

Village Board Meeting Minutes – November 16, 2020 at 5:00 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 – November 16, 2020 meeting was called to order at 5:00 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: Kevin Verdine, Chief of Police & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 10-26-20, as circulated – It was mentioned that there was a typo in the “motion carried by” in agenda items 3, 4 & 5 and it should read 6-0-1 and not 6-0-0 due to Trustee Yeager being absent (which was mentioned in each agenda item in the minutes). Motion was made by Trustees Hoch/Caramanidis to approve the minutes from the 10-26-20 meeting with the corrections. Motion was carried by a 5-0-2 roll call. Trustee Yeager abstained. Trustee Crook was absent.

AGENDA ITEM 4 – Discuss & approve, if necessary, purchase of a snowblower for the wastewater plant – President Ciske mentioned that the current snow plow truck will not fit in the new wastewater plant lot and be able to turn around safely. It was suggested to purchase a small JD blower to be put on the small tractor for snow removal. The cost of the new blower is \$2049.18. It was also mentioned that a sludge tank is currently being sold for \$2500. Motion was made by Trustees Caramanidis/Yeager to purchase the new snow blower for the wastewater plant. Motion was carried by a 6-0-1 roll call. Trustee Crook was absent.

AGENDA ITEM 5 – Discuss & approve, if necessary, COVID-19 protocol with Village Employees – COVID-19 guidelines were passed out to all Board members at beginning of meeting. President Ciske read over the guidelines. Motion was made by Trustees Yeager/Caramanidis to approve the COVID-19 guidelines as presented. Motion was carried by a 6-0-1 roll call. Trustee Crook was absent.

AGENDA ITEM 6 – Approve checks dated October 1, 2020 through October 31, 2020 – Motion was made by Trustees Caramanidis/Yeager to approve checks dated October 1, 2020 through October 31, 2020. Motion was carried by a 6-0-1 roll call.

AGENDA ITEM 7 – Next meeting: Monday, December 14, 2020 at 5:00 PM – 211 N. Grant – It was asked if the meetings could begin at 5:30 pm instead of 5:00 pm due to work schedules. It was agreed that 5:30 pm start time would be fine with everyone.

AGENDA ITEM 8 – Correspondence – Nothing mentioned.

AGENDA ITEM 9 – President’s Report – President Ciske gave an update on Dollar General. He said it is moving right along. He mentioned that the keys will be getting turned over January 4, 2021 and it will take about 2 weeks to stock shelves. They plan on opening mid-January 2021.

AGENDA ITEM 10 – **Adjourn the meeting** – Meeting was adjourned at 5:20 PM.