

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

SPECIAL MEETING MINUTES

**MONDAY, JUNE 21, 2010
4:00 PM**

Village Trustees Present:

Robert Gilmore, Chairman, David Rose, James Fuller

Staff Present:

Frank Heald, Municipal Manager

Call to Order:

Robert Gilmore called the Special Meeting to order at 4:00 pm.

Complete Rural Development Resolutions & Paperwork:

- a. Robert Gilmore said the purpose of the meeting was to complete the Rural Development paperwork so the project could commence.
- b. Robert Gilmore explained the project was \$758,943.71 with credits of \$11,816.50 and \$56,181.03.
- c. Robert Gilmore asked why the Rural Development loan would be \$822,000.
- d. Frank Heald said the \$822,000 is split up with \$50,000 for engineering, \$747,000 for construction and \$25,000 for contingencies. When all is said and done, we will only borrow what is needed to complete the project and believes the interest rate is 2.5%.
- e. Jim Fuller asked where the figures of \$747,000 vs. \$758,000 came from.
- f. Frank Heald said the crosswalks had been taken out and allocated properly to the Water Project.
- g. David Rose made a motion to pass the Rural Development Loan Resolution and authorize Robert Gilmore to sign the documents. Motion was seconded by Jim Fuller. All in favor and the motion passed.
- h. Frank Heald said Robert Gilmore will also need to sign the certification in order to get the money and sign the letter of intent to meet conditions.

Other Business:

- a. Robert Gilmore asked if there was an update on the Water Project.
- b. Frank Heald said Markowski had three crews on Andover Street and Meadow Street. This week they are on Meadow Street with the intention of getting to High Street. Next week is Depot Street, Prospect Street and the Depot Street Bridge.
- c. Frank Heald said as soon as they get the USDA documents, Markowski will add additional crews and pull the trigger on Andover Street.
- d. David Rose asked if they have given any thought to the sidewalk from Dorsey to Benson's Chevrolet.

- e. Frank Heald said that may be a challenge because the road and sidewalk are not the same level and there is no curb there.
- f. Robert Gilmore asked what the status was for the bridge.
- g. Frank Heald said they expect to go out to bid in early July.
- h. Robert Gilmore asked if there were plans to include a pedestrian path on the bridge.
- i. Frank Heald said he was not sure but would check the specs.

Adjourn:

- a. Motion by David Rose to adjourn and seconded by Jim fuller. All in favor and the motion passed.
- b. Meeting adjourned at 4:11 pm.

Respectfully submitted,

Pam Cruickshank
Acting Clerk

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Robert Gilmore, Chairman

David Rose

James Fuller