

EMERGENCY MEETING OF THE ROUND LAKE VILLAGE BOARD HELD JULY 12, 2010 IN THE VILLAGE OFFICE.

PRESENT: Mayor Dixie Lee Sacks
Trustee Thomas Bergin

Trustee Christopher Nellissen

ABSENT: Trustee C. Brent Elford

Trustee Caroline Woerner

Mayor Sacks called the emergency meeting to order at 6:00 p.m.

The purpose of this emergency meeting is due to a bat problem in the Auditorium that needs to be addressed immediately.

Adirondack DunDee, who came recommended by the Town of Malta, met with Mayor Sacks and Tom Peterson at the Auditorium to review the problem. Mayor Sacks was told that the juvenile bats are falling from the ceiling in the Auditorium because they can't tolerate the heat at the top of the Auditorium; it's too hot for them and they are too young to fly. DEC was also here with Adirondack Dundee to check on the bats which were tested for rabies and received a negative result.

It was suggested that the Village install bat houses around the Auditorium and repair/replace the colored glass in the windows around the organ.

Step 1 will be done now, it is closing up the building but allow the bats to leave the Auditorium and not return.

Step 2 will be in August with the removal of the bats.

The cost of a project this size would cost about \$8,000, but because this is a small village with a limited budget; the cost will be \$4,700. There is a groundhog under the Auditorium, which will be removed at no cost to the Village.

The ladder truck was at the Auditorium to assist with the partial removal of the net in the bell tower. There were several birds trapped in the net and removing a small section of net will give the bats some place to roost other than the building.

RESOLUTION 55 OF 2010

WHEREAS there is a major problem with bats in the Round Lake Auditorium therefore,

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes Mayor Dixie Lee Sacks to sign a contract with Adirondack Dundee for the removal of bats in the Round Lake Auditorium in the amount of \$4,700.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Bergin.

Trustee Nellissen – aye

Trustee Elford – absent

Trustee Woerner – absent
Mayor Sacks – aye

Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to adjourn the emergency meeting at 6:30 pm, SECONDED
by Trustee Nellissen.

MOTION APPROVED

Respectfully Submitted,

Lois J. Whitbeck
Village Clerk