

Village Board Meeting Minutes – July 17, 2023 at 6:00 PM – Rosendale Municipal Building

Kurt Caramanidis, Village President

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

AGENDA ITEM 1 – Call Village Board meeting to order – July 17, 2023 meeting was called to order at 6:00 PM by President Caramanidis and the following were present at this meeting:

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

Staff: Dan Holdridge, Public Works Director; Jeremy Tabbert, Public Works & Emily Wirkus, Clerk-Treasurer

Citizens: Jerry Fairbank

AGENDA ITEM 2 – Pledge of Allegiance

President Caramanidis mentioned to the Board to keep Duane & Cheryl Ciske in their prayers.

****Note**** we were later informed, after the meeting, that our former Village President Duane Ciske had passed away that afternoon. Thoughts and prayers go out to the entire Ciske Family during this difficult time.

AGENDA ITEM 3 – Approve minutes of 6-19-23, as circulated – Motion was made by Trustees Pflum/Crook to approve the minutes from the 6-19-23 meeting. Motion was carried by a 6-0-0 roll call. Trustee Degner was absent from meeting.

AGENDA ITEM 4 – Public Comments – Nothing mentioned.

AGENDA ITEM 5 – Approve Temporary Class B license for LYBC – Laconia Youth Basketball Club – for the Basketball Tournament to be held during the Rosendale Chicken BBQ on Sunday, August 13, 2023 – Motion was made by Trustees Crook/Giebel to approve the Temporary Class B license to LYBC – Laconia Youth Basketball Club for the Basketball Tournament to be held during the Rosendale Chicken BBQ on Sunday, August 13, 2023. Motion was carried by a 6-0-0 roll call. Trustee Degner was absent from meeting.

AGENDA ITEM 6 – Approve Operator/Bartender License to Carrie Maser, N6371 Hillcrest Rd., FDL - LYBC – Motion was made by Trustees Pflum/Yeager to approve the operator/bartender license for Carrie Maser with the LYBC. Motion was carried by a 6-0-0 roll call. Trustee Degner was absent from meeting.

AGENDA ITEM 7 – Approve Operator/Bartender License to Andrew M. Miller, N5467 Fairview Rd., FDL - LLL – Motion was made by Trustees Pflum/Yeager to approve the operator/bartender license for Andrew M. Miller with the LLL (Laconia Little League). Motion was carried by a 6-0-0 roll call. Trustee Degner was absent from meeting.

AGENDA ITEM 8 – Discuss brush chipping drop off site – President Caramanidis mentioned there was a Brush Chipping Committee meeting and options were discussed. Option #1 – no change in service. Option #2 – Fully eliminate brush collection service. Option #3 Leave existing drop-off site and include 20–30-yard dumpsters for brush. Option #4 Leave existing drop-off site and purchase horizontal grinder to produce mulch on site and Option #5 – Eliminate existing drop-off site and construct new site off of Rose-Eld Road. It was mentioned in Option #3, Public Works would need to get a grapple to use to place pile of brush into the dumpster. It was suggested that we try out option #3 to see how it goes. It was mentioned that the labor would be down with this option as well as

the cost to haul would go down. The recommendation from the Brush committee is Option #3. It was mentioned that the grinder would cost too much and the drop site would be astronomically expensive. It was mentioned that a burn permit would be needed and all neighbors within that area would need to approve or pay a lot of money for a tub grinder to come on site. It was mentioned that the recycling fee would be added to the tax bill as an assessment as we do currently. It was also mentioned that in choosing option #3, the purchase of a grapple is needed and we can do a test run this fall possibly.

The reason for this discussion is because of the concern of the safety of our employees, finding employees to brush chip is becoming difficult and the maintenance of the chipper is getting costly. This option could also save money from hauling yard waste.

It was mentioned, if we change our chipping services, the same brush chipping policy would still be in affect and no dropping of trees if property owner cuts a tree down.

Trustee Yeager asked if just the bucket on our tractor can be used vs getting a grapple? It was mentioned that the grapple will pick up the brush much easier to and place into the dumpster vs just using a tractor bucket to try and scoop. Trustee Pflum stated she has no issue testing option #3 out but concerned on how many dumpsters will be used during the year. President Caramanidis thinks we will have less brush with this service. Jerry Fairbank questioned the cost of a 30-yard dumpster. Jerry Fairbank mentioned that he is concerned about the safety and traffic with location being on Hwy 26 at the Village garage. It was mentioned that that is the same location we already have the drop off for yard waste. Jerry Fairbank also questioned having a driveway off of North Street. Trustee Crook like this idea of the dumpster and mentioned he never even thought of this as an option. Trustee Giebel mentioned that we should have a truck to use for other stuff now if we do this option.

It was mentioned that we should get a quote for a grapple for the next meeting.

AGENDA ITEM 9 – Discuss & approve, if necessary, adjusting fines in ordinance violations – Tabled.

AGENDA ITEM 10 – Approve checks dated June 1, 2023 through June 30, 2023 –Motion was made by Trustees Crook/Giebel to approve checks dated June 1, 2023 through June 30, 2023. Motion was carried by a 6-0-0 roll call. Trustee Degner was absent from meeting.

AGENDA ITEM 11– Next Village Board Meeting will be held on Monday, August 21, 2023 – 211 N. Grant St. at 6:00 pm

AGENDA ITEM 12 – Correspondence – Nothing mentioned.

AGENDA ITEM 13 – President’s Report – President Caramanidis had a discussion about the Taylor Park pavilion project and was wondering if JE Arthur gave an estimate. It was also mentioned that that public works tractor went in for service.

AGENDA ITEM 22– Next Village Board Meeting will be held on Monday, July 17, 2023 – 211 N. Grant St. at 6:00 pm – Trustee Degner mentioned he will not be in attendance at the July meeting. Trustee Madigan also may be absent from the July meeting as well.

AGENDA ITEM 23 – Adjourn the meeting – Meeting was adjourned at 6:38 pm.