

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:05 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, Bruce Widrick, and Evan Schweitzer. Also present were Treasurer Charlene Moser, Deputy Clerk Liz Jones, and Public Works Maintenance Worker Chris Nortz.

Guests present: Ram Shrivastava from Larson Engineers  
Jamie Rogers from Adirondack North Country Association  
Matthew Bullwinkel, PHD from Adirondack North Country Association  
Glen Gagnier

Ram Shrivastava, Larsen Engineers, gave an overview of the process of developing a solar array on @ 15 acres of land near existing power lines. The idea is to produce power for municipal use, for a school, fire department, businesses and residences to offset their power costs over a 20 year life span of the project. He discussed engineering costs for design, etc. associated with the project would be covered by a "Power Purchase Agreement" with the eventual developer, who will also pay for the construction. The developer recoups his investment through tax incentives for solar power. Ram concluded that the board needs to decide what is good for Croghan.

Mr. Jamie Rogers, ANCA Clean Energy Communities Coordinator, and Mr. Matt Bulwinkel, ANCA Energy Circuit Rider, described the Clean Energy Communities program. Mr. Bulwinkel is ready to start the benchmarking process as well as looking at our lighting issues. Benchmarking is a planning tool to gather reporting of fuel and energy usage in our municipal buildings. The village will receive a resolution to adopt approving the benchmark process and must approve the resolution for the process to begin.

Chris Nortz report:

- Chris has been notified he will be taking his wastewater test.
- The board commended Chris on the excellent job of clearing snow from the village streets.

Mayor Monnat report:

- Essenlohr Motors, Inc. has submitted a quote for a new pickup truck. Nortz and Virkler will be contacted for the same.
- **Motion** was made by Trustee Schneider, seconded by Trustee Schweitzer to offer an agreement between the Village of Croghan and Mark Birchenough to perform water and wastewater services including filing reports and overseeing the water distribution system. All were in favor of YES 4 - NO 0.

Trustee Ashline report:

- A sample Sidewalk Maintenance Improvement Program document was obtained from the Village of Lowville. Our village board is considering using CDBG Revolving funds for a sidewalk project.

The minutes of the regular meeting of December 14, 2016 and special meeting of January 4, 2017 were approved on **motion** by Trustee Widrick, seconded by Trustee Ashline with all in favor to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Ashline seconded by Trustee Schneider and carried to approve the report as read.

**Motion** made by Trustee Schneider seconded by Trustee Widrick and carried that

General Fund Abstract	#8	212 –234	\$11,706.99
General Fund Abstract	#8A	235 - 238	\$2,868.09
General Fund Abstract	#8B	239	\$1,250.00
Water Fund Abstract	#8	85 – 97	\$11,867.32
Water Fund Abstract	#8A	98 – 101	\$2,993.16
Sewer Fund Abstract	#8	79 - 86	\$1,322.49

Be forwarded to the Treasurer for payment. **Motion** passed.

Trustee Widrick offered the following Resolution, seconded by Trustee Schweitzer and carried by a vote of YES 4 - NO 0. Resolve the Village Treasurer be authorized to transfer

\$30 from A-1210.4 to A-1410.4  
\$1,207 from A-7140.12 to A-1640.1  
\$262 from A-7140.12 to A-1640.12  
\$340 from A-1640.42 to A-1640.4  
\$39 from A-8170.4 to A-8510.4  
\$255 from A-9060.8 to A-9055.8  
\$100 from F-9060.8 to F-9055.8  
\$25 from G-8120.45 to G-8120.44  
\$100 from G-9060.8 to G-9055.8 for the purpose of paying bills.

Clerk's Report.

- Clerk Kay M. Sabo has signed the village Oath of Office.
- Deputy Jones reported that a resident requests cones to be placed at cross walks. The board agreed that this issue has been addressed before, and the placement of cones at the corner crosswalks is not allowable by the State DOT.

There being no further business, the meeting adjourned at 7:41 p.m. on a **motion** by Trustee Ashline, seconded Trustee Schweitzer and carried.

Respectfully submitted  
Elizabeth Jones  
Deputy Clerk