

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

May 8, 2019

Attendance: Mayor Mike Monnat
Trustees: Lloyd Richardson, Linda Nortz and Bruce Widrick
Clerk: Nancy Martin
Treasurer: Charlene Moser
Deputy Clerk: Liz Jones
Village Maintenance Mitch Robinson and Keith Bush

Excused: Trustee Matt Nortz

6:04 pm Mayor Monnat opened the meeting.

Guests: Colin Olmstead- Food Stand Bid Winner
Connie Noftsier- regarding ditch in front of her house
Jason Cherry -Northern Copy Products

Colin discussed contract for Food Stand and clarifications given. Contract signed and he will keep in touch with Mayor Monnat on status and progress.

Connie Noftsier is requesting permission to make area between sidewalk and the road a parking area for her guests. Mitch Robinson and Keith Bush will check out the area and see if number 2 stone will suffice, as it needs to have water penetrate through to culvert, which may be plugged. Connie agrees to have the Village assess the area then she will put stone in.

Jason Cherry removed computer in office to obtain all information from hard drive and put on a portable USB drive or zip drive. Fees are

Treasurer Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson 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.
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|----------------------------|------------------|-----------|
| General Fund Abstract #12 | vouchers 276-281 | \$6814.00 |
| General Fund Abstract #12A | vouchers 282-284 | \$2752.40 |
| Water Fund Abstract #12 | vouchers 108-112 | \$1548.36 |
| Sewer Fund Abstract #12 | vouchers 97-111 | \$951.41 |
| Sewer Fund Abstract #12A | voucherS 112-114 | \$2085.83 |

- Charlene Moser reports we now have 7 accounts ready to open at Carthage Savings & Loan with all paperwork in place.
- Motion made by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick to add Trickler notice onto all water bills.

- Motion made by Trustee Linda Nortz and seconded by Trustee Bruce Widrick to make budget transfers and carried.
- Motion made by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick and carried to pay KW for new door in Village office.

- 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 Linda Nortz to approve minutes of April 10,2019 and April 17,2019 and carried.
- Deputy Clerk Liz Jones will contact Dollar General to try and obtain a discount for Village purchases.

Trustee Report:

- Trustee Linda Nortz will contact Buckingham Hardware to try and obtain a discount for Village purchases.
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Maintenance Report:

- Mitch and Keith report the Village needs 3 lift pumps. Currently 2 are in stock and one needs a re-build as backup. It will be taken to Pierce-Timmerman for rebuild.
- Reports that there is a leak at the trailer park and Rural Water will detect the leak.
- Maintenance to look into obtaining and applying speed bumps in the Croghan Park, and put an in/out box outside new office door.
- Reported there is a leak in the chlorination line at the Water Plant that will need replacing
- Also reports the lawnmower is fixed, and curtains around ice rink will need to be replaced.
- Approval was given for Mitch to purchase tools which will be under lock and key and must be signed out to use them.

Mayor Report :

- Mayor Monnat discussed setting a date and time to do a tour of the Village water and sewer plants.
- The Mayor also discussed the need for new flags, that the grills at the Park need to be upgraded, and that the defibrillator has been hung up by the restroom in the ice rink. Lifeguards and ball teams will be made aware. Instructions are simple and written on the case.
- Mayor Monnat reports the NYPA Agreement has been signed and will roll forward.
- There will be an Insurance inspection for the Village pending in the next week which will advise the Village of any necessary items or issues that will need to be taken care of.
- A review of Mitch Robinson, Village Maintenance worker will be done on May 15, 2019.

There being no further business, Motion to adjourn by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk