

Mayor Bruce Widrick called the regular meeting of the Village Board to order at 6:10 p.m. with a quorum at 6:25 p.m. Roll call was taken with the following members present: Mayor Bruce Widrick, Trustees William C. Shambo, Dawn Ashline and Dan Nuffer. Present also were Clerk Rebecca Knight, Deputy Clerk Elizabeth Jones, Treasurer Charlene Moser, Maintenance Keith Bush, Village resident Robert Gates and Eileen Mathys, librarian of the Croghan Library.

Librarian, Eileen Mathys, discussed a possible construction project at the library and asked for funds toward it. They are presently working on a Construction Grant but will have to come up with a percentage of the monies prior to construction. The board will look at the village budget, and in the meantime suggested the library check with National Grid and Iroquois Gas for any assistance.

The minutes of the regular meeting of January 13, 2016 and special meeting of January 25, 2016 were approved as presented on a motion by Trustee Shambo, seconded by Trustee Nuffer and carried; vote YES Shambo, Ashline, Nuffer to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a motion was made by Trustee Nuffer, seconded by Trustee Shambo and carried; vote YES Shambo, Ashline, Nuffer to approve the report as read. The Budget vs. Actual report was distributed, and budget issues were discussed.

Motion made by Trustee Ashline seconded by Trustee Shambo and carried that General Fund Abstract #9 vouchers #229 to #244 for \$3,514.18; General Fund Abstract #9A vouchers #245 through #248 for \$1,430.46; General Fund Abstract #9B voucher #249 for \$1,041.66; Water Fund Abstract #9 vouchers #111 to #116 for \$707.12; Sewer Fund Abstract #9 vouchers #80 to #86 for \$815.20; be forwarded to the Treasurer for payment. Motion passed; vote 3 YES Shambo, Ashline, and Nuffer.NO 0

RESOLUTION #2-10-16

**SET PUBLIC HEARING FOR PROPOSED
LOCAL LAW NO. 1 OF 2016 – TO OVERRIDE THE TAX LEVY LIMIT**

There was discussion on the 2% tax cap.

On a motion by Trustee Ashline, seconded by Trustee Nuffer, the following resolution was

ADOPTED Ayes 3 Ashline, Nuffer and Shambo Nays 0

RESOLVED, to hold a Public Hearing of proposed Local Law No. 1 of 2016, a Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c at the March 9, 2016 regular monthly meeting at 6:30 p.m. at the Village Garage meeting room.

RESOLUTION #A 2-10-16

EXPEND PORTION OF HIGHWAY EQUIPMENT FUND

On a motion of Trustee Nuffer, seconded by Trustee Ashline, the following resolution was ADOPTED Ayes 3 Ashline, Nuffer and Shambo. Nays 0.

RESOLVED to authorize the expenditure of a portion of monies held in “Highway Equipment Fund” for the purpose of purchasing a State bid skid steer for the price of \$40,533.90. This matter may be put to a referendum.

Trustee Nuffer made a motion and Trustee Ashline seconded to send out bid notice for a used single-axle dump truck with less than 100,000 miles. Motion carried; vote YES, Shambo, Ashline, Nuffer.

Trustee Shambo made a motion, seconded by Trustee Nuffer to grant permission to Julie Lyndaker and committee to hold the Spring Break on Main Street (Rte. 812) Village of Croghan on May 7, 2016 from 9:00 a.m. to 3:00 p.m. – motion was carried; vote YES, Shambo, Ashline, Nuffer.

Trustee Nuffer offered the following Resolution, seconded by Trustee Ashline and carried by a vote of YES 3, Nuffer, Shambo, Schneider, - NO 0. Resolve the Village Treasurer be authorized to transfer: \$118 from A-1410.2 to A-1410.4
\$1,198 from A-7140.12 to A-1640.1
\$92 from A-1640.43 to A-1640.41
\$1.00 from A-7550.4 to A-9060.8 for the purpose of paying bills

There being no further business, the meeting adjourned at 8:00 p.m. on a motion by Trustee Ashline seconded by Trustee Shambo with all in favor.

Rebecca Knight - Clerk