

Mayor Michael Monnat called the regular meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Mayor Michael Monnat, Trustees David Schneider, Dawn Ashline, Bruce Widrick and Matt Nortz. Also present were Treasurer Charlene Moser, Deputy Clerk Elizabeth Jones, Clerk Kay Sabo, and Public Works Maintenance Worker Chris Nortz. Guests present include Jeff Mayer, Tyson Roggie, Jamie Zehr, Joe Aucter, and Glen Gagnier.

Public Comment:

Jeff Mayer, Tyson Roggie, and Jamie Zehr represented the County Softball League. They were present to address the issues in the mayor's letter of July 14th regarding the condition of the park after the 4th of July tournament. They assured the board that their league cleaned up the park after every ball game. After discussion, it was agreed that after future tournament games someone from the village board and ball league would check the park together for cleanliness. On days when the ground was too wet for parking, areas would be roped off. It was suggested that the fall was the best time to have a workday for the fence to be repaired. There will be no additional charge to the league at this time. They left and the meeting continued.

Joe Aucter reported information on the proposed Solar Project in the Town of New Bremen. The board is welcome to attend the Town of New Bremen board meetings on October 2, 2017 at 6:30 pm, and October 23, 2017 at 6:00 pm to learn more about the project. Mayor Monnat asked if the Town of New Bremen would be giving a donation towards our park. Mr. Aucter said it was in their tentative budget.

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

Charlene reported the summer-help wages were over budget this year. There are 28 tax payments, 48 water payments, and 62 water payments over due. She will be sending bills for the lawn mowing at neglected lawns within the village, when hours are received from Chris.

Motion made by Trustee Nortz seconded by Trustee Ashline and carried that

General Fund Abstract	#4	78 – 97A	\$ 4,118.94
General Fund Abstract	#4A	98 – 115	\$ 7,324.08
General Fund Abstract	#4B	116—125	\$ 2,982.63
General Fund Abstract	#4C	126—133	\$ 1,052.77
Water Fund Abstract	#4	37 -- 47	\$11,577.17
Water Fund Abstract	#4A	48 – 54	\$ 4,637.94
Sewer Fund Abstract	#4	22 – 28	\$ 2,119.85
Sewer Fund Abstract	#4A	29 -- 37	\$ 5,705.45
Sewer Fund Abstract	#4B	38 –43	\$ 2,864.81

be forwarded to the Treasurer for payment. **Motion** passed.

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

\$68 from A-5110.42 to A-5510.43

\$224 from A-1640.12 to A-1640.13

\$1388 from F-8330.4 to F-8340.13

\$93 from G-8120.12 to G-8120.13

\$1 from G-9050.8 to G-9040.8 for the purpose of paying bills.

Clerk Report:

Liz questioned the election report in the Journal. Trustee Nortz will be checking with elections to verify that his name is on the ballot.

We received “final” National Grid bill for the diner sewer pump. The site of the diner is now “Dollar General”. The village pump panel was outside. The Dollar General now has its own panel inside the building and are responsible for future invoices.

Questions were raised about Veteran Tax Exemptions. The clerk is getting clarification from the county tax roll to make sure the village allows veterans exemptions.

The minutes for August 2, 2017 meeting were approved on **motion** by Trustee Widrick, seconded by Trustee Schneider. All were in favor.

Chris Nortz report:

- The summer help has finished working for the season. Everything was painted this summer; ice rink, water plant, and grandstand. The grates were cleaned.

Mayor Monnat report:

- Complaints have been brought to Mayor Monnat about the parking in front of Vinny’s Pizzeria. Mayor Monnat tried to contact Don Mattimore, NYSDOT to have “no parking” signs placed at the site. He is still waiting for a response.
- The mayor presented Smart Watt’s proposal for upgraded lighting in the garage and library. The project must be completed by December 31, 2017. After review and discussion the board unanimously agreed to have the mayor get more information and email the board, so that a decision can be made before the next meeting. Glen advised that the agreement needs to be executed as soon as possible..
- Ice rink curtain repairs were discussed. Chris will be checking to see exactly what needs to be done to repair and replace hooks. Chris and Bruce will continue to look for the best prices to make repairs.
- Mike will be contacting Carol Schneeberger to obtain any historical information she may have.
- A **motion** was made by Trustee Ashline and seconded by Trustee Widrick to give Charlotte Schweitzer a bonus of \$150.00 for successful pool management this year.
- Josh’s Restaurant septic tank is being replaced. The mayor reported that all bills will go to Josh, and he will come to a meeting when complete for discussion.
- The mayor spoke to Joe Lyndaker about the board’s decision leasing a right of way. He will be paying a lawyer to draw up a legal document and present to the board.

- Justin Astafan from the Search and Rescue when questioned by the mayor said our current contract was still good. No changes were necessary as the wording is the same for all their contracts.
- At the Shared Services meeting it was agreed upon and a letter was sent to Albany that we are opting out this year. If we don't participate next year and opt out again, we will lose our AIM money of \$659. This has to be decided by August 31, 2018.
- We have a quote of \$1500.00 from Jordan Aurther , and \$1700.00 from Tim Baker to seal and stripe the tennis court. The board unanimously agreed to have the mayor schedule with Tim Baker for next spring to do sealing, and possibly the quote to remain \$1700.
- People have been complaining about certain dogs in town. The mayor suggested a letter be sent to all residents in town with the Dog Control Law, and suggesting they contact the dog catcher for their township. The board unanimously agreed.
- Mayor Monnat announced he will not be here for the January and possibly February 2018 meetings.

Trustee's Report:

Trustee Ashline reported Rymar Vinyl will be doing the signage on the new pickup truck on Saturday September 16th.

Trustee Ashline reported Facebook has available 'Croghan Village History' if anyone is interested in checking out.

There being no further business, the meeting adjourned at 8:40 p.m. on a **motion** by Trustee Ashline, seconded Trustee Schneider and carried.

Respectfully submitted
Kay Sabo
Village Clerk