

Village Board Meeting Minutes – April 18, 2022 at 6:00 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

Trustees: Larry Crook, Chuck Feldner, Jeremy Giebel, Keegan Madigan, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – April 18, 2022 meeting was called to order at 6:00 PM by Village President Caramanidis and the following were present at this meeting:

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

Staff: Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank & Kevin Verdine

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 2-21-22, as circulated – Motion was made by Trustees Pflum/Yeager to approve the 2-21-22 Village Board minutes. Motion was carried by a 4-0-3 roll call. Trustees Madigan and Giebel abstained.

AGENDA ITEM 4 – Introduction of newly elected Village Board Trustees – President Kurt Caramanidis welcomed Jeremy Giebel and Keegan Madigan as our new Village Board members. Jeremy Giebel introduced himself and mentioned a little bit about his family. He wanted to be part of the Village Board to help make Rosendale a great place for kids. Keegan Madigan introduced himself and mentioned he lived in the Village the past two years, but in the area for many years. He mentioned he was on the Parks Committee the past couple years and happy to serve on the Village Board. The current Village Board members introduced themselves to the two new Board members.

AGENDA ITEM 5 – Approve 2022 – 2023 Committee List – President Caramanidis asked if anyone had any questions or wanted anything changed. Jerry Fairbank asked if he was still on the Planning Commission and it was said that he was if he still would like to be. Motion was made by Trustees Yeager/Crook to approve the 2022 – 2023 Committee List. Motion was carried with 6-0-1 roll call. Trustee Feldner was absent from the meeting.

AGENDA ITEM 6 – Discuss and approve, if necessary, changes to the personnel manual in regards to police officer hours/payroll/retirement proration – President Caramanidis explained that the full-time police officers can work a total of 80 hours in a two-week period and anything over 80 hours would be considered overtime.

Clarification in the personnel manual in regards to when an employee is terminated, resigned or retired – the personal days, vacation days will be prorated based on time worked in that calendar year.

Motion was made by Trustees Yeager/Pflum to approve the changes and clarifications as stated above in the Village Personnel Manual. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 7 – Approve operator’s license for Julie Brown, W9234 Cty Rd TC, Oakfield – Bluemkes Food Mart – Village Clerk Emily Wirkus mentioned that Chief Rose completed a background check and everything checked out good. Motion was made by Pflum/Yeager to approve operator’s license for Julie Brown for Bluemkes Food Mart. Motion was carried by a 5-0-2 roll call. Trustee Crook abstained and Trustee Feldner was absent from meeting.

AGENDA ITEM 8 – Approve Arbor Day Proclamation – Trustee Yeager stated she has the Proclamation at home. It was mentioned that Arbor Day will be celebrated on May 13, 2022 at 1:00 pm at the Rosendale Intermediate School. Tracey Salzeberry will be doing a presentation at the school. It was mentioned that Jim and Emajean Westphal will be splitting the cost for the tree that will be planted at the Rosendale Intermediate School.

AGENDA ITEM 9 – Discuss lighting on the Rosendale signs as you enter the Village – Trustee Yeager mentioned that the Rosendale signs on all 4 entrances to the Village need some lighting. She also mentioned adding a Tree City USA logo on the sign as well. It was suggested to maybe contact the Laconia High School art department? In regards to the lighting for the Rosendale signs, it was mentioned that there is no electricity and the lighting would have to be solar powered. It was mentioned that there are some nice commercial solar lighting systems out there and we can look into that option. Trustee Yeager also mentioned that she made a plaque for the Tree City metal plates to be on display (probably hung in the Municipal Building)

AGENDA ITEM 10 – Taylor Park ball diamond project & Fisheree update – President Caramanidis mentioned the bleachers at the Taylor Park softball diamond not being safe. It was mentioned that it has been approximately 30 years before an update. President Caramanidis also mentioned the donations that have been coming in for this project. He mentioned there are donations coming in to sponsor the terrace sections as well. It was mentioned that we are receiving positive feedback regarding the park project and that people have been calling inquiring about how to donate.

It was mentioned that the Boy Scouts might be interested in helping make a sign for the west side of the park.

It was mentioned that the Fisheree is set for June 4, 2022. It was mentioned that we are receiving donations for that as well. The Rosendale Lions will be selling concessions at the Fisheree. The pond will be stocked with rainbow trout, blue gill and perch.

Citizen Jerry Fairbank said he sees a lot of problems with the Taylor Park project. He said there will be issues with the water, it's not handicap accessible, no shade, no trees. He asked who is responsible when the kids fall off the retaining wall and questioned the drainage. President Caramanidis explained the drainage. Jerry Fairbank questioned the seating. President Caramanidis stated that the other groups (i.e. Laconia Little League and Men's softball) that use the softball diamond were all involved in the planning and all gave an opinion as well. It was mentioned that the area between the concession stand and the bleachers will be a flat grass surface and the bleachers will be set closer to the field to avoid fly balls

AGENDA ITEM 11 – Approve quote from Brown Wilbert in amount of \$25,059.38 for block for Taylor Park project – Motion was made by Yeager/Madigan to approve the Brown Wilbert quote of \$25,059.38 for block for the Taylor Park project. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent for meeting.

AGENDA ITEM 12 - Approve checks dated February 1, 2022 through March 31, 2022 – Motion made by Trustees Crook/Yeager to approve checks dated February 1, 2022 through March 31, 2022. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 13– Next Village Board Meeting will be held on Monday, March 21, 2022 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 14 – Correspondence – Nothing mentioned.

AGENDA ITEM 15 – President's Report – Nothing mentioned.

AGENDA ITEM 16 – Adjourn the meeting – Meeting was adjourned at 7:07 PM.

