

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

4:00 PM

Thursday March 5, 2015

BOARD MEMBERS PRESENT:

David Rose

Richard Harrison

BOARD MEMBERS ABSENT:

Bob Gilmore

STAFF PRESENT:

Pam Cruickshank

OTHERS PRESENT:

Luke Chrisinger – LPC TV

1. **Call to Order**

- A. David Rose called the meeting to order at 4:00 p.m. All members present, except Bob Gilmore.

2. **Approve Minutes from Previous Meeting**

- A. David Rose advised the minutes to be approved are from the regular meeting of February 3, 2015 and the special meeting of February 26, 2015.
- B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes from the regular meeting of January 6, 2015. Motion passed unanimously.**

3. **Comments From Citizens**

- A. There were none

4. **Wastewater Allocation Requests**

- A. William Cuthbert
- i. Property address is 17 Birch Lane (Lot #17 at Okemo Pines)

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- ii. David Rose advised that this is a request for a sewer allocation for one (1) dwelling unit with three (3) bedrooms.
 - (1) Allocation fee – 3 bedrooms @ \$780 each = \$2,340.00
 - (2) Hook on fee – per dwelling unit = \$4,500.00
 - iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for an additional one dwelling unit hook on fee of \$4,500 with 3 bedrooms allocation fee of \$780/bedroom. Total cost \$6,840.00 Motion passed unanimously.**
- B. Michael Buonopane
- i. Property address is 1070 Okemo Ridge Road, Solitude S-22
 - ii. David Rose advised that this is a request for a sewer allocation for one additional bedroom to a unit in a single family dwelling with 5 existing bedrooms.
 - iii. Allocation fee – 1 bedroom @ \$780.00/bedroom = \$780.00
 - iv. **MOTION by David Rose and seconded by Richard Harrison to grant this request for one additional bedroom for a total fee of \$780.00. Motion passed unanimously.**
- C. Benson Chevrolet
- i. Property address is 223 Main Street
 - ii. David Rose advised that this was a request to continue the current sewer allocation for the new dealership with the house being demolished. This request also includes a fee of \$2,200 for new connection to the wastewater system.
 - iii. Hook on fee = \$2,200.00
 - iv. **MOTION by David Rose and seconded by Richard Harrison to approve hook on fee of \$2,200 for Benson Chevrolet. Motion passed unanimously.**
5. **Consider Coin Drop Request from the Sons of the American Legion Squadron #36 on the first Available Saturday in April**
- A. David Rose advised that a request had been received for a coin drop on the first available Saturday in April. He said that he had discussed a date for this with Frank Heald.
 - B. Pam Cruickshank said that the dates available would be April 4, 11 and/or 18th. She noted that Easter will be on April 5th.
 - C. David Rose said that April 11th would work.
 - D. **MOTION by Richard Harrison and seconded by David Rose to approve the request from the Sons of the American Legion for a coin drop to be scheduled on April 11, 2015.**
 - E. **Motion passed unanimously.**
6. **Update on Rural Development Application – High Street**
- A. Pam Cruickshank advised that the application has been submitted and we are waiting for approval for the Planning Portion of the High Street project.
7. **Other Business**
- A. There was none.

8. **Set Date for Next Meeting**

- A. Next regular meeting set for Tuesday April 7, 2015 at 6:00 p.m.

9. **Sign Warrant Orders**

- A. David Rose said Warrant Orders have been signed.

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

- A. David Rose advised that one is not needed.

11. **Adjourn**

- A. **MOTION to adjourn by Richard Harrison and seconded by David Rose. Motion passed unanimously.**
- B. Meeting adjourned at 4:06 p.m.

Respectfully submitted,
Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison