

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD APRIL 21, 2010 IN THE VILLAGE COMMUNITY ROOM.

PRESENT: Trustee Christopher Nellissen Trustee C. Brent Elford  
Trustee Caroline Woerner Trustee Thomas Bergin

ABSENT: Mayor Dixie Lee Sacks

Also Present: Thomas Peterson, Attorney Superintendent Stevenson  
Patty Ruggles Sandy Debus  
Mary Jo Lanahan Danielle Rigney  
Chief Frank Mazza Caleb Stratton  
Marilyn DeLorio Dominick DeLorio  
Robert Prock

The regular meeting was called to order at 7:00 p.m. by Deputy Mayor, Thomas Bergin.

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Caleb Stratton, Planner for the Town of Malta has offered to assist the Village with revising the current zoning changes. Mr. Stratton has taken the original zoning map and overlaid the Village tax map to identify municipal, RV-1 Residential, RV-2 Residential, PDD, CV-1 Commercial and LC-V Land Conservation properties. Mr. Stratton will provide a separate map to identify wetlands and steep slopes for planning purposes.

Mr. DeLorio pointed out that the Round Lake Library property is marked as Village property.

Some discussion continued. The map will be reviewed further. Hold for the next meeting.

Patty Ruggles asked if there is any way we can keep the kids from playing hide & seek on the Library porch. Mary Jo Lanahan commented that these are the same kids that have a basketball hoop in the street and close the street to play hockey. They are hitting balls against the newly painted Auditorium that cost the Village \$95,000 to paint.

Mr. Peterson commented that the Village can not do anything about the Library porch; it should be posted to keep the kids off.

Trustee Woerner commented that we choose not to restrict activity in the parks, we don't designate certain parks for certain activities. At one point, the Board talked about sending a letter to the parents.

Mr. Peterson commented that letters did not go out. The problem was hitting balls against the building; it's not a problem anymore.

Sandy Debus commented that her concern is that someone will back out of the parking area, or come around the corner and someone will be injured. They take over the road and leave their skateboard ramps, hockey nets and equipment in the road.

Trustee Nellissen commented that the basketball hoop should not be in the road. The Village can request they don't set up the ramps, equipment and obstacles in the road.

Mr. Peterson stated that it's up to WRLIS to keep the kids off the porch; the Village will try to get the equipment off the street.

Danielle Rigney commented that the last lantern sale was not very successful. They believe that this is due in part to the fact that the Village no longer mails the newsletters to residents. Mrs. Rigney suggested that the Village hire Aaron Selig to deliver the next newsletter door-to-door. Some discussion continued.

#### RESOLUTION 33 OF 2010

BE IT RESOLVED that the Round Lake Village Board authorizes hiring Aaron Selig to deliver the May Round Lake Newsletter door-to-door at the cost of \$25.00 provided that the Village Attorney does not find a legal issue with this resolution.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye  
Trustee Woerner – aye  
Mayor Sacks – absent

Trustee Elford – aye  
Trustee Bergin – aye

#### RESOLUTION ADOPTED

Mrs. Rigney stated that she was walking around the Village garage and noticed that the garden by the garage was totally gone. Being an earth lover, she wonders why the plants were removed and why they weren't offered to village residents. This would make the Village feel warm and cozy.

The Superintendent replied that there was so much in the garden that it was one big mess. There are still tulips coming up, there are more plants behind the garage. If there is anyone who wants them can help themselves.

#### REPORTS:

Superintendent Stevenson: Everything is good with the water. The Superintendent attended a water class in Saratoga Springs today.

The sidewalk on Burlington Avenue is done. In order to make the sidewalk straight, the street would have to be taken up then repaired after the sidewalk was completed.

The DPW has been working in the playgrounds replacing chains, seats, tightening the bolts & nuts; replace the safety surface under the equipment. More will be ordered at a later time.

A new roof has been put on one of the dugouts at the ballfield; the other roof will be done soon. Frank Holloway is now painting the dugouts.

The crew is doing leaf pickups two or three days a week. They are also chipping the larger brush around the Village. They have also started mowing the parks.

Animal Control; Mr. Stevenson reported that the Sievers Farm had two sheep killed over two separate days, April 15 & 16. He is not sure what animal killed them. Mr. Stevenson is working with Don Stack, ACO for the Town of Malta on the paperwork. The Sievers' are submitting a claim to the State for the loss of the animals. Deputy Mayor Bergin commented that he spoke with Mr. Sievers who stated that Mr. Stevenson had been very helpful.

Fire Chief Mazza; No report for this meeting.

Code Enforcement Officer: The report was presented for the Trustees review. A copy of the monthly report is attached.

WRLIS: Mary Jo Lanahan reminded everyone that Saturday is Village clean-up day. There will be coffee and donuts in the community room at 8:30 am. There will be pizza at noon.

Library: Sandy Debus was awarded a Trustee Award by SALS. Ms. Debus thanked the Village for their funding. The library received \$500 from Stewart's for the job center, \$250 for large print books from the Lions Club, a Federal grant of Civil War books. The Improvement Committee has been working in the Library, a wall has been replaced, the walls painted, new floor and curtains in the upstairs kitchen. New curtains have been purchased for several of the rooms and other rooms will be painted. It is looking great. They have just received the first payment for enclosing the porch.

There will be an Earth Day Celebration on April 22 at 4:22 p.m. with the placement of bird feeders and bird bath on the Library lawn.

