

2020-03-17 SPECIAL MEETING MINUTES

The Ladd Village Board met for a special meeting at 6:30 pm on Tuesday, March 17, 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 Ruggiero, Mike Urbanowski (6)

In attendance – Attorney Pat Barry, Deputy Clerk/Treasurer Rhonda Bezely

Grivetti explained the need for the special meeting. Attorney Barry prepared an Ordinance Pertaining to Local State of Emergency. Attorney Barry explained the ordinance in detail.

Motion Urbanowski – Second Cattani to adopt Ordinance 1080 Pertaining to a Local State of Emergency. Roll call vote was taken.

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

Motioned carried 7-0.

Announcements:

Grivetti mentioned that the Village Clerk's office is working behind locked doors. No penalties will be imposed if payments are late until further notice. There won't be any disconnects for failure to pay until further notice. Grivetti also told the board that he spoke with the Police Department, and like other towns, they are to avoid contact and to respond to emergency calls only. Grivetti also spoke with the maintenance crew. 1 employee must be on duty at all times to take care of our waterworks and our disposal plant. Grivetti told them they must all be available at all times for any emergencies that should arise.

Cattani asked Bezely if the landowners have been made aware of their renter's past due balances. Bezely stated they are notified monthly of their renter's past due balances.

Manning asked if there's been any interest in our rental at 336 S. Main Ave. There have been no calls as of yet. The board reminded everyone we will wait for 1 month to see if we have any interest.

Motion Cattani – Second Martin to adjourn.

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

Motion carried 6-0.

The meeting adjourned at 6:45 pm.

Rhonda Bezely, Deputy Village Clerk