

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

SEPTEMBER 11, 2019

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

Excused: Matt Nortz-Trustee

6:01pm Mayor Monnat opened the meeting.

Guests:

Jared Zehr, Croghan Resident present to discuss the need to request in writing to trickle water every year. Jared was advised per Section B of the Water Law during the time frame of Nov 1-Apr 30, if residents need to trickle water, request needs to be in writing and submitted to the Village each year for approval.

Treasurer Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz to accept treasurers report as presented, and carried.
- Motion made by Trustee Linda Nortz and seconded by Bruce Widrick and carried to Adopt Resolution 2020-1 to amend current budget as follows:

RESOLUTION 2020-1

Amend 2019-2020 Budget –September 11, 2019

Introduced by Treasurer Charlene Moser

WHEREAS, The Village of Croghan has received revenue in the amount of \$4,182.00 from Pratt Northam Foundation for lifeguard payroll expense – Summer 2019. This income was received in the previous fiscal year and is in excess of the amounts originally anticipated during the preparation of the Budget for Fiscal Year 2019-2020.

THEREFORE, be it RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2019-2020 to increase the revenue for account code A-2070 Recreation Contributions-Other Agencies from \$1,500.00 to \$5,682.00. This action will increase the total Revenue for the General Fund to \$297,518.00.

Be it further RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2019-2020 to increase the expenditure amount for account code A-7145.1 Joint Recreation-Personal Services by \$3,885.00 from \$17,000.00 to \$20,885.00 and A-9030.8 FICA by \$297.00 from \$3,901.00 to \$4,198.00. This action will increase the total Expenditures for the General Fund to \$297,518.00.

Now, Therefore Be It RESOLVED, that this resolution take effect immediately.

- Motion made by Trustee Linda Nortz and seconded by Trustee Lloyd Richardson to pay bills as presented and carried.

- General Fund Abstract # 4 vouchers 93-108 \$2728.14
General Fund Abstract # 4A vouchers 109-122 \$5717.60
General Fund Abstract # 4B vouchers 123-129 \$872.08
Water Fund Abstract # 4 vouchers 29-33 \$10,472.39
Water Fund Abstract # 4A vouchers 34-36 \$1738.31
Water Fund Abstract # 4B vouchers 37-45 \$5974.59
Sewer Fund Abstract # 4 vouchers 23-28 \$1390.58

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to make budget transfers and carried.
- Charlene also reports the software for reading the new meters is still needed. Meter readings will be due on November 1 and will be read by TI Sales if we are not set up by then if need be.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to approve minutes of August 14 2019 and carried.

- Charlotte Schweitzer, head lifeguard contacted the Village Board to let them know what purchases were needed for the pool season 2020. Deputy Liz Jones will place the order per Board approval.

Trustee Report:

- Trustee Linda Nortz will talk with Tracy Boliver and Kay Monnat about getting the money donated by the Croghan Lions for purchase reimbursement of pool purchases for 2020 season.
- Trustee Linda Nortz also brought to the attention of the Board a bell noted to be stored in the Library Basement. The Village will check into its History and the possibility of placing it on display in Veterans Park or elsewhere in the Village this Spring.
- Trustee Linda Nortz will also attempt to get detailed information on the logistics of those attending the Park and Pool in the Village for season 2019 and report back to the Board.

Maintenance Report:

- Mitch reports that Gleason pumped 60 tanks last month and 2 more are left to be done.
- Food Pantry Carpet installed and near completion.
- 100 meters are installed, and should be completely done by November 1, 2019. 3 will need to be physically read without the new reader due to issues of inability to reduce line.
- Pool has been closed, Playground still needs retainers for stone base.
- William Street residents requesting to know if village sewer will go up their street and at this time, that is a negative.
- Mitch requests the purchase of a welder. The one at the shop belonged to Chris NOrtz and was removed.
- Curtains for the ice rink are needed. Bob Chamberlain of Grand Slam gave the village an estimate to make and install. A bid notice will be submitted to local newspaper for additional bids to be received by next village board meeting on October 9, 2019.
- Mitch will check into purchasing propane tanks rather than leasing them .

Mayor Report :

- Sidewalks that are in disrepair in the village were discussed and Contracts with other municipalities will be looked into so village sidewalks can be repaired with costs split with the homeowners. This will be revisited again at a later date.
- Food Stand rent was discussed as Colin Olmstead wishes to keep some items in the food stand for additional time. He has agreed to pay the village 35\$ and be out by Tuesday, the 18th.

There being no further business, at 7:43pm Motion to adjourn by Trustee Bruce Widrick and seconded by Trustee Linda Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk