

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. Becky Knight and Nancy Martin were also present.

Becky Knight presented the Search and Rescue contract for April 1, 2018 – March 31, 2019. This will renew automatically each year unless either side has an issue. There was an increase of \$62.30. A **motion** was made by Trustee Widrick to accept the contract, and seconded by Trustee Linda Nortz. Mayor Monnat signed and returned the contract to Becky for Justin Astafan to sign.

The mayor announced Linda Proulx Kloster is now administering the Croghan Food Pantry. She is interested in offering the Food Sense program on a trial basis, using the Pantry space. If there was a lot of participation she would continue the program. A **motion** was made by Trustee Richardson and seconded by Trustee Widrick for Linda to support the Food Sense program. If it were to continue we may need to contact Lewis County Opportunities to update their contract.

A letter of Village Clerk Kay Sabo's resignation dated May 9, 2018 was accepted by the board. Resignation to be effective May 31, 2018. With the board's approval, Mayor Monnat appointed Nancy Martin as Village Clerk/Registrar to be effective June 1, 2018.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Widrick, seconded by Trustee Richardson, and carried to approve the report as read. Charlene reported we still have 73 outstanding sewer bills.

We have paid in full our commitment to the Library towards their grant.

A **motion** was made by Trustee Richardson seconded by Trustee Widrick and carried that

General Fund Abstract	#12 258 – 271	\$ 7,906.56
Water Fund Abstract	#12 127 – 133	\$ 3,007.61
Sewer Fund Abstract	#12 83 – 87	\$ 1,516.23
Sewer Fund Payroll Abstract	#12A 88 -- 93	\$ 3,091.20

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

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

\$ 192.00	from	A-1620.41	to	A-1620.42
\$ 4.00	from	A-1620.41	to	A-1620.43
\$ 60.00	from	A-3310.4	to	A-1640.4
\$ 113.00	from	A-1640.42	to	A-1640.41
\$ 787.00	from	A-7140.43	to	A-1910.4
\$ 468.00	from	A-7140.12	to	A-5142.4

\$ 136.00 from A-1620.41 to A-5182.4
 \$ 284.00 from A-7410.41 to A-7410.421
 \$1153.00 from A-8020.4 to A-7410.43
 \$ 941.00 from F-8320.4 to F-8320.42
 \$ 47.00 from F-8320.41 to F-8330.4
 \$ 146.00 from G-8110.41 to G-8110.43
 \$ 523.00 from G-8130.43 to G-8130.44

Clerk Report:

- The mayor signed the Food Stand agreement.
- Reported the village is still having issues with Frontier bill. Stacy Mason is working to get the bill corrected.
- On April 16, 2018 Fire Chief Steve Monnat, 1st Assistant Mike Hoch, and 2nd Assistant Kevin Austin signed their Oath of Offices and were sworn in.

The minutes from April 11, 2018 meeting were approved on a **motion** by Trustee Widrick, seconded by Trustee Linda Nortz. All were in favor.

Chris Nortz report:

- Chris spoke with Jon Bush, Town of New Bremen supervisor for advice on how to use our CHIPS money for paving Bank Street. We are getting prices from Jason Carroll.
- A **motion** was made by Trustee Linda Nortz, seconded by Trustee Richardson for Chris to order 6 speed bumps for the street in the park costing approximately \$258.

Mayor Monnat report:

- Mayor asked Trustee Lloyd Richardson to report what he found out from Ti Sales Company for the cost of Neptune water meters. Trustee Richardson gave a quote of:
 - 350 meter x \$222. ea. = \$77,700
 - Scanner = \$10,500
 - Williamson Software = \$ 3,995
 - Support = \$ 900 approximate TOTAL \$95,000.

Discussion took place about the use of CDBG money. Lloyd will contact Ti Sales to see if we could order 100 meters and have an open Purchase Order to purchase the remainder at a later date and keep the quoted price.

- Trustee Richardson presented a quote for a new laptop.
- A **motion** was made by Trustee Linda Nortz, seconded by Trustee Widrick to have Lewis County take over the role as village assessing. Motion approved. This can be considered a shared service. The clerk will contact Candy Aiken at Real Property to learn how to proceed.
- An ad will be placed in the paper for part-time summer help. The adopted budget shows funds for three summer employees.
- Northern Borders Regional Commission (NBRC) has \$500,000 available funds for infrastructure. We missed the deadline this year, but the mayor recommends we apply next year. We would have to show how it would be economically beneficial for the village to receive the funds.

- Trustee Linda Nortz and Trustee Richardson reported at the meeting with Ken Blankenbush they learned there will be nothing legislative this year for solar. He will talk with Senator Griffo and DANC.
- Trustee Linda Nortz reported that she learned at the grants meeting she attended that those grants cannot be used for solar, LED lighting, or for the playground. Grants can be used for infrastructure and we would need to register.
- Mayor Monnat distributed information from an email he received from Jennifer Egeberg, National Grid.
- We will meet again on May 30, 2018 for our year end meeting.

Trustee Report:

Trustee Linda Nortz was contacted by Charlotte Schweitzer, owner of Wishy's. They are planning events that use the sidewalk, and would like permission to do this, and should they notify the village of dates when events are planned. The board decided that they should be notified of events. Trustee Nortz will notify Charlotte.

There being no further business, the meeting adjourned at 7:55 p.m. on a **motion** by Trustee Richardson, seconded by Trustee Widrick and carried.

Respectfully submitted
Kay Sabo
Village Clerk