

2020-12-22 MINUTES

The Ladd Village Board met in regular session at 6:30 pm on Tuesday, December 22, 2020. To reduce the spread of COVID-19, the meeting was conducted remotely via Zoom (meeting ID 926-5509-8476). In President Mike Grivetti's absence, President Pro-Tem Jim Manning 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 Pat Barry, Clerk Diane Chandler, Treasurer Rhonda Bezely, Chief Bill Gaefcke, Superintendent Doug Englehaupt.

Motion Cattani – Second Nelson to approve the December 8, 2020 meeting minutes.

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

Motion carried: 6-0.

Motion Nelson – Second Martin to authorize the payment of bills of \$166,317.59.

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

Motion carried: 6-0.

Motion Ruggerio – Second Manning to accept the Treasurer's Report for November 2020.

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

Motion carried: 6-0.

Correspondence: A note from the family of Ann Koenen along with donations made to the Ladd Parks in her memory.

Public Comments: None

Moments of silence were observed in memory of Grivetti's son-in-law Rob Delaby and former Village Treasurer John Kopina. The Board sang Happy Birthday to Martin.

Committee Reports: Ladd Community Center – Martin thanked the Board for the use of the Community Center for Santa's Workshop. The facility was cleaned and sanitized both before and after the event. Martin reported that many of the window coverings at the facility are broken and in need of replacement.

Engineer's Report: None

Superintendent's Report: Waste Water Treatment Plant Pumps - Englehaupt reported that the two new pumps have been ordered. The installation fee will be less than the \$2,000 allocated and Electric Pump will hold the price until the pumps come in.

Manning commended Englehaupt, his crew, and the Ladd Men's Club for the fine job they have done lighting the town for the holidays.

Chief's Report: Gaefcke wished everyone a Merry Christmas.

Inspector's Report: None

Attorney's Report: Senior Housing – Barry reported that the developers had purchased the land for the Senior Housing project on December 15th. A kick-off meeting for the project will be held on January 14th in the Village Hall. Ruggerio requested a sign be erected at the site to announce the development but Barry advised that the contractor or owner should be contacted on it. Bezely will bring it up at the kick-off meeting.

Motion Cattani – Second Urbanowski to approve the 2021 Village Board Meeting Schedule.

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

Motion carried: 6-0.

Announcements:

- CURES funds of \$53,423 have been received. This is 100% of the amount the Village was allocated. A request for an additional \$50,000 has been submitted.
- There will be three weeks between meetings, the next meeting will be held on January 12, 2021.
- Wished everyone a Merry Christmas.

Motion Cattani – Second Nelson to adjourn.

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

Motion carried: 6-0.

The meeting adjourned at 6:49 pm.

Diane Chandler, Village Clerk