

Village Board Meeting Minutes – April 22, 2019 at 6:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

Public Hearing

1. Call Public Hearing to discuss Ordinance #131 – Interference with Custody by Parent or Others – Trustee Kurt Caramanidis called meeting to order. Chief Verdine explained the ordinance and the reasoning.

2. Persons wishing to speak in support or against Ordinance #131– Nothing mentioned.

3. Adjourn the Public Hearing – Public Hearing was adjourned at 7:06 pm.

AGENDA ITEM 1 – Call Village Board meeting to order – April meeting was called to order at 7:07 PM by Vice-President/Trustee Kurt Caramanidis and the following were present at this meeting:

Trustees: Kurt Caramanidis, Chuck Feldner, Larry Crook, Barb Hoch, Tammy Pflum & Tricia Yeager

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

Guests: Jerry Fairbank, Charles Immel, Akasia McCarthy,

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 3-25-19 meeting, as circulated – Motion made by Trustees Yeager/Feldner to approve the March 25, 2019 minutes with a 3-0-3 roll call. Trustees Crook, Hoch and Pflum abstained and President Ciske was absent.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Vote to approve new Board Member Tammy Pflum – Vice President & Trustee Kurt Caramanidis asked Tammy Pflum to introduce herself. Tammy introduced herself. Stated she is a Village resident and mentioned she is one of our Election workers for several years and thought by being on the Village Board this would be a good way to serve the community a little more. Vice President & Trustee Caramanidis asked for a show of hands for all in favor of Tammy being a part of the Village Board. All Trustees were in favor. Tammy Pflum was welcomed to the Village Board.

AGENDA ITEM 6 – Introduction of new employees: Charles Immel – Police Officer & Akasia McCarthy – Municipal Court Clerk – Vice President & Trustee Caramanidis introduced the 2 new Village employees. Both Charles Immel and Akasia McCarthy gave a brief intro about themselves and mentioned they are happy to be employed by the Village of Rosendale and will do the best they can. Vice President & Trustee Caramanidis presented Charles Immel his Badge for the Rosendale Police Department.

AGENDA ITEM 7 – Discuss & vote to approve or disapprove Ordinance #131 – Interference with Custody by Parent or Others – Motion was made by Trustees Pflum/Yeager to approve Ordinance #131 – Interference with Custody by Parent or Others. Motion was carried by a 6-0-0 roll call. President Ciske was absent.

AGENDA ITEM 8 – Discuss & take action, if necessary, on rules and disposition of concession stand by ball diamond & diamond itself – Public Works Director Dan Holdridge explained the recent use of the concession stand and ball diamond – between the schools, Little League, Men’s League and other tournaments – there are no rules or guidelines about who is responsible for what. He stated that things are getting expensive for the upkeep. It was mentioned that there should be a Park Committee meeting schedules and invite members of the leagues and school to come as well. It was also mentioned that the basketball court is showing some wear and tear and the bleachers at the diamonds are getting bad.

AGENDA ITEM 9 – Approve Village Committees – Motion was made by Trustees Yeager/Hoch to approve the 2019-2020 Committee lists. Motion carried by a 6-0-0 roll call. President Ciske was absent.

AGENDA ITEM 10 - Approve loan for \$70,000 – Public Works Director Dan Holdridge explained that this is a street construction loan and also ties into agenda item #14. Dan explained what is happening to the salt storage shed. He mentioned the current shed holds 1 load of salt at a time. Dan explained the upcoming street projects in the Village – chip sealing on Donovan Circle and repairs on Willow Creek Road. Trustee Yeager questioned the size of salt shed. Dan said the current shed is 11 x 14. Dan also stated that he will have more info for the Board in the next few weeks. Dan mentioned that the Donovan Circle project will be chip sealed (tar and chips). He mentioned that money was taken out of street budget years ago and never replaced so now they are trying to get caught back up with the street maintenance. Dan Holdridge

AGENDA ITEM 11 – Approve purchase of new laser for police department – Chief Verdine explained how we use equipment until it dies. He explained that they no longer make parts for the current laser that’s broke. He mentioned that it’s 10 years old. The new laser costs \$1995.00. Motion was made by Trustees Yeager/Hoch to purchase a new laser for the police department. Motion was carried by a 6-0-0 roll call. President Ciske was absent.

AGENDA ITEM 12 – Approve contract with Tom Meiklejohn to design new Wastewater garage/office building – Vice President & Trustee Caramanidis mentioned that Dan Holdridge is working on getting the building done on our own to save thousands of dollars. Dan mentioned the cost of the building that MSA estimated. It was mentioned that this building only houses the lab, office and garage. He mentioned that the price Tom Meiklejohn quoted is just an estimate – it depends how many times the person comes on site. Dan would do most of the work. Trustee Yeager thought we would explore pre-engineered buildings. Dan mentioned that we have to go thru the bidding process and can have local contractors who are licensed professionals bid. Motion was made by Trustees Feldner/Crook to approve the contract with Tom Meiklejohn to design new Wastewater garage/office building. Motion was carried by a 6-0-0 roll call. President Ciske was absent.

AGENDA ITEM 13 – Approve drainage plan for Laconia High School parking lot – Public Works Director Dan Holdridge mentioned that he was approached by Mark Duel from the schools about the drainage problem. He stated that the school has it already in the budget to fix. The plan is to ditch where there is an issue and since the problem area is on part of Village property and part of the school property they wanted to make the Village aware – No cost to the Village. It was mentioned that Brent Marchant would be doing the project. Dan Holdridge stated that the Village

AGENDA ITEM 14 – Discuss Village garage and salt shed – Public Works Director Dan Holdridge stated he will come back to the Board with more information. He stated the building is in rough shape. Vice President & Trustee

Caramanidis suggested meeting at the Village garage at 5:15 pm before the next Village Board meeting on May 20th so everyone from the Board can see the current shape of the garage/salt shed.

AGENDA ITEM 15 – Approve Operators License for Rebecca Westphal, W10344 Bluemke Rd, Rosendale – Village Grounds – Motion was made by Trustees Hoch/Pflum to approve the operator’s license for Rebecca Westphal – Village Grounds. Motion was carried by a 6-0-0 roll call. President Ciske was absent.

AGENDA ITEM 16 – Approve list of paid checks from March 1, 2019 through March 31, 2019 – Motion was made by Trustees Yeager/Crook to approve the paid checks from March 1, 2019 through March 31, 2019 carried by a 6-0-0 roll call. President Ciske was absent.

AGENDA ITEM 17 – Next meeting: May 20, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant –
****Board members should plan on meeting at the Village garage at 5:15 pm before the Board meeting**

AGENDA ITEM 18 – Correspondence – Nothing mentioned.

AGENDA ITEM 19 – President’s Report – Vice President & Trustee Caramanidis welcome Larry Crook to the Village Board and thanks Mark Simon and Elizabeth Crook for their service on the Rosendale Village Board.

AGENDA ITEM 20 – Adjourn the meeting – Meeting was adjourned at 6:55 PM.