Last winter the Library had a large book sale at Jon Meager's building on Route 9 in Malta. He is allowing the Library to store and sort books there until he sells the building. It may be possible to have another book sale there. Mr. Meager has been very generous to the Library.

Auditorium: The schedule is almost completely ready to go to the printer.

## OLD BUSINESS

Open Space Strategy & Plan: Nothing for this meeting.

Amend Policy of the Boards: Nothing for this meeting.

Parking – Tickets & Enforcement: Mr. Peterson stated that he is working on the tickets. It was noted that several tickets have been issued in the Village over the last few weeks.

Amend Water Regulations: The amended copies of the water regulations were presented to the Trustees. Hold for the next meeting.

Lake Front: At this time there is nothing new. A meeting is to be scheduled for May with DEC, DOT, Senator McDonald's representative, Assemblyman Jordan representative, Town of Malta and Saratoga County.

Mr. Peterson commented that the Town of Malta is also concerned about the level of the lake; they have discussed hiring an engineer. The Town will be meeting with a representative from LA Group next week. The Town has indicated a willingness to spend some money on this issue.

The Town of Malta and Saratoga Plan have purchases property from Sweeney Farms for access to Round Lake. Some of this property is under water and now will require the Army Corps of Engineers, SHIPO, and DEC to become involved. Discussion continued.

Trustee Woerner asked if there is still grant money available for Shared Services projects. The Village could participate in funding this project.

#### NEW BUSINESS

Appoint New Fire Chiefs: Deputy Mayor Bergin appointed Frank Mazza, Fire Chief, Jason Kaczmarek, 1<sup>st</sup> Assistant Fire Chief, and Robert Gizzi, 2<sup>nd</sup> Assistant Fire Chief.

MOTION by Trustee Elford to approve the appointments of the Fire Chiefs for the Round Lake Fire Department as stated by Deputy Mayor Bergin, SECONDED by Trustee Woerner.

#### MOTION APPROVED

Command Vehicle Policy: The Trustees have reviewed the policy and find no changes necessary.

MOTION by Trustee Woerner to readopt the Command Vehicle Policy as presented, SECONDED by Trustee Elford.

#### MOTION APPROVED

Dry Hydrant Agreement: NYSDOT has sent a side letter to include the contract dates in the original dry hydrant agreement. Mr. Peterson has had an opportunity to review this letter and approves of the agreement.

#### RESOLUTION 34 OF 2010

WHEREAS, this letter acknowledges that the above noted PIN: 1757.55.101 for the Dry Hydrant agreement shall include the duration of the agreement. The contract is effective as of September 4, 2010. The Village shall continue to maintain the aforementioned improvements indefinitely until such improvements are removed by NYSDOT; or, until the commissioner or his authorized representative determines, in writing, that maintenance by the Village of all those improvements, or such portion as determined by him, is no longer required, therefore

BE IT RESOLVED that Deputy Mayor Thomas Bergin is authorized to sign said Dry Hydrant Agreement.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye  
Trustee Woerner – aye  
Mayor Sacks – absent

Trustee Elford – aye  
Trustee Bergin – aye

#### RESOLUTION ADOPTED

CORRESPONDENCE: Deputy Mayor Bergin read a letter from Jean Sweet requesting the use of the tables & chairs and tents for the Night of Illumination and bring them all to the Auditorium.

There was discussion about bringing the chairs & tables down from the fire house and setting them up.

MOTION by Trustee Nellissen to approve the use of the tents, tables and chairs for the Night of Illumination and to bring them all to the Auditorium for the pot luck supper, SECONDED Trustee Woerner.

#### MOTION APPROVED

#### APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the April 5, 2010 Annual regular meeting of the Village Board of Trustees as presented, SECONDED by Trustee Elford.

#### MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Deputy Mayor Bergin informed the Trustees of a meeting with Supervisor Sausville, Councilperson Thomas, representatives from NYSDOT to discuss the shared maintenance of the pedestrian boardwalk that was to be constructed after the closing of Maltaville Road. Due to the lack of funding, the boardwalk will not be constructed; in its place will be an asphalt walkway from Route 9 to the bridge. This walkway will not be designated as a sidewalk. The project will start this year but will not be completed until next year.

#### VILLAGE TRUSTEES:

Trustee Nellissen questioned a voucher #500 for Clark Engineering in the amount of \$411.75. The Clerk will check if this was covered by the contract agreement.

Trustee Elford commented that he has not heard any yelling or screaming from the baseball field so everything must be going well.

Trustee Woerner asked the Superintendent what it would take to put a water spigot to the garden by the sign board.

The Superintendent replied that it would have to be run off the water hydrant on Lake Avenue and under the street to the garden. He will get a price for the project with man-hours and material.

Trustee Woerner commented that if we could provide water, then it would not be a question as to who is responsible for the care of the flowers.

PUBLIC COMMENT PERIOD: Nothing at this time.

#### APPROVAL OF ABSTRACT

#### RESOLUTION 35 OF 2010

BE IT RESOLVED that the Round Lake Village Board authorizes the Village Treasurer to pay the following abstracts:

Abstract # 312 in the amount of \$187,882.19 general fund; \$34,707.67 water fund; \$55.82 capital project (H8) for a total of \$222,645.68.

Abstract # 411 in the amount of \$25,063.89 general fund; \$132.52 water fund; for a total of \$25,196.41.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye  
Trustee Woerner – aye  
Mayor Sacks – absent.

Trustee Elford – aye  
Trustee Bergin – aye

#### RESOLUTION ADOPTED

MOTION by Trustee Nellissen to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk