

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, Treasurer Charlene Moser, and Public Works Maintenance Worker, Keith Bush.

Keith reported as follows:

- Keith met with Scott Sauter. The plotter is correct. There is an issue with the transmitter and they are working on it.
- Auction results – everything sold and everything has been picked up. Keith has invoices and we are waiting for a check from the company for \$11,200.
- DEC inspector – we do not have to cover the pits that are not being used. We cannot cover the beds we are currently using.
- Fire hydrants have been painted.
- Part timers are working out good. Ian Widrick will be staying on until school starts. The other two part timers will be done soon as they are going back to college.
- There was a water main leak reported by the Jim Zehr property and by the Nelson Widrick Farm (assistance by Jim Marolf, Joe Kalamas and Claude Curley)
- Keith bought more material for trash bin – Charlotte Schweitzer may possible donate for one trash bin.

Mayor Monnat reported with discussions being held:

A long discussion was held regarding zero turn mowers. The Board decided to table a zero turn mower until February, 2017 and then revisit.

A discussion was held regarding a trailer to transport the lawn mowers. The Board gave Keith the go ahead to obtain written quotes for a trailer.

A discussion was held regarding retirement information for the employee of the Village. An e-mail from Dan Drappo of Community Investment Services was read by the Clerk. The Board asked the Clerk to contact Dan Drappo to come to the September meeting to answer questions.

Treasurer Charlene Moser was asked to bring figures to this meeting regarding the cost of the curb stop from Trustee Ashline's driveway. The total bill which is being sent to Trustee Ashline is \$355.56. The Board advised Trustee Ashline to send the bill to her contractor who caused the broken curb stop to pay.

The Wodka Property (NYS Route 812 in the Village) and Cherie Turck property (Mechanic Street, in the Village) were discussed. Maintenance fees will be relieved as appropriate by the Treasurer.

Jim Zehr submitted a time sheet for work done on a water main brake. Charlene will ask him for an invoice.

A discussion was held regarding a letter from Jim Zehr for his vacation and retirement.

A motion was made by Trustee Widrick and seconded by Trustee Schweitzer to pay him for his request for vacation pay (80 hours) and pay \$500 toward retirement to Vanguard. All Board members were in favor and the motion was carried.

Mayor Monnat also reported that the Town of Croghan has spread calcium at sewer plant driveway to cut down on the dust, Lewis County Opportunities Water inspector request, and that Monnat's Plumbing had purchased a line freeze tool that we assist with water main and other problems.

The minutes of the regular meeting of July 27, 2016 were approved on motion by Trustee Ashline, seconded by Trustee Schneider with all in favor to adopt the minutes

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

Treasurer Charlene Moser reported on two budget amendments with the following Resolutions:

Motion by Trustee Ashline and second by Trustee Schneider (2017-1) with all in favor as follows:

RESOLUTION 2017-1

Amend 2016-2017 Budget –August 17, 2016

Introduced by Treasurer Charlene Moser

WHEREAS, The Village of Croghan has received income in the amount of \$2,436.27 for the repair of the pickup truck. This income was received in the previous fiscal year and is in excess of the amounts originally anticipated during the preparation of the Budget for Fiscal Year 2016-2017.

THEREFORE, be it RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2016-2017 to increase the revenue for account code A-2680 Insurance Recoveries from \$0.00 to \$2,436.27. This action will increase the total Revenue for the General Fund to \$289,943.27.

Be it further RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2016-2017 to increase the expenditure amount for account code A-1640.41 Pickup Repairs from \$500.00 to \$2,936.27. This action will increase the total Expenditures for the General Fund to \$289,943.27.

Now, Therefore Be It RESOLVED, that this resolution take effect immediately.

Motion by Trustee Widrick and second by Trustee Ashline (2017-2) with all in favor as follows:

RESOLUTION 2017-2
Amend 2016-2017 Budget –August 17, 2016

Introduced by Treasurer Charlene Moser

WHEREAS, The Village of Croghan has received income in the amount of \$1,795.00 from a grant to be used to purchase a swing for the Recreation Park. This income is in excess of the amounts originally anticipated during the preparation of the Budget for Fiscal Year 2016-2017.

THEREFORE, be it RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2016-2017 to increase the revenue for account code A-1289 General Government Income from \$0.00 to \$1,795.00. This action will increase the total Revenue for the General Fund to \$291,738.27.

Be it further RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2016-2017 to increase the expenditure amount for account code A-7140.21 Special Recreation Equipment from \$1,000.00 to \$2,795.00. This action will increase the total Expenditures for the General Fund to \$291,738.27.

Now, Therefore Be It RESOLVED, that this resolution take effect immediately.

Motion made by Trustee Schneider seconded by Trustee Widrick and carried that

		vouchers	
General Fund Abstract	#3	81 – 96	\$2,675.65
	3A	97-101	\$1,579.22
	3B	102-113	\$235.53
	3C	114-118	\$3,179.35
	3D	119-128	\$2,519.69
Water Fund Abstract	#3	29-39	\$2,949.75
Sewer Fund Abstract	#3	19-29	\$2,521.42
	3A	30-33	\$1,322.39

Be forwarded to the Treasurer for payment. Motion passed.

Trustee Ashline offered the following Resolution, seconded by Trustee Schneider and carried by a vote of YES 4 - NO 0. Resolve the Village Treasurer be authorized to transfer:

- \$1,344 from A-1640.42 to A-1640.13
- \$251 from A-8020.4 to A-1640.41
- \$62 from A-8020.4 to A-7140.43
- \$838 from F-8340.44 to F-8320.4
- \$272 from G-8130.43 to G-8110.41
- \$165 from G-8120.13 to G-8120.12

\$2,288 from G-8120.45 to G-8130.2 for the purpose of paying bills.

Clerk's Report.

Becky advised that she is resigning as Village Clerk as of December 31, 2016 for personal reasons.

Keith reported that he has accepted a position with the Lewis County Sheriff's Department and he will be leaving but did not have an exact date.

The Board requested the Clerk to publish the two positions as soon as possible with the Journal and Republican.

There being no further business, the meeting adjourned at 8:15 p.m. on a motion by Trustee Ashline, seconded Trustee Schneider and carried.