

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

**April 10,2019**

**Attendance:** Deputy Mayor Bruce Widrick  
Trustees: Lloyd Richardson, Matt Nortz, Linda Nortz  
Clerk: Nancy Martin  
Treasurer: Charlene Moser  
Deputy Clerk: Liz Jones  
Village Maintenance Chris Nortz & Mitch Robinson

**Excused:** Mayor: Mike Monnat

6:02 pm Deputy Mayor Widrick opened the meeting.

6:44pm Public Hearing on the Budget was opened in a motion by Trustee Richardson and seconded by Trustee Linda Nortz

**Guests:** Lewis County Search & Rescue  
Tom Piche Carthage Savings & Loan  
Julie Robinson

Josh Levesque, Becky Turck and Mark Tuttle from LCS&R advised Village Board that the Department is a 501C Not for Profit Organization. Billing practices and Contracts were discussed with questions asked and answered. The Board was advised that ambulance service on a case by case basis not paid by the patient, monthly payments can be set up. In the case of a patient being indigent, the amount may be written off. Becky Turck, Office Manager stated she may be contacted at any time with any additional questions

Tom Piche presented plans for the addition of Carthage Saving & Loan in the Village. Plans include a temporary double-wide in the village pending sewer and water hook-ups. Hopes are for them to be on the ground running prior to Key Bank closure. Mr Piche requested a resolution from the Village then upon NYS Approval will put 10 Million dollars into Croghan Branch. Trustee Linda Nortz made motion to adopt Resolution and seconded by Trustee Matt Nortz, all in favor and carried.

**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 Lloyd Richardson and seconded by Trustee Linda Nortz to pay bills as presented and carried.

- General Fund Abstract #11 vouchers 263-278 \$20,116.86
  - General Fund Abstract #11A vouchers 274-275 \$2306.00
  - Water Fund Abstract #11 vouchers 96-103 \$976.44
  - Water Fund Abstract #11A vouchers 104-107 \$3538.98
  - Sewer Fund Abstract #11 vouchers 89-91 \$611.69
  - Sewer Fund Abstract #11A voucherS 92-96 \$2608.10
- Motion made by Trustee Matt Nortz and seconded by Trustee Lloyd Richardson to make budget transfers and carried.

General:

\$200.00 from A-1210.4 to A-1325.2  
 \$110.00 from A-1210.4 to A-1340.1  
 \$450.00 from A-1210.4 to A1410.4  
 \$666.00 from A-7140.1 to A-1640.12  
 \$341.00 from A-1919.4 to A-1640.4  
 \$800.00 from A-5110.42 to A-5142.4  
 \$183.00 from A-5110.43 to A-5142.4  
 \$10.00 from A-7140.41 to A-7140.411  
 \$39.00 from A-7140.44 to A-7140.45  
 \$32.00 from A-9055.8 to A-9030.8

Water:

\$967.00 from F-8330.1 to F-8330.12

Sewer:

\$200.00 from G-1990.4 to G-1910.4  
 \$141.00 from G-8130.41 to G-8130.43

- Charlene reports on status of water and sewer bills and outside users. Checks will be ordered and accounts set up with Carthage Savings & Loan where we were advised there will be no charges for Municipal Accounts.

**Clerk and Deputy Clerk Report:**

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz to approve minutes of March 13, 2019 and March 19, 2019 and carried.
- Croghan Fire Department Officers Oath of Office have all been signed prior to tonight's meeting.
- Motion to hire Mitch Robinson as Full time Public Works Maintenance Worker by Trustee Matt Nortz and seconded by Lloyd Richardson and so carried. Wages will be 15.00 per hour with additional wages for CDL, Water and Sewer Certifications.
- Julie Robinson will contact Treasure Charlene Moser with premium amounts for current Insurance coverage so that policy details can be worked out for Mitch.

- St Stephens Church will be raffling a side by side to raise funds. Village will issue necessary permits.

**Trustee Report:**

- Trustee Linda Nortz brought the Board up to date on the status of the LED / street light buy out from National Grid. NYPA will be contacted and the process will officially begin to purchase Village street lights. Motion to submit letter to National Grid to switch over Village street lights by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz and so carried.

**Maintenance Report:**

- Chris Nortz will submit resignation paperwork and was advised a receipt for deposit of retirement funds was required.

**Mayor Report :**

- Part time Maintenance Position was discussed and decided by the Board to check applicants who applied for the position, and decision would be made.

There being no further business, Deputy Mayor Widrick closed the budget hearing at 7:28 on a Motion by Trustee Matt Nortz seconded by Trustee Linda Nortz and so carried with all in favor. After discussion, the 2019-2020 proposed budget was passed in a Motion to Approve budget and adopt Resolution by Trustee Matt Nortz and seconded by Trustee Linda Nortz and that the Clerk issue tax warrant to the Village Treasurer in the amount of \$72,000. The Board voted YES-3 NO-0. The tax key will be \$20.00 per thousand.

There being no further business to discuss, Motion to Adjourn at 7:34 by Trustee Lloyd Richardson and seconded by Trustee Matt Nortz.

Respectfully Submitted By

Nancy A Martin, Village Clerk