

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 February 11th were approved as presented on a **motion** by Trustee Ashline, 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 Ashline seconded by Trustee Nuffer and carried to approve the report as read. The Budget vs. Actual report was distributed. Charlene presented the tentative budget to the board.

Motion made by Trustee Shambo seconded by Trustee Ashline and carried that General Fund Abstract #10 vouchers #256 to #274 for \$7,699.94; General Fund Abstract #10A vouchers #275 to #278 for \$2,207.48; General Fund Abstract #10B vouchers #279 to #286 for \$1,394.09; General Fund Abstract #10C vouchers #287 to #294 for \$602.85; Water Fund Abstract #10 vouchers #108 to #115 for \$1,044.33; Water Fund Abstract #10A voucher #116 to #123 for \$5,382.50; Water Fund Abstract #10B vouchers #124 to #125 for \$1,600.54; Sewer Fund Abstract #10 vouchers #101 to #107 for \$1,294.72; be forwarded to the Treasurer for payment. Motion passed unanimously.

Trustee Shambo 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:

\$188 from A-1640.13 to A-1640.12 for the purpose of paying bills.

Fire Dept. On a **motion** by Trustee Nuffer, seconded by Trustee Shambo, the Village Board of Trustees approved Bryan Yousey, Jaylen Jantzi, David Ritz, and Hollee Lee as members of the Croghan Fire Department. YES vote – 4: Nuffer, Schneider, Ashline, Shambo. NO -0

Recreation Trustee Ashline recommended the purchase of two rolls of corrugated rib runners from ULINE for the ice rink hallway and entrance areas. The board approved on a **motion** by Trustee Shambo, seconded by Trustee Schneider with all in favor.

Rules of Procedure The board reviewed and made changes to the current document, to be voted on at the next regular meeting. Discussion was held to develop a way to track amount of kwh usage for the summer ball field events in order to calculate expense caused by increase in usage.

Department of Economic Development and Planning Meeting is scheduled for March 18th for process of formation and development of a "Government Efficiency Plan". The idea is to create partnerships between agencies within the county, towns and villages. Mayor Widrick plans on attending.

Maintenance Burgh Schoenenberger representative visited our septic facility on February 18th. The plotter was not reporting data from the 3010 Flow Transmitter. The problematic plotter was removed and will be repaired by their company.

Jim reported that Lowville village was called in to assist in freeze-up issues. The Meat Market, Croghan Island Mill, Ed Mothersell's building are some of the problem areas.

Mayor The Beaver Falls Water Agreement has been signed and filed.

Truck The village board voted to purchase a 3/4 ton pick-up truck from Ford Van Bortel on a motion by Trustee Nuffer, seconded by Trustee Shambo. Motion passed unanimously.

Frozen Pipes in the village was discussed at length. The board reviewed the Local Law, Municipal Law, and NYCOM manual. The clerk will consult with Attorney Farley with questions and concerns. Hopefully, he will meet with the board to clear up questions on rights and duties of the board and village employee to assist in thawing of pipes.

There being no further business, the meeting adjourned at 10:15 on a motion by Trustee Ashline seconded by Trustee Shambo with all in favor.