

Village Board Meeting Minutes – April 28, 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 – April 28, 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, Larry Crook, 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 3-18-20, as circulated – Motion was made by Trustees Caramanidis/Yeager to approve the minutes from the 3-18-20 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Resolution Authorizing the Issuance and Sale of Up to \$3,608,150 Taxable Sewerage System Revenue Bonds, Series 2020A, and Providing for Other Details and Covenants with Respect Thereto – President Ciske explained the resolution. Motion was made by Trustees Caramanidis/Crook to approve the Resolution Authorizing the Issuance and Sale of Up to \$3,608,150 Taxable Sewerage System Revenue Bonds, Series 2020A, and Providing for Other Details and Covenants with Respect Thereto

AGENDA ITEM 5 – Sign the Financial Assistance Agreement (FAA) – President Ciske explained the Financial Assistance Agreement.

AGENDA ITEM 6 – Approve the Willow Creek Road Construction bid for \$21,609.85 – President Ciske stated he spoke with JE Arthur and they suggested to not put out for bid as it would be too high. Motion was made to approve the bid from BMCI Construction for \$29,609.85 by Trustees Caramanidis/Yeager. Motion carried by a 7-0-0 roll call.

AGENDA ITEM 7 – Approve checks dated March 1, 2020 through March 31, 2020 – Motion was made by Trustees Crook/Hoch to approve checks dated March 1, 2020 through March 31, 2020. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Next meeting: Monday, May 18, 2020 at 6:00 PM – 211 N. Grant at 6 pm

AGENDA ITEM 9– Correspondence – Nothing mentioned.

AGENDA ITEM 10 – President’s Report – President Ciske stated he received a call about 45 minutes ago from Todd Platt from the Dollar General. He mentioned that things are beginning to move forward. It was also mentioned that the Village will be annexing the property as the business will need sewer.

AGENDA ITEM 11 – Adjourn the meeting – Meeting was adjourned at 5:20 PM.