

State of New York
Village of Croghan
County of Lewis

July 11, 2018

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:05pm. Roll call was taken with the following members present: Trustees Bruce Widrick, Linda Nortz, and Lloyd Richardson. Also present were Treasurer Charlene Moser, Deputy Clerk Elizabeth Jones, Public Works Maintenance Worker Chris Nortz and Clerk Nancy Martin .

Public Comment:

David Bradford, NYPA, St Lawrence County attended the meeting to discuss National Grid's LED Outdoor Street Lighting Conversion Program. Cost Analysis was discussed with National Grid maintaining ownership of current lights and poles. Letter dated 29 June 2018 stating Estimated EE Incentive of \$3705.00 is valid for 180 days. Approximate cost to the Village to rent from National Grid and have lights switched to LED would be \$500.00. The Village would still pay pole rental fees, but if the Village purchases the current lights and poles and then does conversion, facility charge would go away. The Village would have to purchase any lighting with buried cable, ie on Red Pine Lanes 2 lights. Discussion ended with David to make arrangements for Jessica Waldrof to try attend next months Board Meeting to discuss purchasing options.

Treasurers Report:

The Treasurers report was reviewed and discussed. The Board will table the purchase of the laptop. Pricing with additional keypad on side was double the price of \$546 for one without. Motion was made by Trustee Bruce Widrick and seconded by Lloyd Richardson to accept treasurers report.

A motion was made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson and carried that:

General Fund Abstract #2	16-46	\$ 2225.70
General Fund Abstract #2A		\$4122.94
Water Fund Abstract #2	-11	\$734.52
Sewer Fund Abstract #2	-18	\$630.12
Sewer Fund Abstract #2A		\$5256.57
Sewer Fund Abstract # 2B		\$1419.26

Be forwarded to the Treasurer for payment

The Monthly Board Meeting for the Village of Croghan was opened for the Public to voice concerns or comments on Local Law #1 of 2018, at 7pm. This is regarding abolishing the Village's Board of Assessors. There being no public in attendance, no concerns or comments voiced, Mayor Monnat made Motion to close the Public Hearing regarding the proposed Local Law #1 2018 of the Village of Croghan. Motion by Trustee Widrick and seconded by Trustee Linda Nortz to close the Public Hearing at 7:52 pm.

Clerk Report:

Minutes from the Meeting on June 13th 2018 were approved on a motion by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz. There has been no response from Tim Farley's office regarding the Frontier Bill contract issue.

fWorks Maintenance Report:

Chris reports Summer help is doing an awesome job. One new water meter has been installed and cannot get to test mode. He has had training and now it doesn't seem to be working. He will wait until he has one in with better access to. Paving on Mechanic street has not been started yet. Chris was given Jason Carroll, contractor for the paving jobs phone number to contact, and he states he will do this.

Mayor Report:

Mayor Monnat voiced concerns of parking issues on Village property with unlicensed vehicles. This will be monitored and discussed again at next months meeting. Discussion was held regarding park condition after soft ball league tournament. Board members agreed to forget it for this year as things were essentially left adequate. It was also decided by the Board in discussion that the ice rink can be monitored and fees charged. This will be addressed in more detail as ice season approaches. Mayor Monnat brought up an issue with sidewalks in the Village, namely those on George Street. Research was done on previous laws and the Village has a 1994 law which states sidewalks are owned by the homeowner, and therefore homeowners are responsible to fix any issues.

Trustees Report:

Old Business: Solar power will be removed completely from Village Agenda.

Good of the Order:

Adjournment: There being no further business, the meeting adjourned at 8:02 pm in a motion by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson.

Respectfully Submitted

Nancy A Martin

Village Clerk