

Public Hearing & Village Board Meeting Minutes – January 25, 2021 at 5:30 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 – January 25, 2021 meeting was called to order at 5:30 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: No citizens present

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 11-15-20, as circulated – Motion was made by Trustees Pflum/Hoch to approve the minutes from the 8-24-20 meeting. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 4 – Presentation regarding ATV routes in the Village (No action will be taken during the meeting. Information will be shared with residents the following week via Village email & website) – Dennis Yoder from Fox River Wheeler came to the Board to do a presentation regarding ATV routes in the Village. The Board was given a pamphlet with the information. It was mentioned that no action would take place during this meeting. It was mentioned that the Board would like information to present to the Village residents regarding the possibility of ATV's on Village streets. It was also mentioned that the Board would like input from the Village residents regarding ATV's on Village streets.

Mr. Yoder explained that he has presented to other townships and also asked Chief Verdine to contact other communities who have allowed this to see if there have been any issues. Mr. Yoder stated that if the Village would allow ATV's on their streets, the club would pay for any signage. If allowed, any issues would also need to be reported to the club. President Ciske mentioned to Mr. Yoder about State Hwy 26, stated that it is a narrow highway with no parking lane. Mr. Yoder stated that if the ATV's would be allowed, they would be traveling on the traffic lane. Mr. Yoder also stated that in order to drive an ATV on the street/road, you would also have to be a licensed driver and signals would need to be used.

It was mentioned that the Village would need to write an ordinance as seen fit. Chief Verdine stated that the DOT would also need to approve, esp. since this would involve State highways. Mr. Yoder stated that Utica passed an ordinance to allow ATV's on their roads and they also have a State highway. Mr. Yoder stated it was approved by the County. Chief Verdine stated he is concerned about the speeds coming to the Village of Hwys 23 & 26 by vehicles, not so much the ATV's. It was mentioned that a possible route could be from Eldorado on Rose-Eld Road to Grant Street to Hwy 23 to Center Road – allowing the connecting of ATV routes already in use.

President Ciske stated he wants everyone in the Village to be involved and the information will be sent out.

Mr. Yoder stated he appreciates the opportunity to talk.

AGENDA ITEM 5 – Approve Fern Drive street construction & allowing letting of bids – Trustee Yeager asked about what other street projects we may have planned. She mentioned there were concerns about the Donovan Circle past project and asked if there will be any more repairs done. It was mentioned that at this time, there is nothing else planned. Trustee Yeager also asked about the salt shed & park pavilion. President Ciske said we have the salt shed money set aside. He mentioned that the park pavilion project needs to be looked at. Trustee Yeager asked about the Subway lease and the corner. President Ciske stated the lease is for approximately 2 years. Trustee Crook stated he is unaware of any updates.

Public Works Director Dan Holdridge came to the meeting at approx. 5:53 pm, just in time to explain the street estimates for the Fern Drive project. Dan Holdridge stated that one estimate was for mill and overlay and the other estimate was for pulverizing. It was mentioned that we can get more done with the mill and overlay – could last 10 years or more. President Ciske mentioned that we could see how long one street could last with the mill and overlay & see if that option would continue with the other streets. Trustee Pflum asked if Fern Drive and Midway St have any water issues? She stated that area appears lower compared to the rest. Trustee Caramanidis asked if it was an option to see if mill and overlay would work on a section of Fern Drive vs the whole street. Public Works Director Dan Holdridge stated that bidding will start March/April.

President Ciske stated we would have to approve the Fern Drive project. It was mentioned that the Board would be interested in bids for the project that J.E. Arthur and Associates, Inc proposed consists of Fern Drive, Midway Street to North Street (800 L.F.) Mill and Overlay 20' wide with an estimate cost of \$43,625.00 & Fern Drive, Hill Road to Midway Street (760 L.F.) widen to 24', add curb, reconstruct 4" HMA Construction cost estimate in the estimate amount of \$138,966.00

AGENDA ITEM 6 – Approve bartenders/operator's license for Carly Crook, W10054 Zoar Rd, Pickett ~Bluemkes – License is no longer needed.

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

AGENDA ITEM 8 – Next meeting: Monday, February 22, 2021 at 5:30 PM – 211 N. Grant – Everyone agreed that the next meeting could be at 5:30 pm.

AGENDA ITEM 9– Correspondence – Nothing mentioned.

AGENDA ITEM 10 – President's Report – President Ciske stated that the Streets & Sidewalks Committee will meet to put together something to share with the residents regarding the possible ATV routes.

AGENDA ITEM 11 – Adjourn the meeting – Meeting was adjourned at 6:30 PM.