

Village Board Meeting Minutes – September 19, 2022 at 6:00 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Chuck Feldner, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – September 19, 2022 meeting was called to order at 6:00 PM by President Kurt Caramanidis and the following were present at this meeting:

Trustees: Larry Crook, Chuck Feldner, Tammy Pflum

Staff: Dan Holdridge, Director of Public Works & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank, Mike Bonlender, AJ Sullivan, Diane Bartlett

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 8-15-22, as circulated – Motion was made by Trustees Pflum/Yeager to approve the minutes from the 8-15-22 meeting. Motion was carried by a 6-0-1 roll call. Trustee Feldner abstained as he was not present at the August meeting.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Discuss and approve, if necessary, Village sidewalk repairs – Public Works Director Dan Holdridge handed out copies of the documented sidewalks that have areas of concern along with the repair cost estimate for each area of concern. Dan Holdridge explained that he walked all the sidewalks in the Village with the repair company, Safe walk Sidewalk, and marked and took pictures of all the “trip hazards”. It was mentioned that the estimated cost for sidewalk replacement is \$12 - \$15 a square foot. Trustee Pflum questioned if we discussed that owner paid for 50% if sidewalk was replaced? Dan Holdridge stated that the company can still get this done this fall but decision has to be made tonight in regards to the repairing. It was mentioned that two sidewalks were not mentioned on the estimate. It was mentioned that we can do a public hearing at a later date in regards to if Village residents would be charged. Motion was made by Trustees Crook/Feldner to approve the sidewalk repairs not to exceed \$6200. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Discuss basketball court at Taylor Park –. Mike Bonlender and AJ Sullivan came to the meeting to represent the Laconia Youth Basketball Club (LYBC). They introduced themselves as Board members for the LYBC. Mike Bonlender mentioned that in August they have a 3 on 3 Basketball Tournament at the Basketball Court in Taylor Park. It was mentioned that emergency repairs had to be made before the August tournament because of trip hazards. Mike Bonlender asked if the Village has talked about or considered making any repairs to the basketball court in Taylor Park in the near future. President Caramanidis stated that he is aware that there are concerns about the conditions of the basketball court. It was mentioned that the Taylor Park Ball Diamond project was not possible without the help from those who use it. President Caramanidis stated that the budget is tight. Mike Bonlender stated that the LYBC is not experts on surface but would be willing to make a generous donation towards the basketball court repairs and would definitely spearhead any fundraising and assist in collecting donations. Public Works Director Dan Holdridge mentioned that the surface is acrylic. Dan Holdridge mentioned that he has reached out to a few companies and they are supposed to be stopping out to take a look at the basketball court. It was mentioned that repairs to tear out and re-do could be approximately \$50K +. President Caramanidis said he likes to see the enthusiasm with the LYBC. President Caramanidis also asked if they could do

more tournaments throughout the year seeing as the tournament in August does so well. It was mentioned that they have more support with varsity tournaments. Having different leagues and camps are a possibility as well. Mike Bonlender asked if there were other options available, like a sport turf with mats on top of asphalt. Jerry Fairbank asked about playground tiles made out of used rubber? AJ Sullivan said that they didn't want to start something and not have the Village support. President Caramanidis said he loves their support and that they have the Village's support. It was mentioned that the next two LYBC meetings are October 5<sup>th</sup> and October 16<sup>th</sup>, 2022. President Caramanidis thanked AJ Sullivan and Mike Bonlender for coming to the meeting.

AGENDA ITEM 7 – Discuss and set dates for upcoming Committee meetings – It was mentioned that we should have a Streets and Sidewalks Committee meeting and a Parks Committee meeting to discuss budget. It was mentioned that October 6, 2022 would work for those involved in the committees. It was mentioned that the Streets & Sidewalks Committee meeting will be on Thursday, October 6, 2022 at 5:00 pm. It was mentioned that the Parks Committee will meet after at 6:00 pm on Thursday, October 6, 2022.

\*\*It should be noted that since the meeting, the October 6<sup>th</sup> date has been cancelled and rescheduled for October 13, 2022 at the same times.

AGENDA ITEM 8 – Approve checks dated August 1, 2022 through August 31, 2022 – Motion was made by Trustees Pflum/Yeager to approve checks dated August 1, 2022 through August 31, 2022. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 9 – Next Village Board Meeting will be held on Monday, October 17, 2021 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 10 – Correspondence – Nothing mentioned.

AGENDA ITEM 11 – President's Report – Nothing mentioned.

AGENDA ITEM 12 – Adjourn the meeting – Meeting was adjourned at 7:00 pm.