

Village Board Meeting Minutes – December 15, 2014 at 7:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

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

Called Public Hearing to Order at 7:00 PM

Public Hearing for the Proposed 2015 Sewer User Fees Increase-Public Works Director Dan Holdridge was absent from the meeting due to medical reasons. President Duane Ciske explained how the rates were going up 3% due to the updating sewer system. President Ciske mentioned the Hill Road project; it cracked during the flood-estimate of \$56,000 to repair. It was mentioned that when the sewer was televised in the Village, they found cracks and those need to be repaired. Also we are setting money aside for the new plant.

Citizens Dale Jungwirth and Bob Kloos questioned the increase. Citizen Dale Becker questioned the amount of money already set aside and when the sewer project would start. He is also expressed his concerns about the cost of apartment living.

Adjourned the Public Hearing at 7:12 PM

AGENDA ITEM 1 – Call Village Board meeting to order – December 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 Redman

Staff: Chief of Police Kevin Verdine & Deputy Clerk Emily Wirkus

Guests: Citizens Charlie Becker, Jerry Fairbank, Bob Kloos, & Dale Jungwirth

AGENDA ITEM 2 – Approve minutes of 11-17-14 meeting, as circulated – Motion made by Trustees Caramanidis/Quast to approve the November 17, 2014 minutes with a 6-0-1 roll call.

AGENDA ITEM 3 – Public Comments – Citizen Jerry Fairbank said the Christmas decorations look very nice & the large tree near the intersection looks awesome!

AGENDA ITEM 4 – Appoint Village Clerk – Motion was made by Trustees Quast/Crook to approve Deputy Clerk Emily Wirkus as the Village Clerk-Treasurer with a 6-0-1 roll call.

AGENDA ITEM 5 – Approve 2015 Budget as approved by Village Board on November 17, 2014 – Motion was made by Trustees Redmann/Caramanidis with a 6-0-1 roll call to approve the 2015 Budget.

AGENDA ITEM 6 – 2015 Sewer User Fee Increase- President Ciske mentioned if people wanted to install a meter at their residence/apartment for monitoring sewer usage. Trustee Crook asked about how we know about how to charge a new home owner single or family rate. The new home owner is supposed to come in and have their name put on the account. Trustee Gruszynske explained the small increase through the years vs. a large jump in the end. Trustee Caramanidis explained why 3%-due to other expenses in family households.

AGENDA ITEM 7 – Resolution for sewer user fee increase – Motion made by Trustees Crook/Redmann to approve the resolution for the sewer user fee increase with a 6-0-1 roll call.

AGENDA ITEM 8 – Sanitary sewer interceptor rehabilitation project – This is the Hill Road project. We have a bid of \$56,000, but would like to approve the bid not to exceed \$75,000. Trustees Gruszynske/Redmann motioned to approve \$75,000 for Hill Road project with a 6-0-1 roll call.

AGENDA ITEM 9 – Purchase of 1 Ton pick-up truck & related snow removal equipment – President Ciske suggested to Table the topic for now until Public Works Director is back with prices & quotes. Trustee Caramanidis mentioned that he has contact with someone for used trucks when the time comes.

AGENDA ITEM 10 – Garbage & recycling contract with Waste Management – President Ciske said that the contract with Waste Management will remain the same. Present contract will be renewed for 3 years. Trustee Redmann questioned about other options. President Ciske said we had asked Advanced Disposal for a quote but they never provided one.

Citizen Jerry Fairbank mentioned that they may have an annual inflation, so could it go up? Trustee Caramanidis said they can write in the contract as “fixed”. He also asked if we were mandated to recycle. The answer is yes, we are and the state also pays the Village money for recycling.

It was suggested to check the contract with Waste Management to make sure the “wording” is so that it will not go up in 3 years.

Trustees Gruszynske/Caramanidis made motions to Table the topic and review the contract before approving with a roll call of 6-0-1.

AGENDA ITEM 11 – Approve spending money from Reserve Fund to start up Municipal Court – President Ciske mentioned about the various start up money needed for court. He mentioned we would like to remove ourselves from Lakeside Municipal Court and start our own Rosendale Municipal Court to recover our own money. Chief Verdine explained what court computer programs are required to run a Municipal Court. It was mentioned that Municipal Court keeps \$38 per citation. Trustee Redmann suggested that you may be able to negotiate the cost of software that it is worth checking into. It should be noted that Trustee Redmann has computer and internet knowledge. Motion was made by Trustees Crook/Caramanidis to approve spending money from Reserve Fund to start up Municipal Court with a 6-0-1 roll call.

AGENDA ITEM 12 – Approve removing ourselves from the Municipal Court – Motion was made by Trustees Caramanidis/Redmann to have the Village Attorney Steve Segar draw up papers to remove ourselves from the Municipal Court with a 6-0-1 roll call.

AGENDA ITEM 13 – Approve list of paid checks from November 1, 2014 through November 30, 2014 – Motion was made by Trustees Redmann/Caramanidis with a 6-0-1 roll call to approve all paid checks from November 1, 2014 through November 30, 2014.

AGENDA ITEM 14 – Next meeting: Monday, January 26, 2015 at 7:00 PM – Rosendale Municipal Building, 211 N. Grant St.

AGENDA ITEM 15 – Correspondence – Nothing mentioned

AGENDA ITEM 16 – President’s report – Nothing mentioned

AGENDA ITEM 17 – Any other business pertinent to efficient village operation – Nothing mentioned

AGENDA ITEM 18 – Adjourn the meeting – All business was concluded, the meeting was adjourned at 8:12 PM.