

**VILLAGE OF LUDLOW  
BOARD OF TRUSTEES**

**REGULAR MEETING**

**6:00 PM**

Tuesday, September 6, 2011

**BOARD MEMBERS PRESENT:**

Bob Gilmore

Jim Fuller

David Rose

**STAFF:**

Frank Heald

**OTHERS PRESENT:**

Loran Greenslet

KP Whaley – LPCTV

1. **Call to Order**

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

2. **Approve Minutes from Previous Meetings**

A. David Rose advised the minutes to be approved are from the regular meeting of August 2, 2011 and the Special Meeting of August 30, 2011.

B. **MOTION by David Rose and seconded by Jim Fuller to approve minutes from the meeting of August 2, 2011 and August 30, 2011 as submitted. Motion passed unanimously.**

3. **Comments From Citizens**

A. There were none.

4. **Approve & Sign Municipal Planning Grant**

A. Frank Heald advised that he received the grant application today from the Planning director. The amount requested is \$10,980 and we will put up about \$1,000, which is already in the budget.

B. **MOTION by David Rose and seconded by Jim Fuller to approve and sign the grant application as presented. Motion passed unanimously.**

5. **Sewer Allocation Request**

A. **Stephen & Kathleen Tempini**

i. Property address is 26 Mountain View Drive

ii. David Rose advised that this is a request for a sewer allocation for two additional bedrooms to a single family dwelling with 3 existing bedrooms. Loran Greenslet has approved this request.

(1) Allocation fee – 2 bedrooms @ \$780.00/bedroom

iii. **MOTION by David Rose and seconded by Jim Fuller to approve this application for two additional bedrooms @ \$780 per bedroom for a total of \$1,560.00. Motion passed unanimously.**

6. **Consider Ludlow 250 Request**

- A. Bob Gilmore advised that a letter had been received from the Ludlow 250 committee requesting permission to close the road to traffic between Veterans' Memorial Park and the church and to allow one lane of traffic on High Street from the Laundromat to the church during the weekend of September 16-17, 2011 for the Ludlow 250 Celebration.
- B. **MOTION by David Rose and seconded by Jim Fuller to allow this request. Motion passed unanimously.**

7. **Wastewater Facility Update**

- A. Frank Heald advised that the plant is slowly coming back. We treated the primary with chlorine throughout the event. It will be a while before it is totally back. The power is on, the motors were sent out for repairs and are back and will be installed. The large clarifier is ready and the chlorine tanks have been cleaned. It is a work in progress.
- B. Bob Gilmore asked Frank Heald if they have calculated the costs of the damages.
- C. Frank Heald said that Hoyle Tanner Engineers were in last week and started to itemize the damages. There is no estimate for that or the roads and bridges. Cosmetically the facility is a mess. They hope to start the clean up the roadway and fencing by the end of the week. They need to replace the appliances in the building. The water was 4 feet deep in there. The road on the right side of the storage building was destroyed, but that building was okay.
- D. Bob Gilmore said that he went to see the facility the day after the storm and the office had been cleaned up.
- E. Frank Heald said the head works are clean and the staff did a great job.
- F. Bob Gilmore asked when they expect the plant to be fully operable.
- G. Frank Heald said he hopes within the next week or so they hope to achieve most of what is needed.
- H. Jim Fuller asked if they had many volunteers for the cleanup.
- I. Frank Heald said that they need people with excavators and those people are busy elsewhere.

8. **Other Business**

- A. **Storm Related Items**
  - i. Frank Heald said that they plan on getting the shim coat on Main Street by Subway and Andover. He said that Shaw's and Rite Aid were closed, but that Shaw's has brought in tents and is open. The Medical Center has temporarily moved back to its previous location, at 8Main, now the dental clinic. He said that town and village equipment are operating at full tilt. The residential version of FEMA will be here and knocking on doors. He has not seen the Municipal side of FEMA yet.
  - ii. Bob Gilmore asked Frank Heald to describe the steps to qualify for aid.
  - iii. Frank Heald said that residents should call Pam Cruickshank at the town office at 228-2841. He said the staff is willing to help.
  - iv. Jim Fuller said that Black River Good Neighbor Services has supplies for cleaning and food for people in need.
  - v. Bob Gilmore asked about the Salvation Army Canteen truck. He said they had been giving out meals in addition to Black River Good Neighbors. He said that over 800 meals had been provided. He said that Kevin Mac Pherson's father, Dwight, had helped to get the canteen here. He advised that DJ's Restaurant had 2 nights of free buffets and served over 600 people. He extended thanks to Richard Gaignard, owner of DJ's. He also wanted to thank the staff who donated their tips to the effort. Bob Gilmore would like to see proclamations go to all who helped after everything is cleaned up.

9. **Set Date for Next Meeting**

- A. Meeting set for Tuesday, October 4, 2011 at 6:00 p.m.

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

- A. Frank Heald advised that an executive session is required for Personnel.

- B. **MOTION by Jim Fuller and seconded by David Rose to enter into Executive Session for Personnel. Motion passed unanimously.**
- C. Board invited Loran Greenslet to sit in on this session,
- D. Board entered into Executive Session at 6:22 p.m.
- E. Board exited Executive Session at 6:46 p.m. No action taken.

11. **Adjourn**

- A. **MOTION by Jim Fuller and seconded by David Rose to adjourn. Motion passed unanimously.**
- B. Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Lisha Klaiber

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Robert Gilmore, Chairman

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David Rose

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Jim Fuller