

Mayor Bruce Widrick 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 Bruce Widrick, Trustees William C. Shambo, David Schneider, Dawn Ashline and Dan Nuffer. Present also were Clerk Elizabeth Jones, Treasurer Charlene Moser and Street and Water Superintendent James Zehr.

The minutes of the regular meeting of December 10th were approved as presented on a **motion** by Trustee Schneider, seconded by Trustee Nuffer and carried to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Schneider seconded by Trustee Nuffer and carried to approve the report as read. Charlene reported there are 34 water bills and 32 sewer bills to be paid.

Motion made by Trustee Ashline seconded by Trustee Nuffer and carried that General Fund Abstract #8 vouchers #191 to #207 for \$3,703.47; General Fund Abstract #8A vouchers #208 to #211 for \$1,840.74; General Fund Abstract #8B vouchers #212 to 220 for \$1,600.93; Water Fund Abstract #8 vouchers #77 to #90 for \$12,593.17; Water Fund Abstract #8A voucher #91 to #96 for \$1,481.26; Sewer Fund Abstract #8 vouchers #80 to #89 for \$1,172.23; Sewer Fund Abstract #8A vouchers #90 to #91 for \$2,042.88 be forwarded to the Treasurer for payment. Motion passed unanimously.

Trustee Ashline offered the following Resolution, seconded by Trustee Schneider and carried by a vote of YES 4-, Shambo, Ashline, Schneider, Nuffer - NO 0. Resolve the Village Treasurer be authorized to transfer:

\$223 from A-1640.13 to A-1640.12

\$128 from G-8130.2 to G-8120.43 for the purpose of paying bills.

Banking Key Bank is required to keep pledged funds for any municipal deposit relationship above \$250,000.00. A deposit collateral charge will be assessed for accounts that require pledged securities to satisfy the state collateral requirements. The collateral charge of \$0.021 per hundred dollars will be based on the total average daily ledger balance for all the accounts included in your relationship if the relationship is above \$250,000. This charge will be assessed monthly and charged to the designated billing account for the relationship.

In the past, Key Bank has provided collateralization with no charge to the Village. If our account balances continue as they are presently, the cost to the Village will be at least \$150.00 per month. After discussion, the Board of Trustees authorized Charlene to check with other area banks to see what options we have for depository of some of Village of Croghan's funds.

At 6:40 Glen Gagnier, representing Lewis County Development Corporation, arrived. Glen gave an update on the progress of repair of the Croghan dam. The organization is applying for a study to look at possibilities of a micro grid set up on site of Grand Slam Safety, Village of Croghan municipal buildings, and Croghan Island Mill. The stored power could be used when general power goes off. Glen has requested annual kwh and cost from the village as part of the application. Glen left at 7:20 p.m.

Part-time employment After discussion, motion by Trustee Ashline, seconded by Trustee Nuffer that overtime is paid to part time employees after working 40 hours in a work week. Motion approved with all in favor.

Maintenance Jim explained the recent water break on Bridge St. There is still concern about the line freezing. Jim will attend a meeting sponsored by FEMA on the 16th for public safety issues from the recent snow storms 11-17 to 11-26-2014.

Recreation Skating rink ice is made. The Legion Auxiliary is sponsoring a free Skate Night on February 6th.

Mayor Widrick commended Jim Zehr for excellence in keeping snow cleaned from the village streets. The board discussed improving the employee time-sheet format for easier reading/understanding.

Snow Shoveling The board agreed to send letters to residents who have not shoveled their sidewalk. The mailing will include the sidewalk section of our Property Maintenance Local Law.

There being no further business, the meeting adjourned at 9:05 on a motion by Trustee Schneider seconded by Trustee Ashline with all in favor.

Elizabeth Jones – Village Clerk