

Village Board Meeting Minutes – November 25, 2019 at 6:00 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 – November 25, 2019 meeting was called to order at 6:00 PM by President Duane Ciske and the following were present at this meeting:

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

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

Citizens: Jerry Fairbank & James Brennan

AGENDA ITEM 2 – Pledge of Allegiance

AGENDA ITEM 3 – Approve minutes of 10-28-19 & 11-11-19 meeting, as circulated – Motion was made by Trustees Caramanidis/Hoch to approve the minutes from the 10-28-19 meeting and the minutes from the 11-19-19 meeting. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent.

AGENDA ITEM 4 – Public Comments – Citizen Jerry Fairbank asked about the Village postings. President Ciske stated that the Village Clerk will e-mail an agenda each month.

AGENDA ITEM 5 – Approve operator’s license for Diane Semenas, 311 Adams St., Rosendale ~ Bluemkes Food Mart – Motion was made by Trustees Hoch/Pflum to approve the operator’s license for Diane Semenas for Bluemkes Food Mart. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent.

AGENDA ITEM 6 – Discuss & approve, if necessary, Anti-Bullying Ordinance #133 – Village Clerk Emily Wirkus ran to make copies of the ordinance. President Ciske stated that he had been in contact with the School District Administrator Wayne Weber and he was in favor of the ordinance. Chief Verdine stated that he spoke with another Police Chief and this ordinance is a carbon copy of their ordinance that was also passed. Trustee Pflum stated that she likes that there is a fine in place, it puts parents responsible. Chief Verdine stated that the schools would be handling the situation first with the school liaison officer. If it happens after school, the Rosendale Police Department would get involved. President Ciske asked if there were any more comments. Nobody had any more comments. Motion was made by Trustees Pflum/Caramanidis to approve the Anti-Bullying Ordinance #133. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent from meeting.

AGENDA ITEM 7 – Approve resolution for the Board of Commissioners of Public Land Loan for \$56,000 for new squad – Trustee Yeager questioned if this loan was the full amount of the new squad. Chief Verdine explained it includes the change of with the lights. It was mentioned that the old squad-Crown Vic-lights could not be used on the new squad truck. Chief of Police Kevin Verdine mentioned that Havey would be doing the change over. Motion was made by Trustees Crook/Pflum to approve the Board of Commissioners of Public Land Loan for \$56,000.00. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent.

AGENDA ITEM 8 – Approve Power Packaging agreements – Tabled.

AGENDA ITEM 9 – Reject any & all bids for the WWTF well – Motion was made by Trustees Caramanidis/Yeager to reject and & all bids for the WWTF well. Motion carried by a 6-0-1 roll call. Trustee Feldner was absent.

AGENDA ITEM 10 – Approve allowing bids for the WWTF well – Motion was made by Trustees Caramanidis/Hoch to allow bids for the WWTF well. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent.

AGENDA ITEM 11 – Discuss Clean Water Fund info & new timeline for WWTF construction – Public Works Director Dan Holdridge passed out the CWF SFY 2020 Funding list. The list shows that the Village of Rosendale project is #6 on the list for principal forgiveness (grant \$). Dan Holdridge stated there is no guarantee but it looks pretty positive. It was mentioned that this is just an update and we are about right where we are supposed to be. Dan Holdridge also handed out a schedule for the WWTF construction.

Trustee Caramanidis requested that an e-mail be sent for if/when we get awarded the CWF grant. Trustee Yeager asked when Tom Fitzwilliams from MSA will be at the meeting. Dan Holdridge said he will be at all the meetings involving the new WWTF construction.

AGENDA ITEM 12 –Approve list of paid checks from October 1, 2019 through October 31, 2019 – Trustee Caramanidis question the Tom Mickeljohn checks. President Ciske stated that was part of his contract. President Ciske stated he is also requesting more money and we need to discuss it further. Motion made by Caramanidis/Pflum to approve the list of paid checks from October 1, 2019 through October 31, 2019. Motion was carried by a 6-0-1 roll call. Trustee Feldner was absent.

AGENDA ITEM 13 – Next meeting: December 16, 2019 at 6:00 PM – Rosendale Municipal Building, 211 N. Grant – The next Board meeting will be December 23, 2019 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 6:38 PM.