

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD DECEMBER 15, 2010 IN THE VILLAGE COMMUNITY ROOM.

PRESENT: Mayor Dixie Lee Sacks  
Trustee Caroline Woerner

Trustee C. Brent Elford  
Trustee Thomas Bergin

ABSENT: Trustee Christopher Nellissen

Also present: Thomas Person, Attorney  
Muriel Ziegler  
Danielle Rigney  
Dan Miller, LA Group  
Richard Theissen

John Stevenson, Superintendent  
Peter Sheridan  
Audrey Ball, Town of Malta  
Paul Kramer, LA Group

Mayor Sacks called the regular meeting of the Village Board to order at 7:00 p.m.

The pledge of allegiance was recited.

**PUBLIC COMMENT PERIOD**

Ms. Ziegler asked where we were on the Mr. & Mrs. Fix It problem. Mr. Peterson sent a letter to Mr. Alberio that he is to cease and desist the operation of his illegal business and to remove all vehicles associated with the business by the close of business Tuesday, December 14, 2010. He has not come into compliance with the Attorney's letter. The Village will serve him with an order to show cause, his business is in violation of the zoning laws. This will bring the issue to Supreme Court.

Danielle Rigney commented the he has installed three bright lights on the garage and one on the house. These lights are on from dusk to dawn. The Village Board was shown photos of the lights. Discussion continued.

Richard Theissen commented that he saw the new signs at Baker Park, why are all the parks labeled. He finds it incredible that these signs were necessary. He believes that it is bizarre that a sign will rectify any problems with a sex offender. The signs look silly and childish, if these people are back on the streets it must mean that they have paid for their crime. It's an embarrassment, if people think that a sex offender will not move here because of a sign.

Mayor Sacks commented that the county sex offender law states that an offender has to live a certain distance from any school, park, playground etc. That is why the parks and playgrounds are now posted. The signs identify the Village parks and playgrounds for the Sheriff and Probation Officers.

Discussion continued about the signs and sex offenders in the Village.

**BALLFIELDS-** Audrey Ball, Town of Malta, is here with Dan Miller and Paul Kramer of The LA Group to review their concept plan for Pasquarell Recreation Field. Mrs. Ball stated this concept is based on the request for more fields in the Town. Meetings were held at the Community Center with input from the residents, they have developed this plan that will become the Master Plan. There is another meeting January 11 for POD 18 also at the Community Center.

- The Village Board was given two detailed plans for the fields, with flood plain and wetlands identified.
- There will be one Babe Ruth field, 2 little leagues fields and a T-Ball field phased in. The T-ball field will be moved to add a little league field.
- The concession stand and other sheds will be relocated.
- The parking area will be increased to allow for 90 parking spaces.
- The edge of the parking area, next to the Dean property, will remain the same.
- A walkway will be created to improve access to the fields.
- Improvements in grading on uneven fields and drainage may be done with the assistance of Village DPW.
- Make the existing Babe Ruth field work rather than relocate and needs improvements to the drainage.
- A central complex with concession, restrooms, playground & picnic areas could be created.
- Mayor Sacks asked if there will be ball fields at Pod 18.
- Ms. Ball replied that this may be the only ball field for awhile. The T-Ball field will not be dug in, makes it a more usable multi purpose area.
- Trustee Bergin commented that it looks great, is there any idea of the cost?
- This is a multi-year project, will be able to use some of the fields while the others are being built.
- A master plan will assure that the plan will continue into the future.
- Discussion continued.
- Ms. Ball would like representatives from the Village Board at the meeting on January 11th.

## REPORTS

Superintendent Stevenson: Everything is good with the water. The amount of gallons of water that is being used is up again. The usage may have increased due to the cold weather or there may be a small leak. Everything is good with the sewer.

The drainage and paving are done on Burlington Avenue, Troy Avenue and Lake Avenue. The drain pipe under Lake Avenue did not have to be replaced; this saved the Village some money.

As a result of the wind storm last week, three trees and the top of a telephone pole came down. There was no damage to the Village.

The 1991 International is back in the shop, due to the continuing steering problem.

Trustee Woerner asked if the Superintendent had a quote for the drainage improvements to Rowe Park and along Lake Avenue from the small pond at Covell Avenue.

The Superintendent replied that he received a quote of \$75,000 to \$100,000.

Trustee Bergin asked if there is any way to phase in the project. The day we had the heavy rain, he watched the park and ditch fill up with water.

Superintendent Stevenson stated that maybe we could start in South Park and work our way up to Rowe Park then to the former Walsh property. The water would have to drain into South Park where a sediment pond would have to be installed.

Discussion continued about the project, money and how the drainage would be installed.

Mayor Sacks will call Blue Neils to see if there are any grants available.

Animal Control Officer: There was a call today about a stray dog on Cleveland Avenue. Mr. Stevenson went down there but did not find the dog.

Auditorium: Mayor Sacks informed the Village Board that she has formed a Board to work with her on the Auditorium. They just had their second meeting last night; there will be meeting in January to work on the budget. They want to work together as a group for the Auditorium. No one will be paid; they will be working under the direction of the Village Board.

MOTION by Trustee Woerner to create a Round Lake Auditorium Board to advance the use of the Round Lake Auditorium as an artistic and community forum, while preserving its historical significance, under the direction of the Round Lake Village Board of Trustees. The operation perimeters will be determined by the Village Board at a latter time, SECONDED by Trustee Elford.

MOTION APPROVED

Mayor Sacks appointed Dan Peczka, Bill Hubert, Kim Debus, Mary Beth Max, Heidi Parker, Corliss Robichaud and Florence Cruz to the Round Lake Auditorium Board.

MOTION by Trustee Woerner to approve the appointments made by Mayor Sacks to the Round Lake Auditorium Board, SECONDED by Trustee Bergin.

MOTION APPROVED

Code Enforcement Officer: The monthly report was passed for the Trustees review along with copies of tickets that have been issued.

OLD BUSINESS

Mr. & Mrs. Fix It: The Village Board was informed that the Village Attorney would be preparing a case against Mr. Alberio regarding the operation of an illegal business at 23 Burlington Avenue. Discussion continued.

MOTION by Trustee Bergin that the Code Enforcement Officer recuse himself on this matter because it is a conflict of interest on this pending issue, SECONDED by Trustee Elford.

UNANIMOUSLY APPROVED

Mayor Sacks will speak with Supervisor Sausville about allowing the Village to use one of Malta's Code Enforcement Officers on this issue.

Parking: Superintendent Stevenson discussed some of the problems with salting/sanding and plowing the streets. The Trustees were invited to ride in the trucks when the DPW is working on the streets. Residents of Andrews Avenue from Prospect Avenue to the dead end, will be instructed to park on High Street in the rear of their properties. Residents of Janes Avenue from Covel Avenue to George Avenue will be instructed to park off the street. Letters will be sent stating this will be effective November 1 to April 1. Discussion about parking problems continued.

RESOLUTION 103 OF 2011

WHEREAS, there have been problems with Village residents parking in Village streets making it difficult or impossible for the streets to be cleared of snow or salted/sanded, therefore,

BE IT RESOLVED by the Round Lake Village Board that the Round Lake Department of Public Works is not required to plow or salt/sand any Village street where a motor vehicle is parked fully in the village street, SECONDED by Trustee Bergin.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

RESOLUTION ADOPTED

NYSEG: Street Light Replacement. Trustee Nellissen is not in attendance.

NEW BUSINESS

Budget Transfers: Mayor Sacks presented a budget transfer to the Village Board.

RESOLUTION 104 OF 2010

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the following budget transfers:

Increase A3620.123, CEO Parking	\$1285
Increase A7560.4, Auditorium Cont.	737
Increase A2660, Sale of Property	2022

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

RESOLUTION ADOPTED

Schedule Public Hearing for Fire Department Contract:

MOTION by Trustee Woerner to hold a public hearing for the Fire Department Contract on December 29 at 8:00 AM, SECONDED by Trustee Elford.

MOTION APPROVED

Mayor Sacks read an e-mail from Hose Company President, Fred Sievers concerning Village Board approval for firefighters relocating out of “home territory”. Shaun Flynn lived on Bellflower, our area, and then decided to build a new house on Plum Poppy, also our area. During this period of time, he and his family have relocated to his parent’s residence in Rensselaer County and moved back into their new home in March.

