

Auditorium: The organ has come home. Dan Cummings will be there to restore electricity to the organ. The schedule for the 2010 season is at the printer, should be ready next week.

Veterans Committee: The ceremony will be Sunday, May 30 at 11:30 A.M. The girl scouts will be participating in the wreath ceremony with a picnic lunch to follow. The Town Board has been invited to the ceremony. The girl scouts will be camping on the library lawn on Saturday night and participating in the ceremony on Sunday. Mr. DeLorio stated that Mayor Sacks found a photo of the WW II honor roll which they tried to enlarge. Some of these names are not included in the Veterans Memorial; hopefully the Veterans Committee can raise enough money to put in bricks for these Veterans that served our country. Discussion continued about Veterans who served in Iraq, there needs to be a time frame and standard.

Chief Mazza, Donna Gizzi and Deborah Fedorczyk arrived.

Donna Gizzi informed the Village Board that she and Deborah Fedorczyk just listed the house at 18 Prospect Avenue and the 60 X 60 lot on Janes Avenue. The lot on Janes Avenue is listed on the zoning map as land conservation. Ms. Gizzi is requesting that this be changed so that the owner can build a garage or to allow parking on this lot. The owner is requesting a zoning change from Land Conservancy. A copy of the letter is attached.

Mayor Sacks replied that the property is zoned land conservation, not land conservancy. The Village is in the process of updating the zoning map, which will be discussed later in the meeting. Hold this issue.

Chief Mazza: The Fire Chief informed the Village Board that the spill at the Exit 11 entrance to the Northway was not Haz-Mat material. Someone dropped 4 buckets of a substance, which DEC determined was okay. It was placed behind the fire house to be picked up at a later. No one knows where it came from.

OLD BUSINESS

Open Space Strategy & Plan: Nothing for this meeting.

Amend Policy of the Boards: Trustee Woerner has sent a revised draft of the policy to the Planning and Zoning Boards for their review and comments.

Parking: – Tickets & Enforcement: Mr. Peterson provided a copy of the draft ticket to Attorney Karen Hagen for her review. Mr. Peterson was provided with comments on the ticket from Bob Gizzi, CEO and Tim Kaye, Parking Officer.

The parking committee made several suggestions to the Village Board, the Board chose to issue parking tickets. There was discussion concerning placing signs all over the Village. All the cars on Andrews Avenue are illegal, all parked on the pavement. All these residents should be sent a letter informing them of this parking problem. Board discussion continued. A workshop will be held June 8 to continue discussion of the parking issue.

Lake Front: The non-meeting will be held here on Friday. Issues to be discussed are the unsafe access to the lake and the lowering of the level of water in the lake.

Revised Zoning Map: Mayor Sacks and the Trustees reviewed the revised zoning map and the changes or corrections to be made. The Board discussed the issue that Donna Gizzi had brought to the Board. The land conservation extends across the other properties on Janes Avenue, not just the property owned by Barbara Hilpp.

Dominick DeLorio commented that Mr. Peterson is conflicted on this matter, and that this would be spot zoning.

Trustee Bergin commented that he has never heard of this until tonight. He would like to see a detailed map of the area and have the opportunity to look at the property.

Mayor Sacks commented that we can't be sure of the exact location of the property with out a survey.

Mr. DeLorio commented that the Village Board can't spot zone, there are two adjacent property owners that may be impacted. The Board needs an opportunity to look at the area and the property specifically.

Ms. Gizzi asked that the Board consider the parking problem when they look at the lot. The Village may want to consider purchasing the property.

Hold for the June 2 meeting.

Hose Company Lease: Mr. Peterson presented a proposed lease agreement for the Village Board's approval. The Hose Company may be required to hold a special meeting by June 1 for membership to approve the agreement.

RESOLUTION 38 OF 2010

IT IS RESOLVED that the Board of Trustees of the Village of Round Lake approve the annexed Lease Agreement for the lease of the Fire Department's Main Station located on Round Lake Road, and authorize and direct the Village Mayor to execute and deliver the same to the Round Lake Hose Company.

RESOLVED by Trustee Elford, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee Elford – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION APPROVED

Crown Atlantic Lease Agreement: Nothing has happened since the last meeting.

NEW BUSINESS

General Code Statement: The Village received a bill from General Code in the amount of \$1,180 for annual maintenance fee for the ecode 360. Mr. Peterson will call General Code; the Village is not concerned about updating the code on line. The Village needs to verify that the code books are up to date.

MS4 Coordinator: Mayor Sacks has had some discussion with Supervisor Sausville, Town of Malta, concerning the shared services of their MS4 Coordinator, John Zepko. Bob Gizzi, Village CEO, feels that he may not be fully qualified for this position. The Mayor will be attending the Town Board's June 24 meeting for further discussion. If all agree, Mr. Zepko will be working with the Victorian Landings PDD and any other issues for the Village. The Village will reimburse the Town of Malta for Mr. Zepko's time.

RESOLUTION 39 OF 2010

WHEREAS the Board of Trustees of the Village of Round Lake wish to enter into an agreement with the Town of Malta for the designation of John Zepko, a Town employee, as the Village of Round Lake MS4 Coordinator; and

WHEREAS the terms of such a relationship between the Village and the Town will have to be reduced to an Intermunicipal agreement; and

WHEREAS the Village Attorney is also the Town Attorney and therefore has a conflict of interest which would otherwise prevent him from advising the Village Board with respect to such an agreement; and

WHEREAS the Village Board of Trustees wishes to waive the conflict of interest; now, therefore, it is

RESOLVED that the Village Board of Trustees authorize and direct the Village Mayor to negotiate the terms of an Intermunicipal agreement between the Village of Round Lake and the Town of Malta for the designation of John Zepko as the Village's MS4 Coordinator, the scope of his services for the Village and reimbursement to the Town of Malta for the same.

RESOLVED by Trustee Elford, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee Woerner – aye

Mayor Sacks – aye

Trustee Elford – aye

Trustee Bergin – aye

RESOLUTION APPROVED

CEO Training: Tim Kaye has requested Village approval to attend training for Code Enforcement; classes are available each month until December.

RESOLUTION 40 OF 2010

BE IT RESOLVED, that the Round Lake Village Board of Trustees approves the Code Enforcement training for Timothy Kaye for June, July, August, September, October and December the fee is \$25 for each class.

RESOLVED by Trustee Elford, SECONDED by Trustee Nellissen.

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION APPROVED

Service Award Program Authorization: This form is to be signed by Mayor Sacks after the 2009 firefighter service listing has been posted for at least 30 days, as certified by the completion of the 2009 Fire Department Posting Certification.

RESOLUTION 41 OF 2010

BE IT RESOLVED that the Round Lake Village Board authorizes Penflex, Inc. to use the data submitted about active Volunteer Firefighter Service Award Program 2009 records. This data will be used to determine the funding requirements of the Service Award Program.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION APPROVED

Washington Avenue Bridge: This bridge is in bad condition and needs to be replaced. Clark Engineering had submitted a proposal for the design of a new bridge.

RESOLUTION 42 OF 2010

BE IT RESOLVED that the Village Board of Trustees have reviewed and accepted the proposal of the replacement of the Washington Avenue bridge, for the scope of Clark Engineering Services that include a survey of the bridge site; drawings of the work to be completed (2 sheets); specification for the work to be completed and cost estimate for the bridge work. The total fee for engineering services for this project is \$6,252.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION APPROVED

Lake Avenue Drain: Clark Engineering also submitted a proposal for the design of the Lake Avenue Storm Drainage.

RESOLUTION 43 OF 2010

BE IT RESOLVED that the Village Board of Trustees have reviewed and accept the proposal for the scope of Clark Engineering Services for the drainage improvements that include; a survey of the project area; drawings of the work to be completed (3 sheets); specifications for the work to be completed, and cost estimate for the storm drain repair work, at the cost of \$7,654.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION APPROVED

CORRESPONDENCE: Tony McCabe wants to use the Community Room for a baseball meeting on Sunday night at 7:00 p.m. Mayor Sacks will offer the use of the room on Tuesday or Thursday night.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the May 5, 2010 meeting of the Village Board, SECONDED by Trustee Elford.

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Nothing for this meeting.

VILLAGE TRUSTEES: Nothing for this meeting.

PUBLIC COMMENT PERIOD: There was no one to address the Village Board at this time.

APPROVAL OF ABSTRACTS

RESOLUTION 44 OF 2010

BE IT RESOLVED that the Village Board of Trustees authorize the payment of the following abstracts:

Abstract # 412 in the amount of \$22,608.89 in general fund, \$1,789.54 water fund, and H8, capital fund \$24.07 for a total of \$24,422.50.

Abstract # 511 in the amount of \$39,611.62 general fund and \$8,008.38 water for a total of \$47,620.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION APPROVED

MOTION by Trustee Bergin to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk