

Village Board Meeting Minutes – April 27, 2015 at 7:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Rennae Quast, Randy Redmann & Mark Simon

AGENDA ITEM 1 – Call Village Board meeting to order – April 27, 2015 meeting was called to order at the above time and place by President Duane Ciske and the following were present at this meeting:

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Rennae Quast, Randy Redmann & Mark Simon

Staff: Dan Holdridge, Public Works Director; Kevin Verdine, Chief of Police; & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank, Bill Miller & Jim Zahn

AGENDA ITEM 2 – Approve minutes of 3-23-15 meeting, as circulated – Motion made by Quast with a second by Caramanidis to approve the March 23, 2015 minutes with a 7-0-0 roll call.

AGENDA ITEM 3 – Public Comments – Bill Miller questioned what's going on downtown on the corner of Hwys 23 & 26. He asked if the owner of the corner was going to reimburse the Village for the work that is being done. President Ciske explained that yes, Scott Grishaber, the owner of the corner, is reimbursing the Village for the supplies and time spent on the corner of Hwy 23 & 26. The corner needed to be cleaned up and made presentable until Scott Grishaber begins his project. The Lion's have permission from Scott Grishaber to have their brat fries until project is started. Bill Miller stated that the corner looks very nice.

AGENDA ITEM 4 –Swear in re-elected Village Board Members – Re-elected Board Members Elizabeth Crook, John Gruszynske, & Rennae Quast were sworn in by Village Clerk Emily Wirkus. They also signed their Official Oath of Office for the Rosendale Village Board.

AGENDA ITEM 5 – Approve Committee List – Village Clerk Emily Wirkus handed out the 2015-2016 Committee List to all Board Members. Trustee Elizabeth Crook mentioned that she would like to not be the Chair person for the Waste Water Committee. Trustee Kurt Caramanidis was switched to Waste Water Committee Chair person. Updated Committee Lists would be e-mailed to the Village Board Members. Motion made by Simon with a second by Redmann to approve the Committee List with the Waste Water Chair person switched from Trustee Elizabeth Crook to Trustee Kurt Caramanidis with a 7-0-0 roll call.

AGENDA ITEM 6 –Extending park hours on Saturday, August 8, 2015 to midnight for Lion's picnic – Village Clerk Emily Wirkus sent out letters to the residents along Hwy 23 & Hwy 26 along the Taylor Park side explaining that the Lion's would be having bands again this year for their annual picnic and Chicken BBQ, and explained that the Lion's are requesting to have Taylor Park hours temporarily extended to midnight for the bands (and extension of 1 hour). The letter mentioned that if anyone has any concerns about the temporary change of Taylor Park hours to please come to the Village Board meeting to express concerns. Citizen Jerry Fairbank stated that he received the letter and was all in favor of having Taylor Park hours temporarily extended to midnight for the Lion's picnic and said that it is a great time! Motion made by Gruszynske with a second by Crook to temporarily extend Taylor Parks hours to midnight with a 6-0-1 roll call. President Ciske abstained from the vote (because he is currently a Lions member).

AGENDA ITEM 7 – Approve the Memorandum of Understanding agreement for Lion’s & FFA to use the Tractor Pull Track safely – President Ciske explained that the agreement is not ready, as of today. He stated that they would like an agreement explaining safety measures of the track during the Tractor Pull-proper distance with the track, fencing, barricades, and drive way for the tractors involved and for people crossing

AGENDA ITEM 8 – Approve Liquor License application for Dawn Hendriksen for PC Mobil, Rosendale – Motion made by Redmann and a second by Caramanidis with a 7-0-0 roll call to approve the liquor license for Dawn Hendriksen at PC Mobil.

AGENDA ITEM 9 – Discuss publishing the Village Board Meeting Minutes earlier – It has been mentioned that sometimes people are curious what was discussed at the Village Board meeting and the results, if any, of the discussion. In the past, Board Meeting minutes are not made public until after the following board meeting. The question was brought up, if the Board Meeting minutes are e-mailed to the Board Members after that said Board Meeting, can they be approved and published on website at that time vs. waiting until the next Board Meeting and publishing on website after. It was agreed that after a Board Meeting, minutes will be e-mailed to the Board Members for approval and earlier publishing on the website.

AGENDA ITEM 10 – Linda Curran and various members of the Neighborhood Watch Committee agreed that the remaining funds in the account can be put towards the Parks – President Ciske had talked with Linda Curran in regards to the money left in the Neighborhood Watch account. Since the Neighborhood Watch is no longer, it was decided by Linda Curran and other various members of the Committee to transfer funds to the Parks Reserve Fund for something to be used in or for the community. Trustee Caramanidis, who is a member of the Parks Committee, will discuss in a future Parks Committee Meeting what, if anything, is needed at that time in the park that will benefit our community.

AGENDA ITEM 11 – Approve a maximum of \$3,200 for architectural drawings of addition to Municipal Building and state approval of addition – Citizen Jerry Fairbank questioned the building on Grant Street and Hwy 23, said it is a beautiful building and parking lot, and would be great for Village use. President Ciske explained that the building is presently owned and that the previous business was just renting the building. Jerry Fairbank questioned the heating and air conditioning in the Municipal Building of having issues in the past. It was mentioned that everything was corrected in the past with the heating and air conditioning.

\$3,200 is the maximum cost for the drawings and approval. The addition to the Municipal Building would be for storage for the tables & chairs, storage for the Lion’s and VFW, and a separate storage for court records. Trustee Quast questioned where the money is coming from. It was mentioned that there is already \$25,000 set aside in a reserve fund. The other \$5,000 will come from another reserve fund, to be determined. Motion made by Gruszynske and a second by Caramanidis with a 6-1-0 roll call. Trustee Simon did not approve of the amount of \$3,200 to be spent for architectural drawings of addition to Municipal Building and state approval of addition.

AGENDA ITEM 12 – Approve list of paid checks from March 1, 2015 through March 31, 2015 – Motion made by Gruszynske and second by Caramanidis with a 7-0-0 roll call to approve the list of paid checks from March 1, 2015 through March 31, 2015.

AGENDA ITEM 13 – Next meeting: May 18, 2015 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant Street

AGENDA ITEM 14 – Correspondence – President Ciske mentioned that there will be an Officials Meeting on May 7, 2015 for a 2018 planned project. He mentioned that would be a good time to mention the Village plan for sidewalk from Becker Blvd. into the Village. It was also mentioned that East Central Planning Commission is willing to help.

President Ciske also mentioned an e-mail from Sam Tobias about the trail and writing a letter to purchase the trail back.

Village Clerk Emily Wirkus read the letter received from Jim Zahn and the Memorial Committee reminding everyone of the Rosendale Memorial Day Program that will be held on May 25th beginning at 10 am in the Rosendale Intermediate School's south gymnasium. During the program they will announce the winners of this year's essay and poster contests. Rosendale VFW Post 10195 will also announce the winner of this year's Merit Citation. They invite everyone to attend. Following the program the VFW, Laconia High School band and local Lions Clubs and organizations will march to the Veterans Memorial (weather permitting) and conclude their day of remembrance with a 21 gun salute followed by Taps.

AGENDA ITEM 15 – President's report – President Ciske announced that Jim Zahn was sworn in today as Rosendale's Municipal Judge and that a call was made to the Office of Judicial Education to sign Jim Zahn up for the proper training (next class is May 5, 2015). Registration was denied and until the Rosendale Municipal Court can approve certification, Jim Zahn cannot attend the training. President Ciske explained a letter that our Attorney Steve Sager was writing to Judge Wirtz.

President Ciske also asked if anyone had a problem if, during the Hwy 26 road construction, we put the hours of the local business' on our Village website. It was agreed upon that it would be ok during the time of Hwy 26 road closure to post local business' hours of operation.

AGENDA ITEM 16 – Any other business pertinent to efficient village operation – Trustee Simon questioned the sewer lining project and when it is starting. Public Works Director Dan Holdridge stated that the project is scheduled to begin May 11th and finish before June 15th. At this time, they are planning on starting on the north end of Hwy 26, continuing through the Village, then finishing on the south end of Hwy 26.

AGENDA ITEM 17 – Adjourn the meeting – Meeting was adjourned at 7:47 pm.