

Village Board Meeting Minutes – September 23, 2019 at 6:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

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

AGENDA ITEM 1 – Call Village Board meeting to order – September 23, 2019 meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

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

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

Citizens: Jerry Fairbank

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 8-26-19 meeting, as circulated – Motion was made by Trustees Caramanidis/Pflum to approve the August 26, 2019 minutes. Motion was carried by a 6-0-1 roll call. Trustee Crook was absent from meeting.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Approve Resolution #92319 Resolution Approving Creation of “Mixed-Use” Tax Incremental Finance District NO. 2 – Trustee Pflum questioned where exactly TID No. 2 is. Trustee Caramanidis stated that he likes our new MSA representative that is helping set up TID No. 2. Motion was made by Trustees Caramanidis/Feldner to approve Resolution #92319 Resolution Approving Creation of “Mixed-Use” Tax Incremental Finance District NO. 2. Motion carried by a 6-0-1 roll call. Trustee Crook was absent from meeting.

AGENDA ITEM 6 – Approve an Existing Employer Option Resolution allowing Village employees who carry insurance an option to have dental coverage; employee would be responsible to cover monthly premium cost to the Village – President Ciske stated this would be no cost to the Village, the employee would pay for the dental coverage if they choose to have it. Motion was made by Caramanidis/Hoch to approve an Existing Employer Option Resolution allowing Village employees who carry insurance an option to have dental coverage and employee would be responsible to cover the monthly premium cost to the Village. Motion was carried by a 6-0-1 roll call. Trustee Crook was absent from the meeting.

AGENDA ITEM 7 – Review and approve, if necessary, Power Packaging agreements – President Ciske stated that we have various agreements in various stages. He stated that we do not have a finalized agreement between the Village and Power Packaging at this time. It was mentioned that Public Works Director Dan Holdridge has been working with our Village Attorney with the Developers Agreement. President Ciske stated he just wanted to make sure everyone was up to date.

President Ciske mentioned that with our Clean Water Fund Application we needed to find a Bond person. He mentioned that the fees for the Bond person were already included in with the fees from MSA. He also mentioned that we need a Financial Advisor to put on the CWF application as well. The Financial Advisor is \$125/hour. We will discuss more in the near future.

AGENDA ITEM 8 – Approve list of paid checks from August 1, 2019 through August 31, 2019 – Motion made by Caramanidis/Feldner to approve the list of paid checks from August 1, 2019 through August 31, 2019. Motion was carried by a 6-0-1 roll call. Trustee Crook was absent from meeting.

AGENDA ITEM 9 – Next meeting: October 28, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant - President Ciske stated that we may be having a special meeting in October before the next Village Board meeting.

AGENDA ITEM 10 – Correspondence – Nothing mentioned. Clerk Emily Wirkus passed around a thank you card Chief Verdine received from a person from a call he assisted on.

AGENDA ITEM 11 – President’s Report – President Ciske mentioned the tractor pull track. He had mentioned prior to the Board meeting that the Board members should stop and look at the track. Public Works Director Dan Holdridge explained that track conditions right now and mentioned it’s a mud hole. He also wanted to remind people that the area in question is also part of the Frisbee golf course. He mentioned that Village employees (Dan and Mike) had to sweep and clean the mud off the road at the tractor pull track before Laconia’s homecoming. President Ciske stated that the Rosendale Lions had cleaned the road off after their event. Trustee Yeager asked if we could show them how we would like things after events. President Ciske stated he will be talking to Austin Mess from the Laconia FFA Alumni Tractor Pull (he stated Austin did call him to find out if everything was ok or if more needs to be done or fixed).

AGENDA ITEM 12 – Adjourn the meeting – Meeting was adjourned at 6:28 PM.

