

State of New York  
Village of Croghan  
County of Lewis

October 10, 2018

Mayor Mike Monnat called the regular meeting of the Village Board to order at 6:04pm. Roll call was taken with the following members present: Trustees Linda Nortz, Bruce Widrick, Matt Nortz and Lloyd Richardson who arrived at 6:54 pm. Also, present were Treasurer Charlene Moser, Public Works Maintenance Worker Chris Nortz and Clerk Nancy Martin. Croghan Volunteer Fire Department member Jim Zehr was also in attendance to be sworn in as Peace Officer for the Fire Department.

James Zehr signed the oath of office and was sworn in by Clerk Nancy Martin. Fire Department paperwork was completed and returned to Mr. Zehr, who left the meeting afterwards.

Treasurers Report:

The Treasurers report was reviewed and discussed. Motion was made by Trustee Matt Nortz and seconded by Trustee Bruce Widrick to accept treasurers 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 # 5	\$2653.52
General Fund Abstract # 5A	\$2103.65
Water Fund Abstract # 5	\$2311.91
Water Fund Abstract # 5A	\$2095.22
Sewer Fund Abstract # 5	\$1183.55

Be forwarded to the Treasurer for payment.

Trustee Matt Nortz offered the following Resolution, seconded by Trustee Linda Nortz and carried by a vote of YES-4 NO-0. Resolve the Village Treasurer be authorized to transfer \$511.80 from G-8120.45 to G-8120.41 and \$177.95 from A-7140.43 to A-7145.1 for the purpose of paying bills.

Charlene Moser reported that Key Bank has removed 2 months of service charges on the Village accounts. Next month will reveal if charges will continue to be removed by Key Bank. Also reported was the update on the Software for the new water meters, 4 of which have been installed. Training will be set up prior to making final payment for the software.

It was also suggested by Trustee Linda Nortz that copies of the Treasurers Report were not needed by every member on the Board. A copy for the table, for the Clerk and Deputy Clerk should be sufficient. All Trustees agreed with suggestion.

Clerk Report:

Minutes from the Meeting on September 12<sup>th</sup> 2018 were approved in a motion by Trustee Bruce Widrick and seconded by Trustee Matt Nortz. All were in favor. Also, the reimbursement of all overcharges by Frontier Communications in the amount of \$2613.21. The credits will be made in partial payments over the next 22 months at a rate of \$95.00 monthly until September 2020.

Motion made by Trustee Bruce Widrick and seconded by Linda Nortz and carried with all in favor that Trickler Notices will be posted on the website, in the Lowville Journal & Republican, Post Office, Library and other places around the village.

All Village residents who have sidewalks will receive notice citing Village Law #3 of 1994 via USPS to keep sidewalks clear of snow and ice. The Board agreed that notice will be posted on owner's door for failure to comply as a warning. The Village Maintenance Department will then shovel the walk and the owner will be billed for services rendered. Chris Nortz will report any such charges to Charlene Moser, Treasurer.

It was also approved by the Board in a Motion by Matt Nortz, seconded by Bruce Widrick and carried that notice will be advertised in the Lowville Journal & Republican for Help Wanted during the winter months.

Works Maintenance Report:

Chris Nortz reports on area between Railroad tracks where paving was not done, as approval is needed from the Railroad. Lowville and BR Railroad in Batavia, NY will be contacted for options. Chris also reports that the Everett Lehman home was purchased and new owners would like water back in the barn, where previously there were 2 meters but now only one. New owner would like a second meter installed.

BRCs will host a Community Service day on October 24<sup>th</sup> and the Village expects a group to help with maintenance chores on that day. Chris also reports that maintenance is needed on the curtains at the rink. New ropes and hooks are needed to keep curtains in place as well as rips needing repair.

Mayor Report:

Mayor Mike Monnat discussed Property Maintenance Law # 1 of 1994, and the need to make notices for sidewalk repairs to residences. It was suggested to come up with a plan or program to share the cost with the homeowner, with the target date of i.e. summer of 2020. It was also requested we get a \$300.00 gift certificate for Wendell Kuhl for all his help with the Village issues. This will be done by Trustee Linda Nortz with the following places: Croghan Candy Kitchen \$50, Buckingham Hardware \$50, Slider's \$50, Croghan Meat Market \$50, Josh's Riverside Restaurant \$50, and Vinny's Pizzeria \$50. This was agreed to by all Board Members.

Motion to Commit to Purchase from Steve Monnat the Zamboni by Trustee Bruce Widrick, and seconded by Linda Nortz, at a purchase price of \$5000.00. Motion carried. All were in favor. Mayor Monnat also discussed posting for Volunteers to keep the ice clean once ice freezes after January 1, 2019.

Trustees Report:

Trustee Linda Nortz reported on letter sent to Mr. Dicob in reference to unlicensed and unregistered vehicles on Village property. Mr. Dicob has complied with the order and removed the vehicles from Village property. The vehicles however, are still unlicensed and unregistered on private property, a violation of the Junk Yard Law for Lewis County. Mayor Monnat will contact Ward Dailey, Lewis County Code Enforcement Officer for further action to be taken.

Trustee Linda Nortz also reports there will be collection jars placed in the village by Leana Davis for donations for the Zamboni. Donations have also been received from Lowville Elks and Enbridge for a total of \$500 for the Zamboni. It will be delivered in the next 2 weeks.

Old Business:

Good of the Order:

Adjournment: There being no further business, the meeting adjourned at 7:59 pm in a motion by Trustee Lloyd Richardson and seconded by Trustee Bruce Widrick and carried.

Respectfully Submitted  
Nancy A Martin  
Village Clerk