

2020-03-10 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, March 10, 2020, in the Village Hall. President Mike Grivetti called the meeting to order and led the Pledge of Allegiance to the American flag.

Roll Call: Present – Trustees Frank Cattani, Jim Manning, Jan Martin, Dan Nelson, Andy Ruggerio, Mike Urbanowski (6). In attendance – Attorneys Pat & Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Acting Chief Randy Dean, Patrol Officer Samantha Sarosinski, Superintendent Doug Englehaupt, Engineer Adam Ossola.

Motion Cattani – Second Manning to approve the (February 24, 2020 meeting) minutes, as presented.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 6-0.

Motion Ruggerio – Second Urbanowski to pay the bills of \$40,515.14.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 6-0.

Correspondence: None

Public Comments: None

Committee Reports: Community Garden – Nelson reported that the mowing contractor blew the grass clippings into the garden last year. To prevent this, Nelson volunteered to mow the property and Grivetti added that he would help him. Alley Restoration – Nelson proposed to restore the alley behind his house and requested barricades to prevent vehicles from driving through it. Englehaupt added that utility companies would still need to have access to it.

Engineer's Report: None

Superintendent's Report: Tennis Courts – Englehaupt reported that the contractor has submitted the same bid as last year. He added that the winter freeze and thaw may have caused some additional cracks to the surface. When the contractor is in the area, he will inspect the courts and adjust his quote, if necessary.

Chief's Report: 2017 Explorer – Dean reported that the vehicle is now in use and he had met with Dick Ajster to finalize the decals. 2020 Explorer – Dean announced that the new SUV has arrived at the dealership. It will be approximately 1-1/2 weeks before it is ready to be picked up.

Motion Cattani – Second Ruggerio to secure a 5-year loan for the new squad car.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 6-0.

Inspector's Report: None

Attorney's Report: None

Urbanowski announced that the Ladd Moose Lodge has agreed to purchase the Vulcan stove from the Community Center for \$2,000. The Board agreed to their terms of \$400 down and \$400 each month.

Motion Cattani – Second Martin to pass a resolution to close Main Street for the BIG Truck Show on July 18, 2020.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 6-0.

Motion Martin – Second Cattani to proclaim April 2, 2020, as Junior Achievement Day in Ladd.

Ayes: Cattani, Manning, Martin, Nelson, Ruggerio, Urbanowski

Motion carried 6-0.

Motion Ruggiero – Second Nelson to donate \$100 to the Ladd PTO for the school’s graduation party.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski

Motion carried 6-0.

Announcements:

- Thanked Dick’s Tap and G & G Poultry for their efforts to raise money for the park project.
- Taps would be played over the Main Street speakers at 11:00 am on March 11th.

Urbanowski asked if the Village would be receiving new trash containers. A few years ago, our waste contractor Republic Services had proposed to sell the toters to the Village at any time during the contract. Garbage rates would likely need to be increased to offset the cost.

Motion Cattani – Second Nelson to adjourn.

Ayes: Cattani, Manning, Martin, Nelson, Ruggiero, Urbanowski

Motion carried 6-0.

The meeting adjourned at 6:50 pm.

Diane Chandler, Village Clerk