

**Village Board Meeting Minutes – May 15, 2023 at 6:00 PM – Rosendale Municipal Building**

Kurt Caramanidis, Village President

Trustees: Larry Crook, Daniel Degner, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – May 15, 2023 meeting was called to order at 6:00 PM by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Daniel Degner, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

Staff: Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank & Jim Zimmerman

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 4-17-23, as circulated – Motion was made by Trustees Pflum/Degner to approve the minutes from the 4-17-23 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Approve CSM – Certified Survey Map – for James Zimmerman of Golden Grain, LLC – Jim Zimmerman explained what their plan/intensions are. They own a property that is part in the Town of Springvale and part in the Village of Rosendale. A copy of the CSM was passed around to the Village Board to view. It was mentioned that there was a home on that property that was taken down and they would like to rebuild in the same location. They would like to annex the area where the home is going to be rebuilt into the Village of Rosendale. It was mentioned that the process has been started. Both municipalities are aware. Everything is planned to move forward. Motion was made by Trustees Crook/Degner to approve the CSM for James Zimmerman of Golden Grain LLC. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Approve Temporary Operator/Bartender License to Ryan Morgan, 220 Donovan Circle – Little League Small Town Tournament May 20 – May 21, 2023 – Motion was made by Trustees Pflum/Madigan to approve the Temporary Operator/Bartender License for Ryan Morgan for the Little League Small Town Tournament May 20 – 21, 2023 at Taylor Park in Rosendale. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 7 – Approve checks dated April 1, 2023 through April 30, 2023 – Motion was made by Trustees Pflum/Degner to approve checks dated April 1, 2023 through April 30, 2023. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Next Village Board Meeting will be held on Monday, June 19, 2023 – 211 N. Grant St. at 6:00 pm. Reminder: Board of Review is Tuesday, May 23, 2023 from 3:00 pm – 5:00 pm.

AGENDA ITEM 9 – Correspondence – Nothing mentioned.

AGENDA ITEM 10 – President’s Report – Nothing mentioned.

AGENDA ITEM 11 – Adjourn the meeting – Meeting was adjourned at 7:46 pm.