

State of New York  
Village of Croghan  
County of Lewis

July 8, 2015,

Mayor Bruce Widrick called the regular meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Mayor Bruce Widrick, Trustees William C. Shambo, David Schneider, Dawn Ashline, and Dan Nuffer Present also were Clerk Elizabeth Jones, Treasurer Charlene Moser. Street and Water Superintendent James Zehr, absent. Guest present: Gerald Williams

Jerry presented the board with a verbal complaint about annoying and health hazardous smoke from a wood burning furnace in his neighborhood. After discussion, the board gave him a copy of the Outdoor Furnace Local Law and suggested he notify Public Health, or County Codes to help alleviate the problem.

The minutes of the regular meeting of June 10<sup>th</sup> and special meeting June 24<sup>th</sup> were approved as presented on a **motion** by Trustee Ashline, seconded by Trustee Schneider and carried; vote YES Ashline, Shambo, Schneider, to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Shambo seconded by Trustee Schneider and carried; vote YES Ashline, Shambo, Schneider, Nuffer to approve the report as read. Charlene reported there are 51 unpaid tax parcels and 59 unpaid sewer bills

**Motion** made by Trustee Shambo seconded by Trustee Ashline and carried that General Fund Abstract #2 vouchers #17 to #36 for \$4,958.06; General Fund Abstract #2A vouchers #37 to #44 for \$1,088.62; General Abstract #2B vouchers #45 to #52 for \$1,546.80; Abstract #2C voucher #53 to #61 for \$2,778.04; General Abstract #2D vouchers #62 to #63 for \$673.89; Water Fund Abstract #2 vouchers #8 to #12 for \$456.33; Water Fund Abstract #2A voucher #13 to #16 for \$411.77; Water Fund Abstract #2AB voucher #17 for \$1,041.66; Sewer Fund Abstract #2 vouchers #11 to #14 for \$692.73; Sewer Fund Abstract #2A voucher #15 to #16 for \$1,347.77 be forwarded to the Treasurer for payment. Motion passed; vote YES Ashline, Shambo, Schneider. Nuffer

Maintenance Because of Jim Zehr's unfortunate ill health at this time, the board agreed to advertise for temporary full-time Street and Water Superintendent. Copy of text attached.

Bridge Street The board discussed repair to the sewer pipe at Bridge St. Trustee Schneider offered three quotes from companies for repair and installation of electrical insulation. Hyde Stone....\$28,250

L B Luck Bros., Inc. \$35,000

Tiscarora Construction Co. \$28,450

Infrastructure Funds are ear marked for this type project. Decision on quotes tabled until Mayor Widrick contacts Monnat's Plumbing to see what they have to offer for the project work.

Recreation The board gave Leslie Cherry permission to hold a community Halloween Party on October 17<sup>th</sup>.

Equipment The board discussed possible purchase of a colorimeter to have as a spare at the sewer or water plant.

There being no further business, the meeting adjourned at 8::15 on a motion by Trustee Shambo seconded by Trustee Ashline with all in favor.

Elizabeth Jones Clerk