

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

September 9,2020

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

Guests

Kevin Townsend-Harassment and Discrimination training Christine
Bush and Laurie Halladay-AARCH
Richard and Rebecca Knight

5:59pm Mayor Monnat opened the meeting

Richard and Rebecca Knight submitted an application for waste water hookup
on Red Pine Lane in the Village. Application accepted and given to Maintenance.
They will keep in touch with the Village during installation and are aware of their
responsibilities.

Christine Bush and Laurie Halladay, from Adirondack Architectural Heritage presented the Board with
information on Historical buildings and areas in the village. The Town of Croghan Historians Office has
nominated Travis Proulx for the AARCH preservation award. This nomination is for his preservation
work of the Basselin House for 2021. They advised the Board that during their visit to the village in
June, the making of a historic district was discussed. Paperwork has been submitted to get the
Basselin house historical and the Beaver River Corridor and depot in Croghan are already deemed
eligible to be on the historical register. It was presented to the Board to initiate paperwork to see
what can be deemed historical and the board will be informed of their findings, and approved
unanimously.

Kevin Townsend presented the board with annual Sexual Harassment and Discrimination
training.

Treasurer Report:

- Motion made by Trustee Linda Nortz and seconded by Trustee Lloyd Richardson to
accept treasurers report as presented, and carried

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to pay bills as presented and carried.
- General Fund Abstract #4 vouchers 47-59 \$2075.43
General Fund Abstract #4A vouchers 60-63 \$1935.22
Water Fund Abstract #4 vouchers 37-42 \$10,714.33
Water Fund Abstract #4A vouchers 43-46 \$2309.80
Sewer Fund Abstract #4 vouchers 26-28 \$2213.97
and vouchers 38-39
Sewer Fund Abstract #4A vouchers 29-37 \$5974.59

Clerk and Deputy Clerk Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to approve minutes of August 12,2020 and carried.
- Motion made by Trustee Linda Nortz and seconded by Lloyd Richardson to transfer funds and carried.

Trustee Report:

Trustee Linda Nortz advised the board that she attended a 2hr conference call with NYPA in regards to progress on the new streetlights. All lights in the Village were gone through again and changes made where necessary, where wattage may need to be changed etc. Linda will keep the Board informed of ongoing progress as she acquires it. Next meeting is tentatively scheduled for September 15,2020. Linda also advised the Board that the BRAC grant has been submitted for the playground.

Trustee Widrick advised the Board the new truck is in; the plow will be in next week. He will be contacted when completed for pickup.

Maintenance Report:

Mitch Robinson advised the Board of the water issue and pump problems in great detail and the time it took to get things back under control. He supplied the Board with tracking information and explained the testing and results. A new pump was needed and purchased and Chlorine levels were back to normal the following day. Claude Curley advised the Mayor that Mitch did everything right during the whole incident, Calibration has been scheduled, new testing kits will be obtained as well as a backup pump.

Mitch also advised the Board of the water main break that has been repaired. It was suggested that going forward if Hydrants are to be flushed that more signage is needed to advise residents. This will be done in the future.

Progress is being made adjusting the manholes for the paving project through the village. More items will need to be ordered for completion.

Mayor Report:

- A copy of the section of the Hazard Mitigation Plan that pertains to the Village of Croghan was reviewed and Resolution was signed and approved in a motion by Trustee Richardson and seconded by Trustee Widrick.

HAZARD MITIGATION RESOLUTION

RESOLUTION:

WHEREAS, the Village of Croghan with the assistance from Tetra Tech Inc, has gathered information and prepared the 2020 Lewis County Hazard Mitigation Plan (HMP); and

WHEREAS, the 2020 Lewis County Hazard Mitigation Plan (HMP) has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Croghan is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Croghan have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village Board that the Village of Croghan adopts the 2020 Lewis County Hazard Mitigation Plan (HMP) as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 9th day of September 2020 at the meeting of the Village Board.

Old Business:

- Motion to adjournment by Trustee Linda Nortz seconded by Trustee Matt Nortz and carried at 8:21 pm

Respectfully Submitted by

Nancy A Martin, Village Clerk