

August 8, 2018

Deputy Mayor Bruce Widrick called the regular meeting of the Village Board to order at 6:02pm. Roll call was taken with the following members present: Trustees Linda Nortz, Bruce Widrick and Lloyd Richardson. Trustee Bruce Widrick was present as Deputy Mayor, in absence of Mayor Mike Monnat. Also present were Treasurer Charlene Moser, Deputy Clerk Elizabeth Jones, Public Works Maintenance Worker Chris Nortz and Clerk Nancy Martin .

Public Comment:

Jessica Waldorf of NYPA attended the meeting to do Cost Analysis and answer Board member questions for owning and possibly maintaining street lights and poles by the Village of Croghan. Information was given to be discussed at next meeting. David Bradford, ANCA, St Lawrence County also attended the meeting to discuss additional information on National Grid's LED Outdoor Street Lighting Conversion. Information given will be discussed at September 12, 2018 Board Meeting.

Treasurers Report:

The Treasurers report was reviewed and discussed. Motion was made by Deputy Mayor Bruce Widrick and seconded by Lloyd Richardson to accept treasurers report. A motion was made by Deputy Mayor Bruce Widrick and seconded by Trustee Lloyd Richardson and carried that:

General Fund Abstract # 3	\$2689.06
General Fund Abstract # 3A	\$4221.71
General Fund Abstract # 3B	\$4181.51
Water Fund Abstract # 3	\$78,465.69
Water Fund Abstract # 3A	\$2353.88
Sewer Fund Abstract # 3	\$3309.58
Sewer Fund Abstract # 3A	\$2351.34 be forwarded to the Treasurer for payment.

Treasurer Charlene Moser also stated that Water Meter invoice will not include the additional \$10,583.07 for Neptune Readying System until investigation is done on what the product includes and if actually needed. Also reported was new bank service charges in excess of \$450.00 as a monthly service fee for using new Key Navigator Program to access accounts online. She will pursue this further to get fees reduced and or eliminated and report back at next meeting.

Clerk Report:

Minutes from the Meeting on July 11<sup>th</sup> 2018 were approved on a motion by Deputy Mayor Bruce Widrick and seconded by Trustee Linda Nortz. Correspondence from Tim Farley's office regarding the Frontier Bill contract issue stated bill should be paid so that no additional charges are applied. Bill forwarded on abstract to Treasurer for payment per notice. Also reported from Charlotte Schweitzer via Deputy Clerk Liz Jones that health inspection was done at pool and no issues found.

Works Maintenance Report:

Chris reports that the problem with the Water Works alarm system blowing fuses is being repaired with no immediate issue noted. New probe and Module replacement pending at an estimated cost of approximately \$1000.00. Water meters remain at just one installed at this point.

Mayor Report:

Deputy Mayor Widrick discussed street lighting and pros and cons of ownership by the Village. Further discussion will be done at September Board meeting when Mayor Monnat is available.

Trustees Report:

Trustee Linda Nortz reports a request for an individual to rent the ice rink arena for 4 Saturdays in the month of October for a small animal auction. Discussion led Board Members to not allow the auctions at the ice rink.

Old Business:

Good of the Order:

Adjournment: There being no further business, the meeting adjourned at 7:45 pm in a motion by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz.

Respectfully Submitted  
Nancy A Martin  
Village Clerk