

Mayor Michael Monnat called the meeting of the Village Board to order at 6:00 p.m. Roll call was taken with the following members present: Trustees Bruce Widrick, Matt Nortz, Lloyd Richardson, and Linda Nortz. Also present were Deputy Clerk Liz Jones, and Clerk Kay Sabo. Treasurer Charlene Moser was absent.

Glen Gagnier was present at 6:30 p.m. David Bradford from ANCA also joined the meeting at 6:30 p.m. At 7:05 the members of the Croghan Library board, Jeanne Duffany, President, Eileen Mathys, Director, Marylou Roggie, Milford Roggie, Chris Lashbrooks, and Sue Gydesen joined the meeting.

Mayor Monnat Report:

- Dylan Gracey, an intern through BOCES, will be working with Chris Nortz from April 10 – May 18 at no charge to the village.
- Charlotte Schweitzer was informed that all lifeguards will be paid minimum wage this year.
- Pete Monnat contacted the mayor and asked if the snowmobile club could add the park to their map as a place to unload snowmobiles to access trails. Trustee Widrick made a **motion** to allow this, and seconded by Trustee Richardson.
- The mayor announced he would like to employ monitors at the ice rink next year.
- He has a meeting set with Ken Blankenbush for April 20, 2018.
- The Mayor, Trustee Widrick and Public Works Maintenance Worker Chris Nortz met with a salesman from Neptune Technologies. The price for 200 water meters, and all necessary accessories for scanning is \$57,000.

David Bradforth, ANCA:

He noticed our proposal from Fourth Coast doesn't take into consideration our LED lights that were installed in the garage and library last November. He encouraged us to look at having our 72 street lights replaced with LED lights. There may be new incentives coming available. He estimated with the current Utility Conversion our bill reduction would be 10-20% average.

Glen Gagnier recommended the Village sign with Fourth Coast to start the process with NYSERDA, but wait to actually decide to pursue until we know exactly which options we want to do. A **motion** was made by Trustee Widrick to lock in with Fourth Coast to begin with NYSERDA, and seconded by Trustee Matt Nortz. Glen and Dave left the meeting at 7:05 pm.

Library President Jeanne Duffany – Library Lease Renewal

- Trustee Linda Nortz asked where the library gets their operational funding. Jeanne reported that a major portion of their money comes from the school ballot. Also, the board applies for construction grants whenever possible.
- The library employs two employees with approximately 25 hours per week.
- The library serves 1,000 village residents per month and 300 people from out of the area per month.

- The village trustees and the library representatives discussed modifications to the present lease agreement. Jeanne will take the information to present to the library board at their monthly meeting on April 2nd. The revisions will state that the renewal will be for a two (2) year lease instead of a 10 year lease. Rent will now be \$2,000 per year; the village will pay utilities and maintenance, and the village will no longer pay the library the annual \$2,996.00 previously paid.

The Croghan Library members left the meeting at 8:10 pm.

A sheet was passed for board members to list their questions about the County doing the assessing for the Village. The clerk will forward to Candy Aiken from Real Property.

There being no further business, a **motion** was made by Trustee Richardson and seconded by Trustee Linda Nortz to adjourn the meeting at 8:30 pm.

Respectfully submitted,
Kay Sabo
Village Clerk