

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

Tuesday May 7, 2013

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman

Richard Harrison

David Rose

STAFF:

Frank Heald

OTHERS PRESENT:

Duncan Love – LPCTV

1. **Call to Order**

A. Chairman, Bob Gilmore, called the meeting to order at 6:00 p.m., all members present.

2. **Approve Minutes from Previous Meetings**

A. Bob Gilmore advised the minutes to be approved are from the regular meeting of April 2, 2013.

B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes from the meeting of April 2, 2013 as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Consider Coin Drop Requests**

A. Gill Home

i. Bob Gilmore advised that Gill Home has requested coin drops on October 12, 2013 and October 11, 2014.

ii. Frank Heald advised that he and the Police Department are opposed to a coin drop on Columbus Day Weekend. He suggested that the board table this item.

iii. Richard Harrison said they should not consider coins drops for 2014 at this time.

iv. Bob Gilmore asked Frank Heald to communicate with Theresa Southworth about this, explaining high traffic volume.

v. Item tabled until the next meeting.

B. Black River Rugby

i. Bob Gilmore advised that the Black River Rugby Club has requested a coin drop on a Saturday, possibly near Killarney.

ii. Richard Harrison said that he thinks that the best place for a coin drop is by Veterans' Memorial Park for safety and parking reasons. He does not think that a coin drop by Killarney is a good idea.

iii. Frank Heald said that it has been this board's policy that they only have considered coin drops for organizations with broad community constituency, such as Project Graduation and the Sons of the American Legion. He said that the Police Department will not sign off on a coin drop by Killarney. He said that the 3rd coin drop they usually have is by the Firemen's' Auction and there traffic is carefully controlled.

iv. David Rose said they only usually allow 4 coin drops per year, the Sons of the Legion, Firemen, Project Graduation and he could not recall the 4th.

v. Bob Gilmore said that those groups are pretty well vested in the community, and while rugby is a fine sport, the group does not qualify and should not be declined for a coin drop.

vi. **MOTION by David Rose and seconded by Richard Harrison to decline the coin drop request by the Black River Rugby Club. Motion passed unanimously.**

5. **Other Business**

A. **Speed Monitor Signs**

- i. Frank Heald advised that the new sign is here and they are just finishing the blue tooth programming. It will move around to different streets.
- ii. Bob Gilmore said that he thinks that the signs really do slow people down.
- iii. Frank Heald said they did download the speed sign reports from the existing monitors and he would have them for the next meeting.

B. **Fire Hydrant Top Painting**

- i. Richard Harrison asked when the tops of the fire hydrants would be color-coded painted.
- ii. Frank Heald said as soon as the Pleasant Street Water project is complete, they will flow test all hydrants and then paint the tops. He said that Gurney was awarded the job and should be starting soon. He added that they are in the process of repainted the full hydrants because the last paint spec'd was not the correct color. The tops will be painted when the hydrants have been flow tested.

6. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, June 4, 2013 at 6:00 p.m.

7. **Sign Warrant Orders**

- A. Warrant orders were signed.

8. **Possible Executive Session/Personnel/Contracts**

- A. Frank Heald advised that one is not needed.

9. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Richard Harrison. Motion passed unanimously.**
- B. Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison