

*MINUTES*

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**6:00 PM**

Tuesday June 3, 2014

**BOARD MEMBERS PRESENT:**

David Rose, Vice Chairman                      Richard Harrison

**BOARD MEMBERS PRESENT:**

Bob Gilmore

**STAFF:**

Frank Heald

**OTHERS PRESENT:**

Scott Gwynn – LPCTV

1. **Call to Order**

A. Vice Chairman, David Rose, called the meeting to order at 6:00 p.m. Bob Gilmore absent.

2. **Approve Minutes from Previous Meeting**

- A. David Rose advised the minutes to be approved are from the regular meeting of May 6, 2014.  
B. **MOTION by Richard Harrison and seconded by David Rose to approve minutes from the meeting of May 6, 2014 as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Review Junkyard Complaint RE: 19 Gill Terrace**

- A. Frank Heald advised that a copy of a letter that he sent to Jennifer Newsome regarding complaints against their property appearance was enclosed. He noted that in that letter he had invited her to attend this meeting. He advised that he had a lengthy telephone conversation with Ms. Newsome today and came to no resolution. He said they discussed cleaning up her yard.  
B. David Rose asked if there was a time frame for clean-up.  
C. Frank Heald suggested 15 days.  
D. David Rose asked what if there was still no resolution,  
E. Frank Heald said they would begin the court process and get a judgment. He advised that they have done this with a couple of properties in the town.  
F. Richard Harrison asked if the Village hired someone to clean up.  
G. Frank Heald said that we do not do that. He said if we go to court, the judgment will include a per day fine and that adds up. He said that typically, people don't let it go that far.  
H. **MOTION by Richard Harrison and seconded by David Rose for Frank Heald to send a letter giving Ms. Newsome 15 days to clean up her property and if not successful, to pursue legal proceedings. Motion passed unanimously.**

5. **Consider Posting Parking Lot Signs in Public Spaces to Warn About The Danger of Dogs in Hot Cars**

- A. Frank Heald advised that there was a presentation at last night's Select Board meeting made by two women who are requesting that signs be posted in the town that warn of the danger to dogs left in hot cars. They are asking businesses to sponsor the signs and are looking at Shaw's and other private lots. The Select Board was very enthusiastic and agreed to put up signs at the Fire Station, Dorsey Park, Black River Good Neighbors and the Community Center. They also agreed to purchase and put up signs on Main Street. There was a question about Main Street. The village plows it, but the town shim coated it.
- B. David Rose asked if the Select Board was paying for the signs.
- C. Frank Heald said yes, they agreed to pay. The only thing worse than leaving a dog in a hot car, is leaving a child in a hot car. Frank Heald showed a picture of a similar sign and noted that it speaks to the state statute.
- D. David Rose asked for a motion in support of this program.
- E. Richard Harrison suggested they go along with the Select Board to post signs about dogs and to add signs warning about children in cars.
- F. David Rose explained that this program is just about dogs and includes the state statute on the signs.
- G. Richard Harrison said it is a good program, but he feels the signs need to also mention children left in cars and will not support it without the mention of children.
- H. David Rose tabled this discussion until the next meeting when a full board is present..

6. **Other Business**

- A. **Work Done in Village**
  - i. Frank Heald advised that they have begun painting the crosswalks and other lines in the streets and done some cold patching.
  - ii. David Rose asked about sidewalks.
  - iii. Frank Heald said it appears that there may be a small surplus left this year and that will be added to the amount budgeted for FY2015 for side walk repairs. He does not know the exact amount.

7. **Set Date for May Meeting**

- A. Meeting set for Tuesday, July 1, 2014 at 6:00 p.m.

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

- A. Frank Heald said none was needed.

9. **Adjourn**

- A. **MOTION to adjourn by Richard Harrison and seconded by David Rose. Motion passed unanimously.**
- B. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Lisha Klaiber

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Robert Gilmore, Chairman

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David Rose

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Richard Harrison