

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

April 17, 2019

Attendance: Mayor: Mike Monnat
Trustees: Bruce Widrick, Lloyd Richardson, Linda Nortz,
Clerk: Nancy Martin
Deputy Clerk: Liz Jones
Village Residents and Co-Historians Dawn Ashline & Julie Robinson

5:58pm: Mayor Monnat opened the meeting

6:02-6:31 PM Dawn Ashline and Julie Robinson discussed Spring Break in Croghan and having a parade on May 11, 2019. Approval was given for the parade by LC Sheriff Dept, Croghan Fire Police and the Mayor with Village Vehicles being present. It was also agreed upon that it was ok to use electricity at the Library during Spring Break in Croghan.

Open bids for the Sewer and food stand were reviewed. Gleason's was awarded the bid for pumping Village septic tanks at \$.14 a gallon in a Motion by Trustee Widrick and seconded by Trustee Richardson. Colin Olmstead was awarded the bid to operate the food stand at \$135.00 /month in a Motion by Trustee Nortz and seconded by Trustee Widrick and both carried.

Motion by Trustee Widrick and seconded by Trustee Richardson to appoint Pat Nortz as Part time Village maintenance worker.

Discussion was done on Insurance options for Mitch Robinson. Village Clerk with obtain policy information and present it to the Board at the next regular meeting on 8 May, 2019, where a vote will be taken to finalize policy to be offered.

Paperwork was completed on bank check signers for all accounts at Carthage Federal Savings and Loan.

Resolution was completed to purchase the street lighting within the village of Croghan, and special thanks was given to Trustee Linda Nortz for all her work in this project.

After discussion, the meeting was adjourned on a motion by Trustee Nortz, seconded by Trustee Richardson, and carried.

Respectfully Submitted By
Nancy Martin, Village Clerk