

Public Hearing & Village Board Meeting Minutes – October 26, 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

Public Hearing

1. **Call Public Hearing to order** – Public hearing was called to order by the Village President Duane Ciske at 5:00 pm.
2. **Persons wishing to speak in support or against the Proposed 2021 Budget & Levy Limit** – Nobody was present for the public hearing. There were no written comments submitted.
3. **Adjourn the public hearing** – Meeting was adjourned at 5:02 pm.

AGENDA ITEM 1 – Call Village Board meeting to order – October 26, 2020 meeting was called to order at 5:02 PM by President Duane Ciske and the following were present at this meeting:

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

Staff: Kevin Verdine, Chief of Police & Emily Wirkus, Clerk-Treasurer

Citizens: No citizens present

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 8-24-20, as circulated – Motion was made by Trustees Pflum/Crook to approve the minutes from the 8-24-20 meeting. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from the meeting.

AGENDA ITEM 4 – Approve operator/bartender license for Callie L. Griffin, 207 Lafayette St., Rosendale – Tabbert’s Restaurant – Motion was made by Trustees Pflum/Hoch to approve the operator/bartender license for Callie Griffin at Tabbert’s Restaurant. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from meeting.

AGENDA ITEM 5 – Approve operator/bartender license for Brooklynn N. Smit 235 W. Main St., Brandon – Bluemkes Food Mart – Motion was made by Trustees Pflum/Hoch to approve the operator/bartender license for Brooklynn N. Smit at Bluemkes Food Mart. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from the meeting.

AGENDA ITEM 6 – Discuss Taylor Park shelter(s) – President Ciske mentioned that we need to have a Park committee meeting. In the spring he would like the Board to look at the existing shelters at Taylor Park off of Grant Street. They are bad he stated. It was mentioned that they were built in the 1970’s. It was mentioned to possibly tear down the 2 shelters and build one large one. Trustee Caramanidis said that the Park Committee should visit the shelters in the spring time and discuss options.

AGENDA ITEM 7 – Discuss Fire Department meeting that was held on Wed., – Trustee Caramanidis gave a briefing of the fire department meeting that was held at the Rosendale Fire Department on Wednesday, October 21, 2020 at 7:00 pm. It was mentioned that fire/emergency calls were down this year – could be due to COVID and people are staying home. It was mentioned that it is harder to get volunteer firefighters and 1st responders because of the

state requirements. It was mentioned that the Fire Department building is in need of some repair and so do a few of the fire trucks. It was mentioned that the Fire Chief and Assistant Fire Chief were given a raise, as well as the 1st Responders volunteers.

AGENDA ITEM 8 – Discuss & approve 2021 budget – President Ciske explained the budget. He mentioned that we were keeping the budget the same. It was mentioned that we didn't spend the money on the streets like planned and will keep in the 2021 budget. He stated the Levy limit goes up as it usually does. Trustee Pflum asked about the fire department budget. It was mentioned that we have a credit from 2019/2020 that would apply. Motion was made by Trustees Caramanidis/Feldner to approve the 2021 budget for the Village of Rosendale. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from the meeting.

AGENDA ITEM 9 – Approve 2021 Levy Limit – President Ciske discussed the Levy limit. The amount is \$251,237.00. Motion was made by Trustees Caramanidis/Hoch to approve the Village of Rosendale Levy Limit in the amount of \$251,237.00. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from the meeting.

AGENDA ITEM 10– Approve checks dated August 1, 2020 through September 30, 2020 – Motion was made by Trustees Caramanidis/Feldner to approve checks dated August 1, 2020 through September 30, 2020. Motion was carried by a 6-0-1 roll call. Trustee Yeager was absent from the meeting.

AGENDA ITEM 11 – Next meeting: Monday, November 16, 2020 at 5:00 PM – 211 N. Grant – Everyone agreed that November 16, 2020 would work as the following week (would be our normal meeting week) was Thanksgiving/Hunting week.

AGENDA ITEM 12– Correspondence – Nothing mentioned.

AGENDA ITEM 13 – President's Report – President Ciske mentioned that Dollar General is coming along fast. He mentioned a possible sidewalk on the Dollar General side and on the JG Custom Cabinetry side of the road. It was mentioned that if a sidewalk is put in, it could lower the speed limit on Hwy 26 (N. Main Street).

AGENDA ITEM 14 – Adjourn the meeting – Meeting was adjourned at 5:45 PM.