

September 12, 2018

Mayor Mike Monnat 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 , Lloyd Richardson and Matt Nortz. Also present were Treasurer Charlene Moser, Deputy Clerk Elizabeth Jones, Public Works Maintenance Worker Chris Nortz and Clerk Nancy Martin . Village resident Bill Shambo was also in attendance as well as Ward Dailey, Lewis County Code Enforcement Officer.

Public Comment;

Village resident Bill Shambo was present to voice concerns of the streetlight being out by his residence. Mr. Shambo's property borders the Dollar General store in the Village. He has concerns someone will fall on his property, putting him at a risk of liability. He requests it be properly noted on the record that he made an official complaint.

Mr. Ward Dailey was in attendance at the request of Mayor Monnat to discuss the Village Law on unregistered vehicles on personal and Village property. Mr. Ward states the county cannot enforce as it is a Village Law. If the law is turned over to the county, then it can then be enforced by the county. Mr. Dailey advises due process is needed to be enforced by the County and Sheriff's Department the process would take much longer. Discussion ended with keeping the Law with the Village and the Village will enforce it. Trustee Linda Nortz will address the current issue by contacting the Village resident in violation in person stating he has until 1 October 2018 to comply.

Treasurers Report:

The Treasurers report was reviewed and discussed. Motion was made by Trustee Linda Nortz and seconded by Trustee Bruce Widrick to accept treasurer's report. All were in favor. A motion was made by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson and carried that:

General Fund Abstract # 4	\$46,565.87
General Fund Abstract # 4A	\$4729.23
General Fund Abstract # 4B	\$2776.30
General Fund Abstract # 4C	\$5974.59
General Fund Abstract # 4D	\$1255.20
Water Fund Abstract # 4	\$10178.48
Water Fund Abstract # 4A	\$2620.98
Sewer Fund Abstract # 4	\$1969.57
Sewer Fund Abstract # 4A	\$2343.62

Be forwarded to the Treasurer for payment.

Treasurer Charlene Moser also stated lifeguards went over budget, so the Board decided that no bonus will be given to Charlotte Schweitzer. There is \$4400 remaining in part-time help line item which needs to also include snow and winter help. It was requested current summer help employee remain for additional time. It was also reported that the retirement issue with Chris Nortz is ongoing and additional information is being requested and status is pending. Charlene will notify Board Members as soon as possible. In addition, motion made by Mayor Mike Monnat and seconded by Lloyd Richardson and carried to pay for additional software and training on new water meters once a training date has been obtained.

Resolution 2019-1
Amend 2018-2019 Budget, September 12, 2018

Introduced by Charlene Moser, Treasurer

WHEREAS, The Village of Croghan incurred a water meter purchase and accessed the New Water Meter Fund in the amount of \$50,500.00. These expenses are in excess of the amounts originally anticipated during the preparation of the Budget for Fiscal Year 2018-2019.

THEREFORE, be it RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2018-2019 to increase the revenue for account code F-5031 Interfund Transfers from \$7,168.00 to \$57,668.00. This action will increase the total Revenue for The Water Fund to \$171,597.00.

Be it further RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2018-2019 to increase expenditure amount for account code F-8340.2 Transportation & Distribution Equipment Expense from \$4,700.00 to \$55,200.00. This Action will increase the total Expenditures for the Water Fund to \$171,597.00

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

Motion to adopt the resolution made by Trustee Bruce Widrick and seconded by Lloyd Richardson and so carried.

Clerk Report:

Minutes from the Meeting on August 8th 2018 were approved on a motion by Trustee Bruce Widrick and seconded by Trustee Lloyd Richardson. All were in favor. St Stephens Church has requested information on having a raffle on a vehicle to raise money. The Church was advised it needs to decide how much money they are expecting to raise and then a license through NYS Gaming Commission for a fee of \$25 will need to be obtained.

Works Maintenance Report:

Chris Nortz reports Hydrants will be flushed 9/13/18, Insulation has started on the Library basement and curbing was painted on Firehall Street and in front of the IGA on Main Street and states that needs to be extended. DEC water inspection went very well, and it looks nice and level. Chris also reports the paving has been completed on Bank, School and Mechanic Streets, stone was put by driveways if there was no previous pavement. There was a defective alarm at the water plant and Wendell Kuhl helped again to replace it. Picnic tables were donated to the Village from Josh's Restaurant that were painted and will be a useful addition in the Park and Ice Rink. There has been supplies purchased to add a handful of railings on the bleachers at the ball field. Chris requests we keep part time employee on a bit longer, funds available, but these funds also have to cover winter part time help.

Mayor Report:

Mayor Mike Monnat discussed status of village lighting project. Additional information will be obtained. Property Maintenance Law # 1 of 1994 was discussed, and the need to make notices for sidewalk repairs to residences, as well as snow removal from sidewalks in front of residences in the Village. The Mayor will generate a notice to be distributed. It was also requested we get a gift certificate for Wendell for all his help with the Village issues. This was agreed to by all Board Members. It will be obtained next month. Discussion on the Ice Rink that per NYCOM, charges to use the facility are viable, but we would need a point person and monitors. Possibility of obtaining volunteers was discussed as an option as well. The Zamboni can be purchased at a cost of \$5000.00. Seller was advised there would be a decision made by next Board Meeting. Funding ideas will also be discussed if purchase is decided.

Trustees Report:

Old Business:

Good of the Order:

Adjournment: There being no further business, the meeting adjourned at 7:39 pm in a motion by Trustee Lloyd Richardson and seconded by Trustee Linda Nortz and carried.

Respectfully Submitted
Nancy A Martin
Village Clerk