

Village Board Meeting Minutes – May 20, 2019 at 6:00 PM – Rosendale Municipal Building

Duane Ciske, Village President

Trustees: Kurt Caramanidis, Elizabeth Crook, Chuck Feldner, Barb Hoch, Tammy Pflum & Tricia Yeager

AGENDA ITEM 1 – Call Village Board meeting to order – May meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

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

Staff: Public Works Director Dan Holdridge, Chief of Police Kevin Verdine & Clerk Emily Wirkus

Guests: Jerry Fairbank & Mike Montey

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 4-22-19 meeting, as circulated – Motion made by Trustees Yeager/Feldner to approve the April 22, 2019 minutes with a 6-0-1 roll call. President Ciske abstained because he was not present at the April meeting.

AGENDA ITEM 4 – Public Comments – Jerry Fairbank asked when the 1st court date is. President Ciske stated June 6, 2019. Jerry stated he would like it on the Village calendar. Clerk Emily Wirkus stated that if the Municipal Judge is ok with it being on the Village calendar, it can be posted on the Village calendar.

AGENDA ITEM 5 – Wastewater Facility Compliance Maintenance Annual Report (CMAR) – Public Works Director Dan Holdridge explained the CMAR report page by page. President Ciske asked if anyone had any questions. Trustee Yeager asked if anyone would get trained for backup besides MSA and what does someone need to do to get certified? Public Works Director Dan Holdridge stated that there is schooling. Dan Holdridge also mentioned that our other full time public works employee is not interested in getting certified. Motion was made by Trustees Caramanidis/Yeager to approve the CMAR report as circulated. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 6 – Approve Resolution WW05-20-19 for Compliance Maintenance Annual Report (CMAR) – Motion was made by Trustees Caramanidis/Yeager to approve Resolution WW05-20-19 for the Compliance Maintenance Annual Report.

AGENDA ITEM 7 – Approve the Scott Construction bid for resurfacing – President Ciske mentioned that we have the money for the project. Public Works Director Dan Holdridge explained the process. Motion was made by Trustees Caramanidis/Hoch to approve the Scott Construction bid for resurfacing. Motion was carried by a 7-0-0 roll call.

AGENDA ITEM 8 – Approve the Temporary Class B Licenses for Rosendale Softball Men’s League games May 22, 29; June 5, 12, 19, 26; July 10, 17, 24, 2019 – Motion was made by Trustees Crook/Yeager to approve the Temporary Class B Licenses for Rosendale Softball Men’s League games May 22, 29; June 5, 12, 19, 26; July 10, 17, 24, 2019. Motion to approve was carried by a 7-0-0 roll call.

AGENDA ITEM 9 – Approve the Temporary Class B Licenses for Legion Baseball games June 14, 15, 27; July 1, 9, 11, 15, 16, 2019

AGENDA ITEM 10 – Approve list of paid checks from April 1, 2019 through April 30, 2019 – Motion was made by Trustees Yeager/Caramanidis to approve the paid checks from April 1, 2019 through April 30, 2019 carried by a 7-0-0 roll call.

AGENDA ITEM 11 – Next meeting: June 24, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant –

AGENDA ITEM 12 – Correspondence – Nothing mentioned.

AGENDA ITEM 13 – President’s Report – President Ciske mentioned that Trustee Feldner and Public Works Director Dan Holdridge took a walk thru Taylor Park to view buildings and made notes on conditions. There will be a Parks Committee meeting in near future.

Public Works Director Dan Holdridge mentioned that the sewer project is complete already and an invoice will be paid most likely before the next board meeting.

Dan Holdridge also mentioned that that he had a status meeting with MSA about the WW Plant and we are currently still on track.

AGENDA ITEM 14 – Adjourn the meeting – Meeting was adjourned at 6:36 PM.