

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

March 13,2019

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

Excused: Mayor: Mike Monnat
Village Maintenance: Chris Nortz

6:03 pm Deputy Mayor Widrick opened the meeting.

Treasurer Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to accept treasurers report as presented, and carried.
- Motion made by Trustee Linda Nortz and seconded by Trustee Matt Nortz to pay bills as presented and carried.
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|----------------------------|------------------|-----------|
| General Fund Abstract #10 | vouchers 252-262 | \$9089.84 |
| General Fund Abstract #10A | vouchers 247-251 | \$716.95 |
| Water Fund Abstract #10 | vouchers 91-95 | \$4372.11 |
| Sewer Fund Abstract #10 | vouchers 84-88 | \$4172.84 |
| Sewer Fund Abstract #10A | vouchers 70-74 | \$967.72 |
| Sewer Fund Abstract #10B | voucher 75-83 | \$5974.59 |
| Sewer Fund Abstract #10C | voucher 84 | \$90.00 |
- Charlene reports that with Key Bank’s pending closure in the Village, she will do banking in the Watertown Branch as well as online. If Carthage Savings and Loan does take over the vacant space in the Key Bank building more checks for all accounts will need to be purchased. Charlene presented tentative budget for 2019-2020. Public hearing for the adoption of the 2018-2019 budget is set for April 10th, 2019 on a motion by Trustee Matt Nortz and seconded by Trustee Lloyd Richardson

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.
- Ads approved as read to be submitted to the Lowville Journal & Republican for Septic Bids, Food Stand Bids, Budget Hearing and Part time Maintenance worker.

Trustee Report:

- Trustee Matt Nortz reports ice rink is still going well, but ice is getting weak.
- Trustee Linda Nortz with the assistance of Deputy Clerk Liz Jones will contact Lewis County Search and Rescue to arrange a meeting to advise the Village Board on Billing issues and questions at the next Village Board meeting on April 10th.

Maintenance Report:

Mayor Report :

- Deputy Mayor Bruce Widrick checked with Foy Agency and finds that Foy's price for Village insurance coverage is roughly \$1000.00 more than Kevin Townsend's quote of \$11,666.00. It was decided and carried that the Village will switch Insurance from Foy Agency to Eastern Shore Associates, Fulton NY effective March 9, 2019.
- Deputy Mayor requested Emergency meeting to interview applicants for the Village Maintenance Position on Tuesday, March 19th at 6pm. Motion by Trustee Lloyd Richardson and seconded by Matt Nortz and carried.
- There being no further business, Motion to adjourn by Trustee Lloyd Richardson seconded by Trustee Matt Nortz and carried at 7:10pm.

Respectfully Submitted By

Nancy A Martin, Village Clerk