

- Someone should speak directly with the parents.
- What recourse does the Village have for any damage that is done to these areas?
- Why aren't the parents responsible for what the kids destroy or break?
- Many of the parents may not be aware of what is happening at the Auditorium, fountain or the Veterans Memorial.

A letter will be sent to the Village residents about this problem asking for that they discuss this problem with their children.

Mayor Sacks thanked Mr. Theissen for all the work and time he has spent on the fountain. It looks beautiful.

REPORTS

Superintendent Stevenson: The water from Clifton Park Water Authority is now coming from the Hudson River, 500,000 gallons per day. The chemistry is different than the old water, it has a different PH, which is messing up the probe. The Superintendent spoke with CPWA, about the problem. The river water was taking the lime from the new concrete pipes which sweetens the water. The PH is now starting to come down, a new PH test was ordered, the cost is \$40.

Nothing for the sewer system.

The Superintendent stated that he believes Clark Engineering is done with the survey for the drainage work. The Superintendent needs the prices for the replacement of the Washington Avenue bridge and the drainage. This work needs to be done this summer.

There are problems with the decks on the mowers, one mower was down, parts were ordered, the mower was repaired then there were problems with the other machine. It's just wear and tear on the machines.

The DPW finished the 4th and final dugout; it has a new roof, and has been painted along with the benches.

They are keeping things going, cleaning up along the side of the roads. This is good for the MS4 report.

They will be getting ready for the Antiques Festival, putting up the tents and signs.

Trustee Elford told Superintendent Stevenson that everyone in the area is thankful for the "No Parking" signs on the streets around the ballfields.

Mayor Sacks asked the Superintendent if there is room to extend the parking area for the baseball fields.

Superintendent Stevenson replied that he believes that there is; he would like to meet with Roger Crandall, Town of Malta, Steve Luse and the Mayor to discuss what could be done.

Animal control Officer: Mr. Stevenson stated that he had 3 calls this month, all for cats.

Fire Chief: Chief Mazza is not present at this meeting. Mayor Sacks informed the Trustees that two members of the Fire Department went to Louisiana to inspect the

new fire truck. They found a couple of changes to be made on the truck; it will reduce the cost of the vehicle.

Auditorium: Mayor Sacks told the Board that 15 tickets to the dinner and Improv have already been sold. The Malta Art League is putting together a great art show.

OLD BUSINESS

Open Space Strategy & Plan: Nothing for this meeting

Amend Policy of the Boards: Trustee Woerner presented the Village Board with a draft of a local law “Amending Chapter 15, Boards and Commissions” and a draft of Rules and Regulations for the Zoning Board of Appeals and Planning Board. The charge for the committee was to update/amend the local law and rules and regulations for the Boards. Mr. Peterson commented that this is a departure from normal boards. Every Board serves at the pleasure of the Village Board. Mr. Peterson is requesting two weeks to talk to NYCOM concerning the documents prior to scheduling a public hearing.

Mr. Peterson feels that Tim Kaye should be issuing tickets on Village property along the lake, not route 9. A public hearing will be scheduled at the July meeting.

Parking: Mayor Sacks reported that the village has 85 parking spaces; she found space for an additional 66 spaces on village property. Trustee Woerner suggested that a letter be sent to village residents with a list of legal and alternative options for parking.

Trustee Nellissen and Trustee Elford will work on a master plan for parking for the July 21 meeting.

Mr. Luse commented that the Board should try to encourage people to park on their own property.

Trustee Woerner commented that she disagrees, if there is public parking available she will park there, not on her property. We need to stay focused on the issue that none of the tires can be on the street.

Revised Zoning Map: Mayor Sacks commented that according to Caleb Stratton, some of the corrections can not be made. These maps are filed with the County Office; changes would have to be approved by them. Mayor Sacks commented that New York Avenue ends at the Luse property line, the zoning map shows the street continuing to the edge of the Roerig property.

Mr. Peterson commented that the Village Board needs to review this map very carefully.

Trustee Woerner commented that she would like to see this revised map made the official map; it’s so much easier to use.

Mr. Peterson commented that a public hearing will be scheduled after there has been an opportunity to review the map.

Lake Front: Mayor Sacks told the Board that there was a meeting this morning with representatives from Senator McDonald’s and Assemblyman Jordan’s offices, NYSDOT, Town of Malta and the Village. They were all given duties for the next meeting. Some discussion continued.

Crown Atlantic Lease Agreement: Nothing for this meeting.

Hose Company Lease: There were a couple of changes to the draft contract that the Hose Company attorney suggested. Mr. Peterson has made these changes.

RESOLUTION 48 OF 2010

WHEREAS the Round Lake Village Board of Trustees has adopted the proposed lease for the Round Lake Hose Company at the May 19 meeting, and

WHEREAS the Hose Company Board and Attorney has requested the addition of “Round Lake Hose Company # 1” and the Village of Round Lake provide a certificate of insurance to the Hose Company, BE IT

RESOLVED that the Round Lake Village Board of Trustees approves the amended lease with said changes and authorized Mayor Sacks to sign said lease agreement.

RESOLVED by Trustee Elford, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

NEW BUSINESS

Lights at Route 9 intersection: New York State Electric & Gas has drafted a letter for Mayor Sacks and the Village Board to approve concerning the removal of existing lighting poles prior to the Round Lake Gateway project (D261476).

RESOLUTION 49 OF 2010

BE IT RESOLVED that the Round Lake Village Board of Trustees authorized New York State Electric & Gas to eliminate the existing lighting fixtures on poles NYSEG 2 398 NYT 250 and NYSEG L174 as part of the Round Lake Gateway Project (D261476).

RESOLVED by Trustee Elford, SECONDED by Trustee Nellissen.

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

July Meeting Change of Date: Three members of the Village Board will be on vacation the week of July 7, which is the date of the next regular Board of Trustee meeting. The meeting needs to be rescheduled.

MOTION by Trustee Woerner to change the date of the next regular meeting of the Village Board to Thursday, July 1, 2010 at 7:00 PM, SECONDED by Trustee Nellissen.

MOTION APPROVED

Budget Transfers: Mayor Sacks and the Village Board reviewed the budget transfers provided by the auditor.

RESOLUTION 50 OF 2010

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the Treasurer to make the following budget transfers.

	<u>Increase</u>	<u>Decrease</u>
A1325.1, Treasurer PS	\$444.	
A1320.4, Auditor		\$374.
A1325.4, Treasurer, Cont.		70.
A1410.41, Clerk Supplies	\$220	
A1410.4, Clerk Cont.		\$220
A1620.41, Muni Bldg. Cont.	\$708	
A1620.42 Muni Bldg, Maint		\$708
A3410.2, Fire, Equip	\$13315	
A3410.1, Fire, PS		\$13315
A3510.1, Animal Cont, PS	\$131	
A3510.4 Animal Cnt. Cot.		\$100
A3620.1 Code E.O. PS		\$ 31
A5010.1 DPW Admin PS	\$1498	
A5010.12 DPW Admin OT		\$949
A5110.12 Roads PS		\$549
A5110.1 Roads PS	\$780	
A5110.12 Roads PS		\$198
A5110.4 Roads Cont		\$582
A5110.14 Roads PS	\$621	
A5110.15 Roads OT		\$447

A5110.4 Roads Cont.		\$174
A5110.16 Roads PS	\$91	
A5110.4 Roads. Cont		\$91
A5112.4 Road Cons. Cont	\$430	
A5132.2 Garage Equip	\$328	
A5132.4 Garage Cont.	\$2754	
A5110.4 Roads, Cont		\$3326
A5142.11 Snow PS		\$ 186
A5132.41 Equip Maint	\$238	
A5142.11 Snow PS		\$238
A7110.1 Parks PS	\$260	
A7110.11 Parks PS	\$572	
A7110.13 Parks PS	\$796	
A7110.4 Parks Cont	\$497	
A7110.12 Parks PS		\$73
A7110.2 Parks Eq.		\$418
A7510.4 Historian Cont.		\$425
A1910.4 Insurance Cont		\$647
A3620.1 CEO PS		\$562
A7560.4 Auditorium Cont.	\$377	
A8010.4 Zoning PS		\$377
A8020.4 Planning Cont.	\$745	
A8560.4 Trees Cont.		\$745
F8310.13 Water PS	\$470	
F8310.1 Water PS		\$470.
F8310.14 Water PS	\$122	
F8310.1 Water PS		\$122
F8320.4 Water Power Cont	\$517	
F8320.41 CP Water Purchase		\$517
F8330.4 Water Purif.	\$636	
F8340.4 Trans PS	\$20	
F8320.41 CP Water Purchase		\$656
F9030.8 Social Sect.	\$335	
F9060.8 Hosp/Med	\$284	
F9040.8 Work. Comp		\$300

F8320.41 CP Water Purch		\$319
G8110.13 Sewer PS	\$120	
G8110.1 Sewer PS		\$120

RESOLVED by Trustee Bergin, SECONDED by Trustee Elford.

Trustee Nellissen – aye	Trustee Elford – aye
Trustee Woerner – aye	Trustee Bergin – aye
Mayor Sacks	

RESOLUTION ADOPTED

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the June 2, 2010, Village Board of Trustees meeting, as corrected, SECONDED by Trustee Elford.

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Nothing at this time.

VILLAGE TRUSTEES

Trustee Elford commented that several months ago, the Board discussed contracting with County Waste for village pickup. It would be an annual billing to the Village rather than a monthly billing to residents. This has not been cost effective for the village residents. We are now in line to get the single recyclable green topped dumpster. All the recyclable materials can be put in the one single container. Some discussion continued.

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

APPROVAL OF ABSTRACTS

RESOLUTION 51 OF 2010

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

- Abstract # 512 in the amount of \$23,907.99.
- Abstract # 513 in the amount of \$6,235.74.
- Abstract # 611 in the amount of \$10,122.84.

RESOLVED by Trustee Elford, SECONDED by Trustee Nellissen.

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to adjourn at 8:37 p.m. SECONDED by Trustee Nellissen.

MOTION APPROVED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk