

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

AUGUST 14, 2019

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

Excused:

6:01pm Mayor Monnat opened the meeting.

Guests:

Treasurer Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson to accept treasurers report as presented, and carried.
- Motion made by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick to pay bills as presented and carried.

• General Fund Abstract # 3	vouchers 50-67	\$4906.94
General Fund Abstract #3A	vouchers 68-79	\$4608.65
General Fund Abstract # 3B	vouchers 80-90	\$ 3509.44
General Fund Abstract # 3C	vouchers 91-92	\$ 297.56
Water Fund Abstract #3	vouchers 21-25	\$1770.02
Water Fund Abstract #3A	vouchers 26-28	\$1751.36
Sewer Fund Abstract #3	vouchers 16-19	\$933.15
Sewer Fund Abstract #3A	vouchers 20-22	\$1745.38

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to make budget transfers and carried.

General Fund Transfers

\$322.32 from A-1410.2 to A-1325.2
\$88.56 from A-5410.4 to A-7410.45
\$627.18 from A-8160.4 To A-7410.45

- Charlene Moser reports 3 Certificates of Deposit have been obtained through Carthage Federal Savings. She will also attempt to get information to Key Bank regarding credit cards.

Clerk and Deputy Clerk Report:

- Motion made by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick to approve minutes of July 10, 2019 and carried.
- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to approve transfers and carried.

- It was reported by Deputy Clerk Liz Jones the Croghan Lions donated 1500.00 to the Village Recreation Committee for the pool and park area. Charlotte Schweitzer, head lifeguard will be contacted and will let the board know what purchases are needed.

Trustee Report:

- Trustee Lloyd Richardson reports some lifeguard concerns and he will bring to the attention of Charlotte Schweitzer.
- Trustee Linda Nortz will check with Frontier on phone lines as new phone still has an excess of static on the line making it difficult to hear calls and messages.

Maintenance Report:

- Maintenance Worker Mitch Robinson reports pool inspection was a good report. . The pool will be drained in a couple weeks as the Pool Permit runs out on August 22, 2019. Signage will be checked into at the pool and for next season will make sure the minimum end time is on all signs.
- He states that approximately 10% of the new meters have been installed, and village residents are leaving messages for appointments.
- He will also continue to try get responses back regarding bids to replace curtains at the ice rink.
- Mitch reports that in checking the list of septic tanks emptied since 2015 is around 60 that should be pumped. He will make the list to give to Gleason's, contracted with the village.
- The food pantry floor is in need of repair. The carpet has been removed and possibilities are to patch floor and paint it.
- There have been no large issues or alarms, however the flometer by Josh's Restaurant is reading the same each day. Calibrations are due in August, and Mitch will look into it further.
- Hydrants will be flushed on the 28th of August.
- New no parking signs by Vinny's pizzeria along with freshly painted curbs there and in front of Monnats Country Store have been helping with illegal parking on the village streets.

Mayor Report :

- Mayor Monnat reports he has requested information on NYS Retirement, and also advised Maintenance Worker Mitch Robinson to begin certification training this fall.
- Sidewalks that are in disrepair in the village were discussed and Contracts with other municipalities will be looked into so village sidewalks can be repaired with costs split with the homeowners.
- LED update was discussed with everyone in favor of progress made.

There being no further business, at 7:24pm Motion to adjourn by Trustee Bruce Widrick and seconded by Trustee Linda Nortz and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk