

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

JULY 10,2019

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

Excused:

5:54pm Mayor Monnat opened the meeting.

Guests: Kevin Townsend, Insurance Agent & Broker

Mr. Townsend presented the Board with Risk Management & Sexual Harassment Training. Implementation is required by October 9, 2019. Sexual Harassment training was done with a question and answer period followed by workplace violence training. All Board members remained present for the training. Mr Townsend left the meeting at 6:40pm.

Treasurer Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Matt Nortz to accept treasurers report as presented, and carried.
- Motion made by Trustee Linda Nortz and seconded by Trustee Matt Nortz to pay bills as presented and carried.
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|---------------------------|----------------|-----------|
| General Fund Abstract #2 | vouchers 22-35 | \$3420.70 |
| General Fund Abstract #2A | vouchers 36-49 | \$7488.63 |
| Water Fund Abstract #2 | vouchers 8-18 | \$2109.30 |
| Water Fund Abstract #2A | vouchers 19-20 | \$274.83 |
| Sewer Fund Abstract #2 | vouchers 4-10 | \$1229.24 |
| Sewer Fund Abstract #2A | vouchers 11-15 | \$1916.39 |
- Charlene Moser reports only one water meter invoice remains unspent. It is a new meter and needs to be read. Key Bank credit card authorizations have not been completed yet. Beaver Falls water district has paid first ½ of payment due to the Village. Charlene will look into savings bonds and additional money transfers and report back to the board next month.

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick to approve minutes of June 12, 2019 and carried.
- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to approve transfers and carried.
- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to appoint Nancy Martin Compliance Officer and carried.
- Clerk Nancy Martin requested funds be made available to purchase a printer/copier/fax for her home office. Purchase was approved unanimously by the Board.

Trustee Report:

Maintenance Report:

- Mitch Robinson reports metering pump has been ordered for the water plant. He reports that shopping around for chlorine has netted a savings by purchasing locally at Buckingham Hardware. This purchase has been cleared with Claude Curley.
- The ball field condition after the Tournament was reported to have some torn up grass in the back field, and toilet paper issues were reported. Mitch will look into installing a larger or double roll dispenser from Black River Paper Company to alleviate issues in the future.
- Bids will be obtained for replacement of the Ice Rink curtains.

Mayor Report :

- Mayor Monnat discussed setting another date and time to do a tour of the Village water and sewer plants. These dates will be decided at a later time.
- The Mayor updated the Board on the LED meeting attended by himself and Trustee Linda Nortz. NYPA has applied for a grant for light sensors. More work needs to be done on the project, agreement is not signed yet and is pending amendments. Changes are likely to take place in 2020.
- Google Calendar will be installed on the office computer so the Ice Rink and Pavilion event schedule can be accessed by other Village Officials.
- Mayor Monnat reports the raft at the swimming pool needs some repairs as extensive as complete replacement or just replace the carpet prior to next years pool opening. DPW will inspect this fall and determination will be made for steps forward. Mayor Monnat also reports that the lifeguards are doing a lot of other things around the park if they are not busy, which is greatly appreciated by the Village. before next years pool opening

There being no further business, at 7:29pm Motion to adjourn by Trustee Matt Nortz and seconded by Trustee Bruce Widrick and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk