

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 Dawn Ashline, Bruce Widrick and Dave Schneider. Absent: Trustee Matt Nortz and Treasurer Charlene Moser. Also present were Deputy Clerk Elizabeth Jones, Clerk Kay Sabo, and Public Works Maintenance Worker Chris Nortz. Mr. Bill Shambo was also present.

At 6:01 p.m. a **motion** was made by Trustee Widrick, seconded by Trustee Ashline to open the Public Hearing for Charter Communication (Time Warner Cable) contract renewal. All were in favor.

Public Comment:

Bill Shambo wanted to acknowledge Harry Nortz, for his valuable assistance at the water line break in front of his house a few weeks ago.

Mr. Shambo asked the board to write a letter to the NYS Police, Troop D to patrol for speeding traffic in town. The board discussed Mayor Monnat's proposal of using a decoy car. Trustee Ashline offered to find out about the use of a lit speed board from the NYSDOT.

Mr. Shambo left and the meeting continued.

At 6:40 p.m. a **motion** was made by Trustee Ashline, seconded by Trustee Schneider to close the Public Hearing. All were in favor.

After discussion, a **motion** was made by Trustee Ashline and seconded by Trustee Widrick to renew the contract with Charter Communication for 15 years. All were in favor.

In the Matter of the Granting of a Cable Television on Franchise Held
by **Time Warner Cable Northeast LLC** in the **Village of Croghan,**
County of Lewis, New York

RESOLUTION

An application has been duly made to the Board of the **Village of Croghan, County of Lewis**, New York, by **Time Warner Cable Northeast LLC**, 1/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Road, East Syracuse, NY 13057, for the approval of a renewal agreement for Time Warner Cable's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission commencing with the date of approval by the Public Service Commission.

The Franchise Renewal Agreement would bring the franchise into Conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended and certain court rulings.

A public hearing was held in the Village of Croghan, New York on November 8, 2017 at 6:10 and notice of the hearing was published in the Lowville Journal and Republican on 10/25/2017 and November 1, 2017.

NOW, THEREFORE, the Board of the Village of Croghan finds that:

1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Time Warner Cable Northeast LLC can reasonably meet the future cable- related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of Croghan hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the Village of Croghan for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED that the Board of the Village of Croghan hereby confirms acceptance of this Franchise Renewal Agreement.

The foregoing having received a **YES** vote was thereby declared adopted.

Dated: November 8, 2017

Kay Sabo – Village of Croghan Clerk

The Treasurer’s report was reviewed, and a **motion** was made by Trustee Ashline seconded by Trustee Widrick and carried to approve the report.

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

General Fund Abstract	#6	144 – 155	\$ 3,969.95
General Fund Abstract PAYROLL	#6A	156 – 157	\$ 1,445.51
Water Fund Abstract	#6	62 -- 68	\$ 5,279.96
Water Fund Abstract PAYROLL	#6A	69 – 72	\$ 1,819.20
Sewer Fund Abstract	#6	48 – 54	\$ 4,075.69

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 3 - NO 0. Resolve the Village Treasurer be authorized to transfer:

\$ 500.00 from F-8340.2 to F-8340.42

\$1070.00 from F-8330.4 to F-8340.42 for the purpose of paying bills.

Clerk Report:

Liz reported that Charlene had inquired into the Veteran's Exemption paperwork confirming that the village does allow Veteran Exemptions.

The minutes for October 11, 2017 meeting were approved on **motion** by Trustee Widrick, seconded by Trustee Ashline. All were in favor.

Chris Nortz report:

- The work by Smart Watt was completed at the library and garage. New lights have been installed in these buildings.
- The plow for the pickup truck was purchased.
- There was a water line break under Rte. 812 going to Bill Shambo's house on October 24th. Monnat's Plumbing, Cedar Crest, and North Country Contractors were called in to repair the problem.

Mayor Monnat report:

- The ice rink curtains will be repaired by Stan Jantzi.
- The Mayor would like to find ways to use CHIPS money. It was advised that CHIPS money has to be applied for, and has to be in conjunction with services from other towns. In the past a board member was assigned to be in charge of projects and use of CHIPS money.
- Becky Knight is working on the rewording of the Search and Rescue Contract. Our present contract stands until December 2018.
- It was decided to table the Dog Control issue until March 2018.
- Mayor Monnat proposed to hire Lyndon Lehman as part-time help this winter. A **motion** as made by Trustee Widrick and seconded by Trustee Ashline to hire Lyndon Lehman. All were in favor.
- Mayor Monnat proposed to hire Harry Nortz as a part-time employee on an as needed basis year round. After discussion, a **motion** was made by Trustee Ashline and seconded by Trustee Widrick to hire Mr. Nortz as part-time help as needed. All were in favor.
- A **motion** was made by Trustee Widrick, seconded by Trustee Schneider to renew the Food Pantry Agreement with Lewis County Opportunities at the current rent charge of \$200 per year. All were in favor. The pantry is housed in the basement of the library.

There being no further business, the meeting adjourned at 7:35 p.m. on a **motion** by Trustee Widrick, seconded Trustee Schneider and carried.

Respectfully submitted
Kay Sabo
Village Clerk