

**State of New York
Village of Croghan
County of Lewis
Village Board Meeting**

November 14th, 2018

Attendance: Mayor: Mike Monnat
Trustees: Bruce Widrick, Lloyd Richardson, Linda Nortz
Clerk: Nancy Martin
Deputy Clerk: Liz Jones
Treasurer: Charlene Moser

Excused: Village Maintenance: Chris Nortz
Trustee: Matt Nortz

Guest Mickey Dietrich/ Tug Hill Commission

6:02pm Mayor Monnat opened the meeting

- Mayor Monnat announced that Matt Nortz won the Village Election as Trustee
- 6:10-6:43PM Mr. Dietrich, Tug Hill Commission and RACOG (River Area Council of Governments) spoke in regards to LED lighting and shared services with 7 communities. He states the price can be substantially lower the more communities consolidate for buying power in the LED street light purchase program. He also states he has a meeting with NYPA in January 2019 and will reach out to update the Village in February 2019. The Village will decide at a later date if Membership in RACOG is feasible. Applications for winter help were received from Keith Bush and Kevin Simpson. Both applicants have a CDL license and Trustee Bruce Widrick made a motion and Trustee Linda Nortz seconded to hire both applicants as part time winter help minimum wage employees of the Village. Motion carried. Mark Birchenough will also continue help out as needed.
- Mayor Monnat also mentions per Ken Blankenbush's Assistant Brian Peck solar funds have been depleted. Mr. Peck suggested requesting funds in Feb-April 2019 when new budget starts for the State.
- Ward Dailey will again be contacted regarding unlicensed vehicles still present on Village Property.
- Mayor Monnat reports there have been additional issues at the water plant that has led to himself and Trustee Bruce Widrick to be available. NYCOM will be contacted on legalities of providing compensation to Board Members during this time when Village Maintenance Worker Chris Nortz is not available due to illness.

Treasurer Report:

- Treasurer Charlene Moser reports unpaid taxes have been sent to Lewis County Treasurer for relevy.
- Motion made by Trustee Linda Nortz and seconded by Trustee Lloyd Richardson to accept treasurers report as presented, and carried
- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to pay bills as presented and carried.
- General Fund Abstract #6 vouchers 160-180 \$9554.56
General Fund Abstract #6A vouchers 176-178 \$2151.19
Water Fund Abstract #6 vouchers 41-46 \$1454.94

Water Fund Abstract #6A4	voucher 47	\$300.00
Sewer Fund Abstract #6	vouchers 40-45	\$847.60
Sewer Fund Abstract #6A	vouchers 41-43	\$2100.81

Clerk and Deputy Clerk Report:

- Motion made by Trustee Bruce Widrick and seconded by Trustee Linda Nortz to approve minutes of October 10, 2018 and carried.
- Motion made by Trustee Linda Nortz and seconded by Lloyd Richardson to transfer funds and carried.
- Email will be sent to all Board Members of Rules and Procedures to review and make any changes or suggestions to be discussed at December organizational meeting.
- Deputy Clerk Liz Jones reports that Foy Agency has been contacted on the Cancer Benefit Program for the Fire Department. They will get back to her on pertinent details at their earliest convenience.
- Village Audit of Checkbook Registers has been audited and approved.

Trustee Report:

- Trustee Lloyd Richardson attended the Lewis County Hazard Mitigation Risk Assessment Review Plan Meeting on November 13th 2018 and reports the plan specifics to the Board. The issues with water and sewer within the village will be documented and presented to The Mitigation Team for possible reimbursement. Trustee Linda Nortz will contact them in reference to “extreme” conditions and will help with gathering issues back 5 years. Going forward, all instances will be documented.
- Also reported was that CHIPS paperwork has been submitted to NYS DOT.
- New water meters were discussed and future pending charges for additional meters requested at a property with a Village water supply. Possibility of the Village Law to be changed to \$125.00 for each meter along with a usage fee, with the cost being \$156.00 for outside the village water recipients.

Old Business:

- Sidewalk repair will be tabled
- Next Village Board meeting will be December 12th, 2018
- Motion to adjournment by Trustee Lloyd Richardson seconded by Trustee Bruce Widrick and carried at 8:50pm

Respectfully Submitted By

Nancy A Martin, Village Clerk