

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

OCTOBER 9,2019

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

Excused:

6:00pm Mayor Monnat opened the meeting.

Guests:

- Kevin Feuka, Engineer, C2AE (Capital Consultants Architecture and Engineering) regarding grants for infrastructure within the village. Initial prep-work will be done to include a notice on intent as well as a study for a construction grant.

Treasurer Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to accept treasurers report as presented, and carried.
- Treasurer Charlene Moser presented the board with unpaid taxes, water and sewer bills, which were all lower this year. It was also agreed to refund money to resident not using the ice rink as planned.
- Motion made by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick to pay bills as presented and carried.
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|----------------------------|------------------|-----------|
| General Fund Abstract # 5 | vouchers 130-142 | \$2842.75 |
| General Fund Abstract # 5A | vouchers 143-145 | \$1811.11 |
| Water Fund Abstract # 5 | vouchers 46-52 | \$1174.99 |
| Sewer Fund Abstract # 5 | vouchers 29-35 | \$8452.16 |
| Sewer Fund Abstract # 5A | vouchers 36-38 | \$1748.75 |
- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to make budget transfers and carried.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Matt Nortz to approve minutes of September 11, 2019 and carried.

Trustee Report:

- Trustee Linda Nortz reports Girl Scout Troop 50082 Leader Nicole Deakin wants to make benches for Recreational area. It was agreed by the Board it was ok to do, but would be checked for safety.
- Trustee Linda Nortz also reports that money from Lions Club can be used by submitting bill for items needed for the pool etc to Kay Monnat and she will pay the invoice.

Maintenance Report:

- 60 meters are left to be installed. Some residents are not responding.
- Winter servicing has been completed on the dump truck and the generators
- No other bids were received for the curtains at the ice rink by 5pm today. Trustee Lloyd Richardson will work with Grand Slam and Mitch on what will be needed to complete installing new ones.
- Tanks will be returned to Haun Welding and refund will be done for remaining contract. Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to purchase tanks for welder and so carried.
- Quote was obtained for a stick welder and motion made by Trustee Linda Nortz and seconded by Trustee Lloyd Richardson to purchase welder with all in favor. Purchased will be divided up amongst all 3 accounts.
- Mitch reports he will have students on 22 October to help with village jobs. He has obtained 8 gallons of paint for the grandstand and some will be cleaning sidewalks on Main Street.
- The Hustler lawn mower will be rebuilt this winter to try get another season out of it. Quotes for new mower will be tabled and discussed in January 2020.
- It was agreed by the board to test a skid steer with tracks.

Mayor Report :

- Mayor Monnat reports a review was done with Maintenance workers Mitch Robinson and Pat Nortz and things are going well.
- Ad to be run for Winter help and 2-3 applicants will be considered.
- Mayor spoke with Mikey Dietrich from the Tug Hill Commission and discussed next steps on LED and NYPA project.
- There being no further business, at 8:20 pm Motion to adjourn by Trustee Bruce Widrick and seconded by Trustee Matt Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk