Public Hearing(s) & Village Board Meeting Minutes - November 18, 2024 at 5:30 PM - Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Jeremy Giebel, Barb Hoch, Keegan Madigan, Tammy Pflum & Tricia Yeager

The following were present for the meeting:

President: Kurt Caramanidis

Trustees: Larry Crook, Jeremy Giebel, Barb Hoch, Keegan Madigan & Tammy Pflum

Employees: Village Clerk-Treasurer Emily Wirkus; Public Works Director Jeremy Tabbert & Chief of Police Tony

Liebenow

Citizens: Jerry Fairbank, Dale Malson & Wally Miller

Zoning Public Hearing

1. <u>Call Public Hearing to order</u> – Public hearing was called to order at 5:30 pm by President Kurt Caramanidis.

- 2. Persons wishing to speak for or against amending Ordinance 91 Comprehensive Zoning Article 7 R1A beginning at Sections 7.1 Section 7.363 regarding the neighborhood residential district Dale Malson stated he is concerned about water run-off from the new development and asked who he can sue for damages when his basement floods. President Caramanidis stated we haven't discussed development and this public hearing is to discuss the lot size. Dale Malson also questioned what his taxes are going up to. It was mentioned that the development doesn't affect his property tax bill.
- 3. Adjourn the public hearing Public hearing was adjourned at 5:38 pm.

Budget Public Hearing

- 1. <u>Call Public Hearing to order</u> The Public Hearing was called to order at 5:39 pm.
- Persons wishing to speak in support or against the Proposed 2025 Budget & Levy Limit Jerry Fairbank
 questioned was our mil rate is. Clerk Emily Wirkus handed to Jerry Fairbank a copy of the budget
 worksheet. Wally Miller questioned why the Police & Fire budget section had an increase.
- 3. Adjourn the public hearing Public hearing was adjourned at 5:45.

AGENDA ITEM 1 – Call Village Board meeting to order – November 18, 2024 meeting was called to order at 5:45 PM by President Kurt Caramanidis

AGENDA ITEM 2 - Pledge of Allegiance

<u>AGENDA ITEM 3</u> – <u>Approve minutes of 10-21-24</u>, as circulated — Motion was made by Trustees Pflum/Hoch to approve the minutes from the 10-21-24 meeting. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent.

<u>AGENDA ITEM 4</u> – <u>Public Comments</u> – Wally Miller asked what is going on with the lawns not be cut in the Village. President Caramanidis stated we have an ordinance regarding mowing. He also mentioned that if we need further discussion about the ordinance, it can be put as an agenda item for the December meeting.

AGENDA ITEM 5 – Discuss & approve the amendment of Ordinance 91 – Comprehensive Zoning – Article 7 R1A, Sections 7.1 through Section 7.363 regarding the neighborhood residential district – Discussion continued

regarding the Ordinance amendments as presented. Should be noted that only the page of the ordinance with the possible amendments was handed out with the changes made in red. It was mentioned that Ordinance 91 has been and still is on the Village website. Trustee Giebel asked what makes a single-family dwelling and why Section 7.22 was struck out for two family dwelling in regards to the duplex/condo style homes. Trustee and Zoning Administrator Keegan Madigan explained reasoning to allow for 2 separate families to purchase each side of the duplex/condo, if necessary. It was mentioned that the details would be a part of the developer's agreement. It was also mentioned that we do not have a developer's agreement yet. Jerry Fairbank asked what's going to happen to the sewer main on Hwy 23 when it can't handle the flow. President Caramanidis that the development needs to be engineered by the professionals. It was also mentioned that our new wastewater plant will be able to handle the increase of homes. Jerry Fairbank questioned the lot sizes and what if the property owners want a snowmobile, camper, trailer, etc. and where would they park them. President Caramanidis mentioned we have ordinances regarding parking allowances. It was mentioned, just as other residents, property owners may have to figure out other storage options. Trustee Madigan referenced the max coverage as stated in the ordinance. Trustee Giebel asked about police and fire as he foresees there could be issues with neighbors because of property size. Trustee Madigan mentioned the water tower just down the road as well as the retention pond that will be added to the development and how that area has 2 great water sources. Trustee Pflum questioned the room in the backyards. She is concerned about equipment being able to have access to the back yard area if the sewer lines would need attention. It was mentioned there should be an easement stated. Trustee Giebel mentioned that the photos shown in the October Planning Commission meeting showed other developments with these particular lot sizes are not the same as the homes proposed in this plan as these are back-to-back properties vs an open field, marsh in the back of the property. It was mentioned that the streets in the photos shown during the presentation at the October Planning Commission meeting showed streets with curves vs straight streets. He mentioned the photos were deceiving. Dale Malson asked if the general public has a say if this goes and what the general public can do. President Caramanidis stated that after the last meeting in October (referring to the Planning Commission meeting) it seemed like the people in attendance seemed to be in favor after the presentation. Dale Malson repeated his question asking who he can sue. Jerry Fairbank agreed and is wondering if water backs up who to call. Jerry Fairbank also asked about Section 7.33 and does that mean pre-fab homes would be allowed again. Trustee Madigan stated there is no plan to have pre-fab homes in that lot development. Jerry Fairbank stated he thinks this will be an open door to other areas in the Village. Dale Malson asked again who he can sue. President Caramanidis stated you can purchase insurance. Wally Miller asked what was the minimum lot size. Trustee Madigan stated 10,000 sq. ft.

Trustee Madigan mentioned an email that was receive by a resident who had some concerns. He also mentioned that we have a developer that followed the bidding process for the school. He also mentioned that he doesn't want a building to just sit there (referring to the primary school) like what has happened in other municipalities. Jerry Fairbank stated he isn't against the development, he is just against the number of homes that was proposed in the Planning Commission meeting. Jerry Fairbank also asked if we approved the TID yet. President Caramanidis said no it hasn't been approved at this time.

Motion was made by Trustees Madigan/Crook to approve the amendments of Ordinance 91 – Comprehensive Zoning – Article 7 R1A, Sections 7.1 though Section 7.363 regarding the neighborhood residential district as presented. Motion was carried by a 5-1-1 roll call. Trustee Yeager was absent from meeting. Trustee Glebel voted no.

AGENDA ITEM 6 – Discuss & approve, if necessary, putting up speed limit signs and/or speed bump on N. Grant Street – President Caramanidis stated that it has been mentioned by residents on Grant Street there are speed &

traffic concerns. Chief Liebenow mentioned he would like to do a speed study and place our radar trailer on Grant Street to collect data. It was mentioned that he is aware that people speed however sometimes vehicles do look like they are going faster than what they are actually going. Chief Liebenow stated he has no opinion yet at this time regarding speed limit signage until he receives the data. Trustee Glebel mentioned that if there are added stop signs, there might be a noise issue with vehicles from stopping at sign then starting again.

AGENDA ITEM 7 – Approve the 2025 Levy Limit - It was mentioned that after filling out the Levy Limit worksheet, our allowable Levy is \$256,620.00. Motion was made by Trustees Pflum/Glebel to approve the 2025 Levy Limit of \$256,620.00. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent.

AGENDA ITEM 8 – Discuss & approve the 2025 Budget –. President Caramanidis asked if anyone had any questions regarding the proposed 2025 Budget. Motion was made by Trustees Pflum/Madigan to approve the 2025 Budget as presented. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent.

AGENDA ITEM 9 — Discuss & approve, if necessary, color options for the new Taylor Park Pavilion — Trustee Crook passed out the color swatches and mentioned that his family has suggested roman blue for the roof and wains coating and ash gray for the remainder of the building. Also handed out prior to the meeting was the design layout of the potential new Taylor Park Pavilion. Motion was made by Trustees Hoch/Pflum to approve the color choices as presented. Motion was carried by a 5-0-2 roll call. Trustee Yeager was absent from meeting. Trustee Crook abstained.

AGENDA ITEM 10 – Discuss allocating remaining ARPA funds for 2024 projects — It was mentioned that all our ARPA funds need to be allocated by December 31, 2024. It was mentioned that we have \$20, 118.28 remaining. In a past meeting it was approved to use the remaining funds to be put towards playground equipment at Taylor Park. Motion was made by Trustees Pflum/Hoch to use the remaining \$20,118.28 in ARPA funds to be put towards playground equipment at Taylor Park. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent.

AGENDA ITEM 11 — Wastewater Operator's Report — Public Works Director Jeremy Tabbert stated things are still going great. He did mention that chloride counts have been up but that is most likely due to resident's water softeners/outdated water softeners. It was mentioned that there will be literature and educational material that can/will be sent out to Village residents. Jeremy Tabbert also mentioned that the clarifier was fixed and we are not running on manual anymore, running back on automatic.

AGENDA ITEM 12 – Police Department Report – Chief Tony Liebenow mentioned replacing the battery on the radar trailer & it is now currently sitting out on Hwy 26 by the Village garage for a week. He mentioned it will be moved around town to collect data. He mentioned placing it on Grant Street next. Chief Liebenow mentioned still going thru evidence and that we need to replace the squad truck mirror on the passenger side.

AGENDA ITEM 13 - Committee Updates:

- a. Park Committee President Caramanidis mentioned getting ready to bid out the pavilion project in December.
- b. Police Committee -nothing mentioned.
- c. Streets & Sidewalks Committee nothing mentioned.
- d. Tree Committee Trustee Hoch mentioned working with the State to do survey on the trees in the Village. They will take note on what we have and make recommendations.
- e. Wastewater Committee nothing mentioned.

AGENDA ITEM 14 – Approve checks dated October 1, 2024 through October 31, 2024 – Motion was made by Trustees Crook/Madigan to approve checks dated October 1, 2024 through October 31, 2024. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent.

AGENDA ITEM 15 - Next Village Board Meeting will be held on Monday, December 16, 2024 - 211 N. Grant St. at 5:30 pm

AGENDA ITEM 16 - Correspondence - Nothing mentioned.

AGENDA ITEM 17- President's Report - Nothing mentioned.

AGENDA ITEM 18 - Adjourn the meeting - Meeting was adjourned at 6:42 pm.