

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

February 12,2019

Attendance: Mayor: Mike Monnat
Trustees: Bruce Widrick, Lloyd Richardson, Matt Nortz,
Clerk: Nancy Martin
Treasurer: Charlene Moser
Deputy Clerk: Liz Jones
Village Maintenance Keith Bush @ 7:13 pm

Excused: Village Maintenance: Chris Nortz
Trustee: Linda Nortz

6:00 pm Mayor Monnat opened the meeting.

Guest: Charlene Schweitzer 6:22pm-6:53pm

Treasurer Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Matt Nortz to accept treasurers report as presented, and carried.
- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to pay bills as presented and carried.
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|---------------------------|------------------|-----------|
| General Fund Abstract #9 | vouchers 217-241 | \$7889.23 |
| General Fund Abstract #9A | vouchers 235-237 | \$563.88 |
| General Fund Abstract #9B | vouchers 238-240 | \$1477.50 |
| General Fund Abstract #9C | vouchers 242-246 | \$3308.66 |
| Water Fund Abstract #9 | vouchers 79-88 | \$3009.25 |
| Water Fund Abstract #9A | voucher 89-90 | \$920.41 |
| Sewer Fund Abstract #9 | vouchers 60-69 | \$8054.41 |
- Charlene reports transfers will now be made online for time saving and convenience. Library Improvement payment will be made after approval is received from the Dormitory Authority of the NCLS. Charlene requested permission from the Board to make the Retirement contribution for Chris Nortz with unanimous approval from all Board members present. Appropriations only were discussed for next years budget and Board Members will continue to look over budget and decisions will be made at next Board meeting to be held 13 March , 2019. Reported Quickbooks has been updated to the current version, and will be updated in the Village office next week. Sewer Invoices will be sent 1 April 2019 for November 2018 meter readings. Charlene also reports past due water and sewer bills will be sent 1 March, 2019 and those remaining unpaid will be relieved in the tax bill for June 2019.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Matt Nortz to approve minutes of January 9, 2019 and carried.
- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to make budget transfers and carried. The following transfers will be made:

\$162.00 FROM A-1410.2 TO A-1410.4
\$2485.00 FROM A-1990.4 TO A-1620.2
\$1395.00 FROM A-1640.1 TO A-1640.12
\$442.00 FROM A-1640.13 TO A-1640.12
\$1650.00 FROM A-1640.11 TO A- 1640.12
\$110.00 FROM A-1340.1 TO A-1640.12
\$200.00 FROM A-1325.2 TO A-1640.4
\$847.00 FROM A-1990.4 TO A-1640.41
\$119.00 FROM A-1990.4 TO A-5142.4

\$576.00 FROM G-1990.4 TO G-8120.43

- Overtime was discussed and MOTION made by Trustee Lloyd Richardson and Seconded by Trustee Matt Nortz to make Overtime consist of over 80 hours in a bi-weekly pay period, and carried.

Trustee Report:

Maintenance Report:

- Report by Keith Bush that No Parking signs have been received but not installed yet.
- Keith suggests due to recent water main break in Beaver Falls, that a meter be installed in between the water plant and the Village and Beaver Falls so that locating breaks would be more accurate and cost effectively time saving.
- Keith also suggests following the water main line to the water plant and having a road along it for easier access.
- Also being reported was the generator by Josh's Riverside Restaurant is not working correctly and not cycling. He will try resetting the timer and will double check when next cycle should start on Monday, 18 February 2019 at 6am.

Mayor Report

- Charlotte Schweitzer was present to discuss minimum wage increase on summer lifeguards. It was decided pool hours will be 11am to 5pm, with optional hour changes

due to weather. Pool will open on 6-24-19 for swim lessons and lessons will remain Monday thru Thursday for 3 weeks in the mornings beginning at 930am. Charlotte advises the Board that requirements for lifeguards is based on a ratio of 25-1. Minimum of 2 lifeguards with one being at least 18 years of age. It was discussed that main lifeguards may be guaranteed hours and these hours may be outside the pool fence, but inside the park as needed. Pool will tentatively close for the season on Saturday, 24 August, 2019. Charlotte requested all applications be sent to her, and agreed upon. Mrs Schweitzer left the meeting at 6:53PM.

- Mayor Monnat reports that a Defibrillator has been ordered by Steve Monnat, Croghan Fire Department for the Ice Rink. The Volunteer Fire Department will take responsibility for it. It will be paid for by the Fire Department then reimbursed thru the Larry Virkler Memorial Fund at no cost to the Village.
- It was discussed to possibly change the Insurance Carrier for the Village. A meeting was held in the afternoon prior to the Board meeting with Mayor Monnat, Trustee Bruce Widrick and Deputy Clerk Liz Jones in attendance with Kevin Townsend from Eastern Shore Associates. The information he presented was presented to the Board and conclusions were , as it was evident of cost savings with more coverage by a Municipal Insurance Specialty, that a change will be considered. Foy Agency will be contacted by Trustee Bruce Widrick to see if a price match can be obtained and that will determine the change or not.
- It was decided to Table the LED Streetlight project until it is decided which municipalities will be part of the group, and when this information is obtained, further decisions will be made.
- It was decided by the Board to place an ad for a temporary with intentions of becoming permanent Maintenance Worker and carried.

- There being no further business, Motion to adjourn by Trustee Lloyd Richardson seconded by Trustee Bruce Widrick and carried at 8:48pm.

Respectfully Submitted By

Nancy A Martin, Village Clerk