

**Minutes of Village Board Meeting – Rosendale Municipal Building
Monday, January 27, 2014 - 7:00 PM**

Duane Ciske, Village President

Trustees: Kurt Caramanidis - Elizabeth Crook - John Gruszynske - Cherie Mayan - Rennae Quast - Mark Simon

Page 1 of 1

AGENDA ITEM 1 - **Call Village Board meeting to order** – The January meeting was called to order by President Duane Ciske and the following trustees and staff were present:

Trustees: Kurt Caramanidis, Elizabeth Crook, John Gruszynske, Rennae Quast and Mark Simon. Trustee Mayan was absent.

Staff: Public Works Director Dan Holdridge, Police Chief Kevin Verdine, Deputy Clerk Emily Wirkus and Clerk Doris Tetzlaff.

Guests: None

AGENDA ITEM 2 - **Agenda amendments if necessary** – The following amendment was presented: **Checking Accounts**

AGENDA ITEM 3 - **Agenda approval** – Motion Caramanidis/Gruszynske and carried by a 6-0-0 roll call vote to approve the circulated agenda with the addition of the one amendment.

AGENDA ITEM 4 - **Approve minutes of 12-23-13 meeting, as circulated** – Motion Gruszynske/Quast and unanimously carried by a 6-0-0 roll call vote to approve the circulated minutes of the December meeting without any changes.

AGENDA ITEM 5 - **Citizens and delegations** – On this very cold evening, no guests ventured out to attend this meeting.

AGENDA ITEM 6 - **Bicycle lane on highway 26** – President Ciske reported that the state would paint lines on highway 26 through the village for a bicycle lane. No action was taken on this agenda item.

AGENDA ITEM - **Continue Tree City Program** – The deadline for filing a request to remain in the Tree City Program has passed and a discussion on whether the village should contact Tracy Salisbury of the Tree City program to see if the village could be re-instated in the program. Motion Caramanidis/Crook and unanimously carried to contact Ms. Salisbury to get information on how the village could be re-instated.

AGENDA ITEM 8 - **Social Host Ordinance** – Motion Caramanidis/Gruszynske and unanimously carried that the Social Host Ordinance be adopted as ordinance number 122 with the modification that the ordinance be modified with the additions of the Clerk attest and the attorney approve as to form and content of this ordinance.

AGENDA ITEM 9 - **Operator License application from Andrea K Rens, 100 Fern Drive, Rosendale**

Employing Agency: Bluemke Food Mart – The applicant has completed a Responsible Server Course and passed police background check so motion Caramanidis/Simon and unanimously carried to grant and issue a license to the applicant.

AGENDA AMENDMENT 1 – **Checking Accounts** – All village checking accounts except the Village Tax checking account require that 2 signatures are needed on the checks. Motion Gruszynske/Crook and unanimously carried that the Village Tax checking account be consistent with the other accounts and require two signatures.

AGENDA ITEM 10 - **Approve list of paid January checks** – Motion Crook/Quast and unanimously carried to approve the attached list of January payments.

AGENDA ITEM 11 - **Committee reports** **a. Cable TV** **b. Economic Development** **c. Ordinance** **d. Park** **e. Personnel** – No reports given. **f. Police** – The December 2013 Police report indicated that the fastest ticketed speed in the village for the month was by a westbound vehicle traveling at 69 miles per hour in a 30 mph posted zone past Grant Street at 7:59 AM on a Friday morning. **g. Recycling** **h. Sign** **i. Softball** **j. Streets & Sidewalks** **k. Wastewater** – No reports given.

AGENDA ITEM 12 & 13 – **Correspondence** **President's report** – No reportable business for these two topics.

AGENDA ITEMS 14 & 15 - **Any other business pertinent to efficient village operation** **Adjourn the meeting** – All business being concluded, it was unanimously agreed to adjourn the meeting.

Respectfully submitted by:
Doris Tetzlaff, Village Clerk