

**Village Board Meeting Minutes – January 26, 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** – January 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 & Mark Simon

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

Citizens: Jim Zahn

**AGENDA ITEM 2 – Approve minutes of 12-15-14 meeting, as circulated** – Motion made by Caramanidis with a second by Quast to approve the December 15, 2014 minutes with a 6-0-1 roll call. Trustee Simon abstained because he was absent during the December 15, 2015 meeting.

**AGENDA ITEM 3 – Public Comments** – Nothing mentioned.

**AGENDA ITEM 4 – Holiday decoration money update and set up reserve fund** – The total money collected for Holiday decorations was \$4,150.11. After the purchase of lights for the large tree, the 4 lighted Holiday decorations on the light poles & installation, there is \$984.80 remaining. The remaining amount will be set up in a Reserve Fund for future purchases of Holiday decorations and upkeep of the current Holiday decorations when needed. It was mentioned that there are funds set aside from years ago for a neighborhood watch program. Linda Curran, the person in charge of the neighborhood watch program, will be contacted to see whether those funds would remain in account for neighborhood watch or if they would be interested in donating towards the holiday lights for the Village or another community fund in the Village.

**AGENDA ITEM 5 – Ask the Village Board members if it's ok for all Board members to receive e-mails of agendas, minutes for any meetings and any other information relevant to the Village Board** – It was decided that everyone would still like to receive the information like they have been in the past. All agendas, board meeting minutes, and check registers will continue to be mailed and e-mailed.

**AGENDA ITEM 6 – Take action on bids for 2015 Sanitary Sewer Project** – Public Works Director Dan Holdridge explained that the bids were much higher than expected and would recommend that all bids for the project be rejected. Motion made by Caramanidis with a second by Redmann to reject all bids for the 2015 Sanitary Sewer Project. Motion passed with a 7-0-0 roll call vote.

**AGENDA ITEM 7 – 2015 Sanitary Sewer Rehabilitation Project** – Public Works Director Dan Holdridge explained the need to rehabilitate the main interceptor sewer by eliminating an existing manhole and redirecting the sewer in the wetland area by installing two new manholes and installing stone rip-rap to stabilize stream bank in that area. This is estimated to be \$20,000 to \$25,000. A second project involves installing approximately 825 lineal feet of CIPP liner in the existing interceptor sewer to reduce further degradation and increase capacity. This maintenance project is estimated to be \$25,000 to \$30,000. Motion was made by Simon with a second by Redmann to approve the 2015 Sanitary Sewer Rehabilitation Projects with a total cost not to exceed \$60,000. Motion passed with a 7-0-0 roll call vote.

**AGENDA ITEM 8 – Approve garbage & recycling collection contract extension** – The Waste Management garbage and recycling contract will remain the same. Motion made by Quast with a second by Caramanidis to approve the Waste Management garbage and recycling contract with a 7-0-0 roll call.

**AGENDA ITEM 9 – Appoint Judge for Rosendale Municipal Court** – Tabled because the Village is waiting for the approval from the District 4 Court to proceed.

**AGENDA ITEM 10 – Enact an Ordinance for Rosendale Municipal Court** – Tabled because the Village is waiting for the approval from the District 4 Court to proceed.

**AGENDA ITEM 11 – Approve checks dated December 1, 2014 through December 31, 2014** – Motion was made to approve checks dated December 1, 2014 through December 31, 2014. Motion made by Quast with a second by Redmann with a 7-0-0 roll call to approve the above checks.

**AGENDA ITEM 12 – Next Village Board Meeting will be held on Monday, February 23, 2015 at 211 N. Grant Street** – It was mentioned that there may be a Board Meeting sooner than the above date, but if a change occurs everyone will be notified. Trustee Redmann mentioned that he will not be able to attend the February 23, 2015 Village Board Meeting.

**AGENDA ITEM 13 – Correspondence** – Nothing mentioned.

**AGENDA ITEM 14 – President’s report** – Nothing mentioned.

**AGENDA ITEM 15 – Any other information pertinent to Village operation** – Trustee Quast commented how well Village employee Joe Achterberg plowed snow on her circle. Public Works Director Dan Holdridge said to watch for public announcements about the DOT project. It was mentioned that the Village portion of the project will start in June and shouldn’t interfere with the Memorial Day Committee festivities.

**AGENDA ITEM 16 – Adjourn the meeting** – Meeting was adjourned at 7:44 PM.