The Hose Company voted to allow Mr. Flynn to continue his membership and asked that the Village Board do the same.

Brian LeClerc and his Mom are relocating from Country Knolls home to an apartment in Steeplechase. The Hose Company approved continued membership for Mr. LeClerc and asks the Village Board to do the same.

RESOLUTION 105 OF 2010

BE IT RESOLVED that the Round Lake Village Board approves the continuing membership of Firefighters Shaun Flynn and Brian LeClerc who reside outside the Round Lake Fire District #1.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee Elford – aye  
Trustee Bergin – aye

RESOLUTION ADOPTED

Village Elections: The Village has been notified that we can not use our voting machines or paper ballots. There was discussion about the leasing of one of the new voting machines and the required paper ballots. Hold for next meeting.

Errors & Omissions Insurance: The Code Enforcement Officer believes that he is not covered for this insurance. Mr. Gizzi is requesting that he be put on the payroll so that he is covered by the Village insurance. Discussion continued. Mr. Gizzi will be asked to attend the January 5, Board meeting.

Office Copier: The lease for the copier in the Village Office has expired. The Mayor has met with two different companies to discuss this issue. Mayor Sacks

reviewed the new lease for the current copier and a proposal for a copier from another company. Some discussion continued.

RESOLUTION 106 OF 2010

WHEREAS the Round Lake Village Office needs to renew the existing contract or lease a new machine, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Mayor Dixie Lee Sacks to spend up to \$1,360 per year for a copier.

RESOLVED by Trustee Elford, SECONDED by Trustee Bergin.

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

RESOLUTION ADOPTED

APPROVAL OF MINUTES

MOTION by Trustee Elford to approve the minutes of the Board of Trustees meeting held November 17, 2010, as presented, SECONDED by Trustee Bergin.

MOTION APPROVED

MOTION by Trustee Elford to approve the minutes of the Board of Trustees meeting held December 1, 2010, as presented, SECONDED by Trustee Bergin.

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE TRUSTEES: Nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks informed the Village Board that Christ the Savior Church is requesting permission to sell cookies Friday and Saturday here in the Community Room.

MOTION by Trustee Bergin to approve the selling of cookies by Christ the Savior church in the Community Room on Friday, December 17 and Saturday, December 18, SECONDED by Trustee Elford.

MOTION APPROVED

Mayor Sacks commented that the Church copier is broke and is requesting permission to use the Village Copier.

RESOLUTION 107 OF 2010

BE IT RESOLVED that All Saints Episcopal Church is allowed the use of the copier in the Village office at 25 cents per copy,

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

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

Trustee Elford – aye  
Trustee Bergin – aye

RESOLUTION ADOPTED

APPROVAL OF ABSTRACTS:

RESOLUTION 108 OF 2010

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

Abstract 1112 in the amount of \$25,884.61 general fund, \$622.89 water fund, \$252.88 capital projects for a total of \$26,760.38.

Abstract 1211 in the amount of \$48,894.55 general fund, \$510.23 water fund and \$14.67 sewer fund for a total of \$49,419.45

RESOLVED by Trustee Elford, SECONDED by Trustee Bergin.

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

Trustee Elford – aye  
Trustee Bergin – aye

RESOLUTION ADOPTED

FIRE DEPARTMENT MEMBERSHIP APPLICATIONS: The Village Board reviewed the membership applications for the Round Lake Fire Department.

RESOLUTION 109 OF 2010

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the membership applications for the Round Lake Fire Department of Daniel Baker, Andrew Cencini, Tyler Dunham and Steven Willetts who lives in Malta Ridge first response district.

RESOLVED by Trustee Elford, SECONDED by Trustee Bergin.

Trustee Nellissen – absent

Trustee Woerner – aye

Mayor Sacks – aye

Trustee Elford – aye

Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to adjourn the regular meeting of the Village Board at 8:58 p.m., SECONDED by Trustee Elford.

MOTION APPROVED

Respectfully submitted,

Lois J. Whitbeck

Village Clerk