

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:01 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, Bruce Widrick and Robert Gates. Present also were Clerk Rebecca Knight, Deputy Clerk Elizabeth Jones, Treasurer Charlene Moser, and Public Works Maintenance Worker, Keith Bush.

Guest present: Peter Walseman, Carthage Central School District

PUBLIC COMMENT

Peter Walseman presented an idea for the GIS program and including information on software to keep records for an analysis that would assist the Board and Mayor. Peter Walseman left the meeting at 6:15 p.m. Motion to move forward with the program was made by Trustee Schneider and seconded by Trustee Widrick with all in favor.

Keith advised the Board that the broom had been delivered for the skidsteer, the pickup is being repaired, the plotter has been ordered.

A discussion was held regarding Trustee Ashline's driveway. Her contractor had hit the curb stop which then needed repair. A discussion was held regarding the repair.

Motion was made to send Keith to indicated water/sewer classes by Trustee Gates, seconded by Trustee Schneider with all in favor.

Motion was made to pay for the water/sewer classes prior to the next Village Board meeting by Trustee Widrick, seconded by Trustee Gates with all in favor.

Keith advised that he built the stone up in front of the food booth at the ball field. Charlene reported

Keith advised that he had not received any calls from John Monnat regarding summer help. He will call him again.

Mayor Monnat reported several accomplishments over the last month as follows:

- GPS
- Dawn's driveway
- Plotter
- Skid steer broom
- motion sensor
- lift pump
- library lease
- Garbage/recyclable box had been prepared by Keith
- Cheri Turck property now owned by bank
- Key Bank cleaned at the park

A discussion was held regarding the Bridge Street Park. Mayor Monnat is going to contact Bob Cobb from Lewis County DOT for signs.

A discussion was held regarding the lift pump at Shultz's which has now been repaired.

Mayor Monnat reported on the problems with the water plant over Memorial Day weekend and continuing and the assistance that we had from Mark Birchenough and Wendall Kuhl.

Motion was made to purchase a gift card for Wendall Kuhl for all of his efforts in the amount of \$200 to Croghan Convenience by Trustee Gates, seconded by Trustee Widrick with all in favor.

A discussion was held regarding the pay of Charlotte Schweitzer. After discussion a motion was made rather than give a raise, a bonus be paid at the end of the season up to \$300 if the budget allows by Trustee Gates, seconded by Trustee Schneider with all in favor.

A discussion was held regarding the private driveway off Mechanic Street with the mobile home park. A letter is to be sent to Mark Pomerville advising that this is a private driveway and will not be maintained by the Village of Croghan.

A bill was brought up by the Recreation Committee asking for the Village to assist with the payment of the bill for the staining/painting of the park fence, etc. asking that the Village pay one-half. Mike will go back to the committee to discuss further.

A discussion was held regarding obtaining bids for a new pickup truck. Trustee Widrick is to get prices and bring back in July.

The minutes of the regular meeting of May 11, 2016 was approved as presented on motion by Trustee Widrick, seconded by Trustee Schneider, with all in favor to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Gates seconded by Trustee Widrick and carried to approve the report as read. The Budget vs. Actual report was distributed.

Motion made by Trustee Gates seconded by Trustee Schneider and carried that General Fund Abstract #1 vouchers #1 to #12 for \$7,087.043; General Fund Abstract #1A vouchers #13 to #14 for \$106.58; General Fund Abstract #1B vouchers #15 to #23 for \$5,825.45; General Fund Abstract #1C voucher #24 for \$90.08; Water Fund Abstract #1 vouchers #1 to #6 for \$2,987.82; Water Fund Abstract #1A voucher #7 to #12 for \$6,620.01; Water Fund Abstract #1B voucher #13 for \$200.00; Sewer Fund Abstract #1 vouchers #1 to #2 for \$779.38; be forwarded to the Treasurer for payment. Motion passed; vote YES

Clerk's Report.

NONE

There being no further business, the meeting adjourned at 8:15 p.m. on a motion by Trustee Ashline, seconded Trustee Schneider and carried.