

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

May 29, 2019

Attendance: Mayor Mike Monnat
Trustees: Lloyd Richardson, Linda Nortz and Bruce Widrick
Clerk: Nancy Martin
Treasurer: Charlene Moser
Deputy Clerk: Liz Jones

Excused: Trustee Matt Nortz
Village Maintenance Mitch Robinson and Keith Bush

Mayor Mike Monnat called the end of fiscal year meeting of the Village Board to order a 5:59 pm.

Treasurer Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to pay bills as presented and carried.

• General Fund Abstract #13	vouchers 286-297	\$2909.31
Water Fund Abstract #13	vouchers 113-120	\$343.33
Water Fund Abstract #13A	vouchers 116-119	\$2718.02
Sewer Fund Abstract #13	vouchers 118-123	\$2526.00
Sewer Fund Abstract #13A	vouchers 124-126	\$1811.11

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to make budget transfers and carried.

General Fund Transfers
\$73.00 from A-1010.4 to A-1410.4
\$616.00 from A-1420.4 to A-1640.4
\$269.00 from A-1325.4 to A-1640.42
\$63.00 from A-5650.4 to A-4540.4
\$216.00 FROM a-5110.41 to A-5182.4
\$29.00 from A-7140.41 to A-7140.412
\$195.00 from A-9050.8 to A-9030.8

Sewer Fund Transfers

\$28.00 from G-8120.45 to G-8130.43

- Charlene reports no food booth rent has been received yet and May and June are both owed. Carthage Federal accounts are open and in the process of transferring funds into them. Key Bank accounts will be closed out by June 20, 2019. Trust and Agency Account has already been moved.
- Key Bank credit cards will remain unchanged. Mayor Monnat reports he does not have one. Nancy Martin, Village Clerk will check with Key Bank to see who is admin of account, who has cards and obtain cards for those who need them.
- Employee deductions are back to being sent directly to the bank as a Direct Withdrawal.

Clerk and Deputy Clerk Report:

Trustee Report:

- Trustee Bruce Widrick will check on chips for the playground. The option of additional pea stone was discussed and prices will be obtained to compare costs.
- It was discussed the Credit Union would like to donate funds to aid in the improvements required at the Village Park. A list and cost analysis will be done prior to sending them what the Village would like improved.

Mayor Report :

- Mayor Monnat discussed setting a date and time again to do a tour of the Village water and sewer plants. It may need to be on a night that is not a scheduled Board Meeting.
- Insurance was discussed for Village Maintenance and the Mayor will discuss with Mitch to see if he has decided on Insurance through the Village or not.
- Insurance inspection of the Village was discussed and signs will be made to post in the area of the Park regarding safety concerns.

Motion was made at 7:25 pm to go into Executive Session by Trustee Bruce Widrick and seconded by Trustee Linda Nortz. Treasurer Charlene Moser, Clerk Nancy Martin and Deputy Clerk Liz Jones were excused from the meeting.

Motion to exit Executive session at 7:49 pm in a motion by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz.

There being no further business, Motion to adjourn by Trustee Linda Nortz and seconded by Trustee Bruce Widrick at 7:50 pm and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk