

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.

Guest present: Glen Gagnier

The minutes of the regular meeting of January 14th were approved as presented on a **motion** by Trustee Schneider, seconded by Trustee Nuffer and carried to adopt the minutes.

Glen discussed the draft letter from the Lewis County Development Corporation to New York State Public Service Commission for Petition Case 14-E-0422. *Letter Attached.* The village board had previously received a copy for review. The board agreed that it was appropriate to include the "Village of Croghan" in the body of the letter. He answered many questions on the rehabilitation of the Croghan Dam and the effort to install hydropower as an economic development and sustainability tool for the area. Glen thanked the board of trustees for their cooperation.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Nuffer seconded by Trustee Schneider and carried to approve the report as read. Charlene reported there are 33 water bills and 31 sewer bills to be paid.

After consulting with local banks, the treasurer recommended transference of some funds from Key Bank funds to avoid deposit collateral charge to the village. The board accepted Charlene's recommendation on a **motion** by Trustee Ashline, seconded by Trustee Schneider to use Community Bank of Lowville, and Carthage Savings and Loan for depository of some of Village of Croghan's funds. All were in favor.

There was a **motion** by Trustee Ashline, seconded by Trustee Shambo to transfer the following five funds: Repair Reserve, Highway Equipment, Infrastructure, Water Meter, and Media Replacement from Key Bank to Community Bank. Motion passed unanimously.

Motion made by Trustee Schneider seconded by Trustee Nuffer and carried that General Fund Abstract #9 vouchers #221 to #239 for \$4,448.56; General Fund Abstract #9A vouchers #240 to #247 for \$894.85; General Fund Abstract #9B vouchers #248 to #254 for \$800.65; General Fund Abstract #9C voucher #255 for \$1,041.66; Water Fund Abstract #9 vouchers #97 to #103 for \$1,777.17; Water Fund Abstract #9A voucher #104 to #107 for \$1,714.20; Sewer Fund Abstract #9 vouchers #92 to #98 for \$1,194.52; Sewer Fund Abstract #9A vouchers #99 to #100 for \$1,562.63 be forwarded to the Treasurer for payment. Motion passed unanimously.

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

\$23 from G-8110.41 to G-8120.11

\$14 from G-8110.41 to G-8120.43

\$296 from G-8110.41 to G-8130.47 for the purpose of paying bills.

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Maintenance Jim Zehr reported the frozen force main on the Beaverite Bridge needed to be jetted out. He suggested budgeting funds for some sewer lines and station LS-1 and LS-3 access points for jettings. Snow removal was once more priority the last few weeks.

The board discussed the purchase of a new extended cab pick-up truck. Quotes from Ford Van Bortel are: \$30,992.50 for $\frac{3}{4}$ ton; \$33,379.88 for one ton.

The Village Board again commended Jim Zehr and Allen Ashline for excellence in keeping snow cleaned from the village streets.

There being no further business, the meeting adjourned at 8:20 on a motion by Trustee Schneider seconded by Trustee Ashline with all in favor.

Elizabeth Jones – Village Clerk