

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:02 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, Bruce Widrick and Matt Nortz. Also present were Treasurer Charlene Moser, Deputy Clerk Liz Jones, Clerk Kay Sabo, and Public Works Maintenance Worker Chris Nortz. Guests at the meeting included Glen Gagnier and William Shambo.

Public Comment:

William Shambo requested that the holes in the fence in front of the grandstand at the ball park be fixed. Chris agreed to check that out and get the fence repaired.

Glen Gagnier had sent an email to the board with prices for LED lighting for the ice rink and ball field. He added that prices did not include shipping and handling or any installation cost that may be necessary. He also mentioned he would speak to David Bradford at ANCA as a possibility for a grant to help with purchase of bulbs. Glen also advised contacting the Tug Hill Commission to find out how to get a building code developed to prevent franchised buildings coming into the Village. Bruce agreed to contact the Tug Hill Commission. Ward Daily also could possibly assist.

William Shambo and Glen Gagnier remained at the meeting as it continued.

Chris Nortz report:

- Summer help is working out good.
- The 2012 pickup and plow will be up for sale. Charlene had budgeted for at least \$18,000. Bruce suggested listing on-line at Auction International with a minimum bid of \$20,000.
- The new pickup truck needs running boards, and a light for the top of the truck. He is getting prices for those items with installation included.
- GIS has been remapping, and the village project is almost complete. WPBS and Channel 10 News obtained interviews at the garage.
- Progress is being made at the sewer pits, and marking for pumping can begin.
- Chris and Charlene discussed the repairs and replacement of new water meters. The readings have not been accurate. Chris is working on getting them replaced. He ordered approximately ten new water meters.

Mayor Monnat report:

- He attended a meeting about Albany mandating shared services. It was learned that Lewis County is already sharing as many services that is possible. There will be three more meetings, and at the third meeting there will have to be a vote to opt out because Lewis County cannot pair down anymore services. That needs to be sent to Albany by August 31, 2017.
- He received a quote from National Grid for \$750.00 to do a solar study in addition to the \$2,000.00 agreed upon to pay AJ Veith from Fourth Coast, Inc. Glen Gagnier said there was this additional fee because it was more than a 50,000 kw hook-up. We could split it in three different areas to make it under 50,000 kw and there should be no additional cost from AJ, but not sure about National Grid. After much discussion a **motion** was made by Trustee Schneider and seconded by Trustee Ashline to pay \$750.00 to National Grid to continue the study.
- Trustee Widrick reported that Fibron Decking's quote for materials to update the playground area was \$3,700. There was no further discussion.
- Tom Horne owner of the Basselin House requested money for materials to help Loving Lewis County fix his place. It was discussed that the Village cannot give free money, but

possibly a loan. Glen suggested referring him to Snowbelt Housing and Lewis County Opportunities.

Dawn Ashline reported that she has received complaints about getting Mechanic Street fixed, wanting lime down on the sewer plant road, sidewalks, and dogs in the village. The board will discuss these things in the near future.

- Mayor Monnat appointed Dawn Ashline and Julie Robinson Co-Historians for the Village of Croghan with unanimous approval from the board of trustees.

The minutes for June 12<sup>th</sup> meeting were approved on **motion** by Trustee Schneider, seconded by Trustee Nortz. All were in favor.

The Treasurer's report was reviewed and after discussion, a **motion** was made by Trustee Ashline seconded by Trustee Schneider and carried to approve the report as read. Charlene announced that direct deposit is set up and available now.

**Motion** made by Trustee Ashline seconded by Trustee Nortz and carried that

General Fund Abstract	#2	12 – 31	\$12,806.65
General Fund Abstract	#2A	32 – 47	\$ 5,011.16
Water Fund Abstract	#2	15A 22	\$11,146.65
Sewer Fund Abstract	#2	3 – 7	\$10,172.36
Sewer Fund Abstract	#2A	8 -- 10	\$ 2,249.89

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

There being no further business, the meeting adjourned at 7:50 p.m. on a **motion** by Trustee Widrick, seconded Trustee Schneider and carried.

Respectfully submitted  
Kay Sabo  
Village Clerk