

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, Dave Schneider, and Matt Nortz. Also present were Treasurer Charlene Moser, Deputy Clerk Elizabeth Jones, Clerk Kay Sabo, and Public Works Maintenance Worker Chris Nortz. Linda Nortz also attended.

Treasurer's Report:

Charlene reported that 34 water and 34 sewer bills are outstanding. Treasurer's report was reviewed, and a **motion** was made by Trustee Ashline seconded by Trustee Nortz and carried to approve the report.

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

General Fund Abstract	#7	158 – 174A	\$ 5,363.17
General Fund Abstract PAYROLL	#7A	175 – 176	\$ 1,472.48
General Fund Abstract Board Salaries	#7B	177 – 185	\$ 5,705.45
Water Fund Abstract	#7	73 -- 78	\$ 2,618.69
Water Fund Abstract PAYROLL	#7A	79 – 80	\$ 1,565.62
Sewer Fund Abstract	#7	55 – 57	\$ 541.76

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:

\$ 2.00 from A-7140.12 to A-1640.12

\$ 19.00 from A-7140.43 to A-7140.44

\$1,360.00 from F-8340.44 to F-8340.42 for the purpose of paying bills.

Clerk Report:

- Liz reported the Time Warner Cable (Charter Communications) agreement was sent and delivered to TW. We are waiting for them to execute it.
- Food Pantry Agreement is complete, and the \$200 rent for 2018 has been paid.
- We received \$1,000 from the Youth Bureau grant application that was recently submitted.
- It was brought to the attention of the Board that we are having problems with our Frontier bill. They have not been in compliance with contract price. Communication with Stacy Mason from Frontier has been ongoing. She said not to pay bills yet, as she is working on correcting the problem. She also said we would not be charged any late fees.

The minutes for November 8, 2017 meeting were approved on **motion** by Trustee Widrick, seconded by Trustee Schneider. All were in favor.

Chris Nortz report:

- His wastewater test was cancelled and rescheduled for February.
- The snow blower is broken and being repaired. It is no longer under warranty.

Mayor Monnat report:

- The Mayor proposed to hire an additional part-time winter employee. He presented an application from Dennis Bush. A **motion** was made by Trustee Ashline and seconded by Trustee Widrick to hire Mr. Bush. All were in favor.

Village of Croghan

- Election - Attorney Tim Farley advised the Mayor that he was able to appoint someone to the vacant Board seat. He chose current Trustee Matt Nortz. A motion was made by Trustee Widrick and seconded by Trustee Schneider to appoint Matt Nortz as a Trustee. All were in favor.
- Mayor Monnat mentioned Public Works Maintenance Worker Chris Nortz would be completing one year of employment in January 2018.
- Bruce will be conducting January's meeting as the Mayor will be out of town.
- Ward Daley had contacted the Mayor about violation of Junkyard laws in the village. Ward will be contacting Lori Hirsch directly as she is owner of the Arlington. The property behind Vinny's is also in violation which is the Village's responsibility. Mike spoke to Vinny and his renter about the unlicensed vehicles and they said they would be removed. Ward was contacted and informed of the conversation. Ward will check back on a later date.
- A date was set to have a work session on Wednesday January 3, 2018 at 6:00 pm for assessment review. Mayor Monnat asked Trustee Schneider and Trustee Ashline to help with this meeting and explain the process to the new members of the board.
- After discussion about the operation of the ice rink this year, it was agreed to continue with the way it was done last year. Volunteers would flood rink, and check on occasionally. A sign would be posted to skate at own risk.

Trustee's Report:

Trustee Ashline mentioned that hydrants and sidewalks need to be shoveled out in the winter. This will be posted in the Journal, on our website, and at the Post Office. She also advised new board to look into the website about monies that Governor Cuomo's is making available.

Trustee Schneider had been asked by a few people in Village about NYSDOT plows going too fast when plowing. It was advised to tell people they have to call the NYSDOT. It is not a village issue.

There being no further business, the meeting adjourned at 7:20 p.m. on a **motion** by Trustee Widrick, seconded Trustee Ashline and carried.

Respectfully submitted
Kay Sabo
Village Clerk