

July 27, 2016

Clerk Rebecca Knight administered the Oath of Office to appointed Trustee Evan Schweitzer to fill the vacancy caused by the June 26, 2016 resignation of Trustee Rob Gates.

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:05 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, Bruce Widrick and Evan Schweitzer. Present also were Clerk Rebecca Knight, Deputy Clerk Elizabeth Jones, and Treasurer Charlene Moser. Guest present: Peter Walseman, Carthage Central School District

Mayor Monnat appointed Bruce Widrick as Deputy Mayor and Clerk Rebecca Knight administered the Oath of Office to Trustee Widrick as deputy Mayor.

Motion was made by Trustee Schneider and seconded by Trustee Ashline to approve the appointment of Evan Schweitzer to the Board of Trustees and Bruce Widrick as deputy Mayor with all in favor.

PUBLIC COMMENT

Peter Walseman discussed further the GIS program and including information on software to keep records for an analysis that would assist the Village with a map of the Village's infrastructure. Peter Walseman left the meeting at 6:15 p.m. Motion to sign the Memorandum of Understanding was made by Trustee Ashline and seconded by Trustee Schneider with all in favor.

The Long Pond Snow sled club letter was passed around applying for a grant for a new groomer. On Motion by Trustee Schneider, seconded by Trustee Widrick, with all in favor, a motion was made to sign the letter supporting the grant.

Mayor Monnat reported items from the Agenda as follows:

- \$250 paid to recreation committee. No further payments to be made
- On July 25th 2016, the Croghan Village Maintenance Staff mowed and trimmed the grass at the Wodka property at 9872 NYS Route 812 and at the Cherie Turck property on Mechanic Street. The cost to the Village was \$35.00 per property. Total of \$70.00 incurred on the Village taxpayers. There have been numerous complaints regarding these two properties.
- A discussion was had regarding a possible agreement with the softball leagues. It was decided that throughout this year, we will work on an agreement with the softball league and set fees
- Charlene reported the amount paid to Jim Marolf for the curb stop at Dawn's house was \$105. Charlene will have further information regarding payments made at the next meeting.
- Purchase of a zero-turn mower was discussed. Further research will be done.
- Trash bins were discussed that were built by Keith at the cost of \$167 for the material. Mayor Monnat asked if we should ask businesses for donations and have their name on the trash bin. Further discussion will be had.

- New York State Retirement and other retirements were discussed for employees. We will contact Dan Drappo to see what options there are with an IRA, etc. While on the discussion of retirement, a discussion was held regarding Keith' status as being temporary. Dawn reported that we owed it to the taxpayers to perform an evaluation after his one year anniversary prior to making him permanent.
- We will work on new phone lists for sewer and water plants

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

Trustee Ashline reported that she had complaints regarding the dust on the sewer plant driveway. A discussion was held.

Trustee Ashline reported that she had complaints regarding lawns not being mowed throughout the Village. A discussion was held.

The minutes of the regular meeting of June 8, 2016 were approved as amended on motion by Trustee Widrick, seconded by Trustee Ashline, with all in favor to adopt the minutes.

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

Treasurer Charlene Moser reported on water invoices, AUD, past-due accounts and A-391 account/invoice.

The Board has accomplished their audit on the fiscal books, presented by the treasurer, and found them to be in order.

Motion made by Trustee Ashline seconded by Trustee Schneider and carried that General Fund Abstract #2 vouchers #25 to #48 for \$10,871.91; General Fund Abstract #2A vouchers #49 to #59 for \$3,416.57; General Fund Abstract #2B vouchers #60 to #69 for \$2,275.00; General Fund Abstract #2C voucher #70 to #80 for \$3,933.03; Water Fund Abstract #2 vouchers #14 to #28 for \$3,163.77; Water Fund Abstract #2A voucher #29 to #31 for \$1,528.25; Water Fund Abstract #2B voucher #32 for \$222.66; Sewer Fund Abstract #2 vouchers #3 to #12 for \$7,296.56.; Sewer Fund Abstract #2A vouchers #13 to #16 for \$1,612.77 be forwarded to the Treasurer for payment. Motion passed; 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.

Clerk's Report.

Liz reported on the library grant (construction) and the letter that would be signed in support.

Evan will be the tax person – taking over for Robert Gates, Board member who resigned.

There being no further business, the meeting adjourned at 9:00 p.m. on a motion by Trustee Ashline, seconded Trustee Widrick and carried.