softball of NY State Commissioner. Signage will be done in conjunction with village maintenance.

Charlotte Schweitzer advised the Board the pool permit application has been received. Discussion on the opening of the pool was done with vote taken with all in favor that there will be no swimming lessons for the 2020 season. It was decided to see what Governor Cuomo states for next phase and pool openings later in the week. It will guide the Board on what is needed and feasibility on opening will be discussed at a later date.

**Treasurer Report:**

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

General Fund Abstract # 1	vouchers 1-12	\$10,412.86
Water Fund Abstract # 1	vouchers 1-4	\$4439.12
Water Fund Abstract # 1A	vouchers 5-13	\$5974.59
Water Fund Abstract # 1B	vouchers 14-16	\$1731.98
Sewer Fund Abstract # 1	vouchers 1-4	\$5073.85

- Charlene advised the Board of refunds being issued to cancelled Park picnics for the 2020 season

**Clerk and Deputy Clerk Report:**

- Motion made by Trustee Richardson and seconded by Trustee Widrick to approve minutes of May 27, 2020 and carried.

**Trustee Report:**

- Trustee Linda Nortz advised the Board of a playground update stating we will not know any more on BRAC until fall.
- Trustee L Nortz also advised the Board streetlight paperwork has been sent on to NYPA, and is looking into the possibility of another grant.

**Maintenance Report:**

- Mitch advised the board the paving of State Route 812 will be done by Barrett Paving and will be from Black Creek Rd to Bridge. He will discuss with them possibility of getting the library parking lot paved at the same time and get an estimate if possible.
- The ice rink roof is completed over the heated room, bathroom and Zamboni room. The rest of the re-screwing on the roof will be worked on between projects this summer.
- Mitch states water license test was to be done last week, but Mr. Curley did not show. He will contact him to see if wrong date was given so testing can be completed.
- Basselin Cemetery wall has been patched and looks much better. It will be painted to match the rest of the wall.
- Mitch will contact Donnie Mattimore to see what can be done about the manholes in the village especially the one by Vinny's and the library.
- There is a sinkhole spot by the beehive that no water is heard under, making it possible it may be a different leak. It was discussed to dig up and check prior to the paving being done and approved by the Board.
- Mitch also reports the water alarm sensor has gone off. The sensor is 20 years old and may need replacing. He will look into the cost and bring information back to the Board next meeting.

**Mayor Report:**

- Park / Pavilion rsvp's discussed and until arrangements can be made to meet Covid-19 guidelines there will be no bathroom facilities. Patrons who have reservations will be made aware and refunds given as needed.
- Pool opening was discussed again at length with decision made to table until July meeting where a vote will be held to open for the 2020 season or not. In the meantime, guidelines will be looked at to see if the Village is able to move forward.
- Review for Mitch Robinson, Village Maintenance was discussed and it was decided the Mayor will do the review with Mitch and a copy will be put in the personnel file of Mitch Robinson at the Village Office.
- Next monthly Board Meeting will again be held at the Croghan Fire Hall where social distancing can be maintained.

There being no further business, at 8:16 pm Motion to adjourn by Trustee Widrick and seconded by Trustee Richardson and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk