

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

November 13,2019

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: all present

6:00pm Mayor Monnat opened the meeting.

Guests:

- Jaime Gates playground update. Jamie is working on plans for the playground, to include getting the community involved, fund raising, complete designs. She will be working directly with Trustee Linda Nortz, and projects will be completed one step at a time, and next step will be started when previous step is complete.

Treasurer Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick to accept treasurers report as presented, and carried.
- Treasurer Charlene Moser presented the board with unpaid taxes, water and sewer bills, which were relieved . Software for water meters is in the works, and hopeful it will be ready to use by years end.
- Motion made by Trustee Matt Nortz and seconded by Trustee Bruce Widrick to pay bills as presented and carried.

General Fund Abstract # 6	vouchers 146-157	\$10,207.87
Water Fund Abstract # 6	vouchers 53-61	\$2809.54
Water Fund Abstract # 6A	vouchers 62-64	\$1723.13
Sewer Fund Abstract # 6	vouchers 39-45	\$1005.81
Sewer Fund Abstract # A6	vouchers 46-48	\$1763.31

- Motion made by Trustee Bruce Widrick and seconded by Trustee Matt 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 October 9, 2019 and carried.
- Trickler requests were received and letters will be sent approving request to trickle their water to prevent pipe damage.

- Current disability carrier is withdrawing from the statutory NY short-term disability ,Paid Family Leave market and ShelterPoint will resume coverage. Application will be completed and returned to ShelterPoint.
- Changes in the Rules and Procedures were discussed and will be entered into the document on a motion by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson and carried.
- We will contact National Grid to see the difference in price for keeping the pool pump account open and shut off vs. closing the account at the end of the season.

Trustee Report:

- Trustee Lloyd Richardson recommends the Village use CHIPS money to possibly repave the Library parking lot. The village can do any lot, and the Library lot does need repaving.
- Trustee Linda Nortz stated contact with Jessica re: LED update and as changes don't match what was previously given, she will be contacted again for clarification.

Maintenance Report:

- 8 meters are left to be installed. Some residents are still not responding.
- 2 leaks have been repaired in main water line, well is turned off at pool and heat tape applied to Bridge street.
- DEC sewer inspection done and went very well.
- Power went off at water station and generator kicked on as anticipated.
- Snow removal was discussed with guidelines given and approved by the board.
- Permission was given by the Board to allow Mitch to paint office.
- It was discussed that Joe Aueter will again take care of the ice rink this season.

Mayor Report :

- Sidewalk Replacement program was discussed and tabled until spring, but Mayor Monnat requests all board members read thru information given on program in preparation.
- Some winter help applications have been received, and the board will be awaiting final applicants prior to hiring decisions being made.
- Christmas party will be at next months board meeting on December 11,2019 and Pizza and wings will be on the menu.
- Village Maintenance worker Mitch Robinson was advised to go to IGA in Croghan to get his Thanksgiving turkey, and to the Croghan Meat Market to get a Christmas ham at his leisure.

There being no further business, at 7:41 pm Motion to adjourn by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk