

**Village Board Meeting Minutes – July 22, 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 – July 22, 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, Larry Crook, 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 6-24-19 meeting, as circulated – Trustee Crook mentioned that in June’s minutes, Agenda item #5 – add the Eldorado Lions as one of the groups involved with taking care of the bleachers. Motion made by Caramanidis with a second by Yeager to approve the June 24, 2019 minutes with the correction of adding the Eldorado Lions Club. Motion carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Discuss and approve, if necessary, posting weight restrictions on Village Streets – President Ciske mentioned how trucks and semi’s go down the Village streets on a regular basis. Chief Verdine stated that just recently several trucks (out of state usually) wind thru the Village streets to go to Power Packaging. These heavy trucks do cause damage to our streets. It was mentioned that if residents are moving in/out, their moving trucks should be able to get to and from their home. Signs will be posted on the main entrances of the streets. Trustee Caramanidis asked if we have a limit. Chief Verdine said it would be a Class B per State Statute. It was mentioned there would be approximately 8 signs needed. It was also mentioned that there are already a few “no truck” signs posted but they don’t have the weight limit posted. It was mentioned that the cost of the signs are cheaper than always repairing the road. Public Works Director Dan Holdridge said the signs are approximately \$24 per sign (\$250.00 total estimate). Chief Verdine also mentioned that the truck traffic on North Street has picked up and there is a park with kids playing. Public Works Director Dan Holdridge also mentioned that posts for the signs need to be ordered as well. It was asked how long it takes for the sign order to come. It was mentioned that it usually takes about a week or so.

AGENDA ITEM 6 – Approve repairing or replacing chipper – President Ciske mentioned that there was a meeting with the Finance Committee recently. During the meeting they did a vote as to whether or not to repair the chipper. The vote was 2 to 1 to repair chipper. Trustee Caramanidis mentioned he changed his mind about what he thought about the chipper since the Finance Committee meeting. He suggested getting a new chipper and budget it over the years. Trustee Yeager asked Public Works Director Dan Holdridge to go over the cost of the new chipper again with the trade in of the old chipper. Dan suggests fixing the drum on the old chipper for now to continue the service. His opinion is that our machine should still last for years, although there is no guarantee, after the drum is fixed. He also stated that if we got a new one, the one he looked at wouldn’t completely work with our truck so we would then have to also make modifications on the truck to make them both compatible.