

MINUTES

**VILLAGE OF LUDLOW
BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

Tuesday May 6, 2014

BOARD MEMBERS PRESENT:

Bob Gilmore, Chairman

Richard Harrison

David Rose

STAFF:

Frank Heald

OTHERS PRESENT:

Scott Gwynn – 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 Meeting**

A. Bob Gilmore advised the minutes to be approved are from the regular meeting of April 1, 2014.

B. **MOTION by David Rose and seconded by Richard Harrison to approve minutes from the meeting of April 1, 2014 as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Consider Sewer Request from Michael O'Rourke**

A. **Goodman's American Pie**

i. Property address is 5 Lamere Square

ii. David Rose advised that this is a request for a sewer allocation to change former bike shop into a 49 seat restaurant. Loran Greenslet has approved this request.

(1) Request is for an additional allocation of 456 gallons

(2) Allocation fee – 456 gallons @ \$4.54/gallon = \$2,070.24

- iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for an additional 456 gallons @ \$4.56 per gallon for a total of \$2,070.24. Motion passed unanimously.**

B. Steven Rolka

- i. Property address is 59 Main Street Unit #1
ii. David Rose advised that this is a request for a sewer allocation for one additional bedroom to a unit in a multiple family dwelling with 2 existing bedrooms. Loran Greenslet has approved this request.

(1) Allocation fee – 1 bedroom @ \$545.00/bedroom = \$545.00

C. Steven Rolka

- i. Property address is 59 Main Street Unit #2
ii. David Rose advised that this is a request for a sewer allocation for one additional bedroom to a unit in a multiple family dwelling with 2 existing bedrooms. Loran Greenslet has approved this request.

iii. Allocation fee – 1 bedroom @ \$545.00/bedroom = \$545.00

- iv. **MOTION by David Rose and seconded by Richard Harrison to approve the two applications from Mr. Rolka for 59 Main Street, Units #1 and #2 for 1 additional bedroom to each unit @ \$545 per bedroom for Unit #1 and \$545 for Unit #2. Motion passed unanimously.**

D. 119 Main Street Investors/Justin Hyjek

- i. Property address is 119 Main Street
ii. David Rose advised that this is a request for a change of use from an Art Gallery to an Inn and sewer allocation for one additional bedroom to a dwelling with 5 existing bedrooms. Loran Greenslet has approved this request.

(1) Allocation fee – 1 bedroom @ \$545.00/bedroom = \$545.00

- iii. **MOTION by David Rose and seconded by Richard Harrison to approve this application for 1 additional bedroom @ \$545 per bedroom for a total of \$545.00. Motion passed unanimously.**

5. **Sewer Reduction Request**

A. Andrea Lehtonen

- i. Property address is 75 Main Street
ii. David Rose advised that this is a request for a sewer allocation reduction for one bedroom to a single family dwelling with 5 existing bedrooms, reducing total bedrooms to 4. Loran Greenslet has inspected and approved this request.
iii. Semi-annual fees will be reduced on the next utility bill.
iv. **MOTION by David Rose and seconded by Richard Harrison to reduce sewer allocation from 5 to 4 bedrooms. Motion passed unanimously.**

6. **Other Business**

A. Storm Sewers

- i. Richard Harrison voiced his concerns about the storm sewers by the bridge and by his residence as they are falling down.
ii. Frank Heald asked Richard Harrison to bring this to his attention on a regular basis.

7. **Review 2014 Sidewalk Plans**

- A. Frank Heald advised that they will not be sure of available funds until the end of the fiscal year. He said that they would start with the stretch between Cota & Cota and the school. In that area, most of the sidewalk is sunk below the road. The cheaper way to repair it would be to use asphalt, but the better way would be to do concrete with granite curbs. He said it is about 600 feet and the rate is about \$105 to \$110 per foot for concrete and granite. The sidewalk in front of Trapper's also needs work and they will need to dig it up to shut off the water this summer. They will put in concrete and he thinks they may be able to turn and reset the existing granite curbs. There is also an area by Harrison's from Gleascott to the Laundromat.
- B. Bob Gilmore said that he would like to see them do Pleasant Street on the north side, next year. He said that they have fixed up all the surrounding areas and the south side of the street, but the north side is breaking up and mismatched.
- C. Frank Heald said that they would try to do either Gleascott or Pleasant Street. He added that they would like to get bids requests out for sidewalk work by June.

8. **Set Date for May Meeting**

- A. Meeting set for Tuesday, June 3, 2014 at 6:00 p.m.

9. **Sign Warrant Orders**

- A. Warrant orders were signed.

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

- A. Frank Heald said none was needed.

11. **Adjourn**

- A. **MOTION to adjourn by Richard Harrison and seconded by David Rose. Motion passed unanimously.**
- B. Meeting adjourned at 6:14 p.m.

Respectfully submitted,

Lisha Klaiber

Robert Gilmore, Chairman

David Rose

Richard Harrison