

State of New York
Village of Croghan
County of Lewis

November 11, 2015

Mayor Bruce Widrick 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 Bruce Widrick, Trustees William C. Shambo, David Schneider, Dan Nuffer and Dawn Ashline. Present also were Clerk Elizabeth Jones, Treasurer Charlene Moser,

Guests: Joseph Zehr

Robert Gates

Richard Knight - CFD

Staff from Lewis County Search and Rescue: Harvey Ingersoll, Mick Astafan, Rick Hunkins, Justin Astafan

Public Comment: :

The County Election Board of Elections will be notified that Robert Gates wishes to have his name placed on the ballot for March 2016 village election for office of trustee.

Joseph Zehr presented a bill from the Village of Lowville. The water line going through his property was damaged while his land was being worked. Lowville was called for equipment use and labor to make the repair. Joe is of the opinion that the bill is unfair. The board tabled the issue for further discussion.

Justin Astafan presented an explanation of plans for ambulance service for the Croghan area. On January 1st Lewis County Search and Rescue (LCSR) will begin ambulance service for Croghan ambulance's current response area. LCSR is currently applying for a Certificate of Operating authority for the entire county. If the certificate does not come through by January 1st then an Agreement of Operation and management will be signed, allowing LCSR to operate their service until the authority can be obtained. LCSR will purchase ambulance and supplies from the fire department. The ambulance will be housed at the CFD station. There will be staffing with at least an EMT and driver in the Croghan station for approximately 16 hours out of the day.

The minutes of the regular meeting of October 14th were approved as presented on a motion by Trustee Shambo, seconded by Trustee Schneider and carried; vote YES Ashline, Shambo, Schneider, Nuffer to adopt the minutes.

The Treasurer's report was reviewed and after discussion, a motion was made by Trustee Shambo seconded by Trustee Schneider and carried; vote YES Ashline, Shambo, Schneider, Nuffer to approve the report as read. Relevy to the county for 30 unpaid tax bills in the amount of \$20,010.94 was signed by the board.

Motion made by Trustee Shambo seconded by Trustee Nuffer and carried that General Fund Abstract #6 vouchers #176 to #187 for \$2,663.04; General Fund Abstract #6A vouchers #188 to #189 for \$1,278.74; Water Fund Abstract #6 vouchers #68 to #77 for \$1,941.12; Sewer Fund Abstract #6 vouchers #54 to #58 for \$1,608.56; Sewer Fund Abstract #6A voucher #59 to #60 for \$1,248.74; Sewer Fund Abstract #6B voucher #61 for \$1,819.41 be forwarded to the Treasurer for payment. Motion passed; vote 4 YES Ashline, Shambo, Schneider Nuffer.NO 0

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

\$1,044 from A-1640.43 to A-5110.41

\$890 from A-7140.21 to A-7145.1

\$700 from F-8330.4 to F-8330.12

\$521 from F-8340.41 to F-8340.2

\$585 from G-8120.45 to G-8120.12 for the purpose of paying bills.

Clerk CHIPS application for funding was certified by James Zehr and has been submitted. Applicants for Clerk position will be interviewed on November 24th.

Recreation Trustee Ashline has developed a letter asking for monetary donations from other communities who frequent our summer pool area.

Maintenance Keith will use spare lumber to enclose the pavilion at the sewer plant for storage of spare equipment with the board's approval. Keith has passed tests and now has his required CDL license.

Mayor After discussion the board of trustees and mayor decided that the previously considered purchase of a new pick-up truck will not occur in the year 2016.

RESOLUTION CHIPS
Amend 2015-2016 Budget
November 11, 2015

Introduced by Treasurer Charlene Moser

WHEREAS, The Village of Croghan is in receipt of money in the amount of \$35,361.00 designated for State Aid - CHIPS. These funds are in excess of the amounts originally anticipated during the preparation of the Budget for Fiscal Year 2015-2016 in the amount of \$11,791.00

THEREFORE, be it RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2015-2016 to increase the revenue for account code A- 3501 State Aid, CHIPS from \$23,570.00 to \$35,361.00. This action will increase the total Revenue for the General Fund to \$318,830.00.

Be it further RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2015-2016 to increase the expenditure amount for account code A-5110.41 CHIPS from \$23,570.00 to \$35,361.00. This action will increase the total Expenditures for the General Fund to \$318,830.00.

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

Motion made by Trustee Dawn Ashline, seconded by Trustee Dave Schneider and carried. Vote YES – 4; Dawn Ashline, William C. Shambo, Daniel Nuffer, Dave Schneider. Vote NO – 0 and adopted

RESOLUTION 2
Expend Repair Reserve Funds
November 11, 2015

Introduced by Treasurer Charlene Moser

WHEREAS, The Village of Croghan has incurred emergency repairs to the sewer system in the amount of \$29,712.00.

THEREFORE, be it RESOLVED that the Treasurer is instructed to expend monies from the Repair Reserve Fund for emergency spending in the amount of \$29,712.00.

Be it further RESOLVED that these funds be repaid to the Repair Reserve Fund in fiscal year 2016-2017 in the amount of \$14,856.00 and in fiscal year 2017-2018 in the amount of \$14,856.00.

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

Motion made by Trustee Dawn Ashline, seconded by Trustee Dave Schneider and carried. Vote YES – 4; Dawn Ashline, William C. Shambo, Daniel Nuffer, Dave Schneider. Vote NO – 0 and adopted.

RESOLUTION 2a
Amend 2015-2016 Budget,
November 11, 2015

Introduced by Charlene Moser, Treasurer

WHEREAS, The Village of Croghan incurred emergency sewer repairs and accessed the Repair Reserve Fund in the amount of \$29,712.00. These repairs are in excess of the amounts originally anticipated during the preparation of the Budget for Fiscal Year 2015-2016.

THEREFORE, be it RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2015-2016 to increase the revenue for account code G-5031 Interfund Transfers from \$0.00 to \$29,712.00. This action will increase the total Revenue for the Sewer Fund to \$170,356.00.

Be it further RESOLVED that the Treasurer is instructed to amend the Budget for Fiscal Year 2015-2016 to increase the expenditure amount for account code G-8120.2 Sanitary Sewer Equipment Expense from \$0.00 to \$29,712.00. This action will increase the total Expenditures for the Sewer Fund to \$170,356.00.

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

Motion made by Trustee Dawn Ashline, seconded by Trustee Dave Schneider and carried. Vote YES – 4; Dawn Ashline, William C. Shambo, Daniel Nuffer, Dave Schneider. Vote NO – 0 and adopted.

There being no further business, the meeting adjourned at 8:30 on a motion by Trustee Nuffer seconded by Trustee Shambo with all in favor. Elizabeth Jones - Clerk