

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Trustees Bruce Widrick, Lloyd Richardson, and Linda Nortz. Also present were Treasurer Charlene Moser, Deputy Clerk Liz Jones, Clerk Kay Sabo, and Public Works Maintenance Worker Chris Nortz. Trustee Matt Nortz was unable to attend. Dawn Ashline came to take photographs of new Trustees for the website.

Public Comment

Present were Rob Campany, and AJ Vieth from Fourth Coast, and Glen Gagnier. Rob Campany presented the research and information for a Solar Project under consideration. The following three sites were recommended for solar panels: sewer plant, the roof of the ice rink pavilion and the water plant. Transformer upgrade would be needed at the water plant. Two solar options are available; a power purchase agreement or Village owned. Through a power purchase agreement the developer is totally responsible. They would charge for kilowatt hour and we would purchase their power. Village owned means the village would apply for a grant through NYSERDA. The power from the solar panels would be connected to National Grid's meter. The village would pay reduced rate, but still would have to pay the monthly connection fee. At the water plant we would need National Grid's permission to interconnect. The total estimated cost is about \$275,000. After information about prices, and bidding for job, the board agreed to discuss the matter. Rob from Fourth Coast plans to attend our next meeting.

The Treasurer's report was reviewed and, after discussion, a **motion** was made by Trustee Widrick, seconded by Trustee Linda Nortz, and carried to approve the report as read. Charlene reported that there are 32 water and 33 sewer bills still unpaid.

Charlene, Trustee Widrick and Public Works Maintenance Worker Chris Nortz met with Beaver Falls water officers on January 15<sup>th</sup> to present the 2018 addendum to agreement for waer service. Beaver Falls water board agreed to the addendum.

Suggestions, plans and needs for the upcoming fiscal year should be brought to the board before the completion of the new budget.

A **Motion** made by Trustee Widrick seconded by Trustee Richardson and carried that

General Fund Abstract	#9	210 – 222	\$ 10,289.19
General Fund Payroll Abstract	#9A	223 – 228	\$ 4,309.96
Water Fund Abstract	#9	94 – 101	\$ 2,559.97
Water Fund Payroll Abstract	#9A	102 – 105	\$ 2,633.03
Sewer Fund Abstract	#9	63 – 67	\$ 1,629.35

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

Trustee Linda Nortz offered the following Resolution, seconded by Trustee Richardson and carried by a vote of YES 3 – NO 0. Resolve the Village Treasurer be authorized to transfer:

\$ 120.00	from	A-7140.12	to	A-1640.12
\$ 593.00	from	A-5110.42	to	A-1640.4
\$ 996.00	from	A-7140.12	to	A-7410.43
\$ 15.00	from	A-7140.12	to	A-9030.8
\$ 608.00	from	F-8340.44	to	F-8330.12
\$ 445.00	from	F-8340.43	to	F-8340.41

Clerk Report:

- Deputy Clerk Liz Jones met with the Board of Elections and was advised that Trustee Matt Nortz will need to be on the ballot in the November election.
- The Rules and Procedures and the Employee Handbook were distributed to the Board to review and bring any recommendation for changes to the next meeting.
- Hearing of Complaints grievance meeting is to be held on February 20, 2018 from 5:00 – 9:00 pm.

The minutes of the January 10, 2018 meeting were approved on **motion** by Trustee Linda Nortz, seconded by Trustee Widrick. All were in favor.

Chris Nortz report:

- Chris presented a quote from Bobcat for a new skidsteer and bigger blower totaling \$11,913.54. If we gave the company a commitment there would be a deduction of \$1,100 from the total cost. It is recommended to trade every two years.
- A meeting to explain the information from the GIS mapping that took place last summer will be held in Carthage on February 23, 2018. Chris will be attending and all board members are invited to attend.
- Ward Daly inspected the library, and the ice rink. A leak in the ice rink roof was noted and repaired.
- A water break occurred by the Post Office. The Town of Croghan assisted with the digging to install a new curb stop.

Mayor Monnat report:

- The village will not be involved in the Kayak Event Labor Day weekend.
- Quotes are being sought for repaving the tennis court...
- Mayor Monnat requested that trustee Linda Nortz to be involved in grants; trustee Richardson to explore usage of funds in the CDBG account.
- Lewis County Search and Rescue is rewording our contract for review.
- The Mayor would like the board members to attend the next meeting about shared services. Date not set yet. Share services are mandatory, and it needs to be in writing.

There being no further business, the meeting adjourned at 8:25 p.m. on a **motion** by Trustee Richardson, seconded by Trustee Widrick and carried.

Respectfully submitted  
Kay Sabo  
Village Clerk