

2020-05-12 MINUTES

The Ladd Village Board met in Regular Session at 6:30 pm on Tuesday, May 12, 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 – Attorney Colin Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Superintendent Doug Englehaupt.

Motion Cattani – Second Ruggerio to approve the minutes of the April 28, 2020 meeting, as presented.

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

Motion carried: 6-0.

Motion Urbanowski – Second Cattani to pay bills of \$68,572.95.

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

Motion carried: 6-0.

Correspondence: None

Public Comments: None

Committee Reports: None

Engineer's Report: None

Superintendent's Report: Sewer Cleaning & Televising – A proposal was presented from Hoerr Construction for 2020 sewer cleaning and televising.

Motion Ruggerio – Second Urbanowski to accept a (\$20,160.00) proposal from Hoerr Construction for sewer cleaning and televising.

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

Motion carried: 6-0.

Chief's Report: The Department's Activity Report for March and April was presented.

Inspector's Report: None

Attorney's Report: None

During the April 28, 2020 meeting, a motion was made to amend the rent and deposit for the upstairs apartment at 336 South Main Avenue, however, the motion did not receive a second or a vote.

Motion Martin – Second Manning to amend the monthly rent and deposit for the upstairs apartment at 336 South Main Avenue to \$800.00 each.

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

Motion carried: 6-0.

Announcements:

- Reopened the Village's parks. If large gatherings and improper social distancing rules are not followed, they will be closed again.
- Donated a deep fryer from Ladd's Community Center to the Ladd Moose Lodge.
- The 2020 Farmers Market will be held on Mondays from 4:00 – 6:00 pm beginning June 15th in War Memorial Park.
- Ladd's Free Little Library in War Memorial Park has been converted into an Honesty Pantry.

- An expense spreadsheet for the Village's property at 336 South Main Avenue was distributed.

Motion Cattani – Second Manning to adjourn.

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

Motion carried: 6-0.

The meeting adjourned at 6:41 pm.

Diane Chandler, Village Clerk