

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

Tuesday September 1, 2015

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman

Richard Harrison

David Rose

STAFF:

Frank Heald

OTHERS PRESENT:

Ed McEneaney – LPCTV

1. **Call to Order**

A. Chairman, Bob Gilmore, called the regular meeting to order at 6:001 p.m., all members present.

2. **Approve Minutes from Previous Meetings**

A. Bob Gilmore advised the minutes to be approved are from the meeting of August 4, 2015.

B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes from the meeting, including the two public hearings, of August 4, 2015 as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Sewer Allocation Requests**

A. **GEM Holdings, Inc.**

i. Property address is 114 Mountain View Drive, Parcel 030636.000

ii. David Rose advised that this is a request for two (2) additional bedrooms to an existing dwelling.

a) Allocation fee – 2 bedrooms @ \$780.00/bedroom \$1,560.00

iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for an allocation for 2 additional bedrooms to an existing dwelling at \$780 per bedroom for an allocation total of \$1,560.00. Motion passed unanimously.**

- iv. Bob Gilmore noted that the applicant has converted an existing game room into 2 bedrooms.

5. **Ludlow Rotary Club Request RE: Annual Chili Cook-off**

- A. Bob Gilmore asked this has been an annual event and good for the community.
- B. **MOTION by Richard Harrison and seconded by David Rose to approve the Rotary request for the annual chili cook-off on Saturday, October 10, 2015 from 7:30 a.m. to 3:00 p.m. Depot Street will be closed from Pleasant Street to Main Street. Motion passed unanimously.**

6. **Act 148 Update – Transfer Station**

- A. Frank Heald advised that the last village trash pickup was on August 31, 2015. As of today, people will have to use the transfer station or arrange for private haulers to pick up their trash. He noted that the procedures at the transfer station are going along well.

7. **Other Business**

A. **Crosswalk Signs**

- i. Bob Gilmore noted that the new solar crosswalk has been installed by La Mere Square. He said that he and Holly Ellis had looked at it and thought that the placement, on the La Mere Square side should be moved back. It is about 15 feet away. He said that it looks like it would not be a big deal to move it closer to the curb entrance, toward the water line.
- ii. Frank Heald said that would put it right on the crosswalk and there are parameters for the distance. He said it is only about 10 to 15 feet from the crosswalk. He said the one on the other side of the street is closer because of the house. He said he would look into it.

B. **Out of Office**

- i. Frank Heald advised that he will be out of the office for the most part of the period from September 9 through September 28, 2015.

8. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, October 6, 2015 at 6:00 p.m.

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

- A. Frank Heald advised that an Executive Session is not needed.

10. **Adjourn**

- A. **MOTION to adjourn by David Rose and seconded by Richard Harrison. Motion passed unanimously.**
- B. Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison