

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JANUARY 5, 2011.

PRESENT: Mayor Dixie Lee Sacks
Trustee C. Brent Elford
Trustee Thomas Bergin

Trustee Christopher Nellissen
Trustee Caroline Woerner

Also Present: John Stevenson, Superintendent
Muriel Ziegler

Chief Frank Mazza
Peter Sheridan

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

The pledge of allegiance was recited.

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

REPORTS

Superintendent Stevenson: Everything is good with the water. The annual water report is done and mailed. Everything is good with the sewer.

They have been doing in house repairs to the equipment; replaced the alternators in the 1990 International, 2003 Ford F-350 and repaired a leak in the loader.

The DPW is testing/running the pumps and generators in case they are needed in an emergency. They are still picking-up leaves and brush as well as Christmas Trees.

The no parking restrictions on Andrews Avenue and James Avenue has helped with the snow plowing.

Animal Control Officer: There were 3 calls for loose dogs. All found their own way home.

Trustee Bergin commended that Jim Johnson did a great job in clearing the snow off the ice in the park. It was done after hours and soon after there were several kids playing there.

Chief Mazza: A copy of the monthly report is attached. The Chief will be in the office on Friday, he needs some figures to start working on the budget.

Auditorium: A meeting is scheduled for January 11. They will be starting to plan programs for the next season. There are calls from people/groups who want to perform in the Auditorium. The girl scouts will be camping around the Auditorium and participating in the Memorial Day Service again this year.

Trustee Woerner asked Mayor Sacks if she has heard from HAER group about their visit to the Auditorium. Mayor Sacks responded that they said the information would be available in February.

Veteran's Committee: The committee is planning a celebration for Memorial Day.

OLD BUSINESS

Mr. & Mrs. Fix-it: Mr. Peterson is not in attendance. Hold until the Attorney arrives.

Parking – master plan: Letters were sent to residents on Andrews Avenue, from Prospect Avenue to the end, and Janes Avenue from Covell Avenue to George Avenue informing them that they could not park on the streets. Hold for next meeting.

Trustee Woerner asked if a letter was sent to Lake Ridge concerning parking. Mayor Sacks replied that it was sent and provided the Board with a copy of the letter.

Trustee Woerner believed that a time limit was to be given to Lake Ridge for them to rectify the problem. They are in violation of the variance given for their business.

Trustee Nellissen stated that he believed that the letter was to be sent prior to the Christmas and New Year holiday. Discussion continued:

- Set a 30 day deadline from tomorrow, January 6, 2011 to clear up the problem.
- Sign an agreement for parking with the Methodist Church.
- At the direction of the Board, Mr. Peterson is to send a letter to Lake Ridge, they are in violation of the ZBA variance, if not corrected the matter will be referred back to the Zoning Board of Appeals.

NYSEG replacement: Trustee Nellissen spoke with Marilyn at NYSEG. The full cut-off lights that the Village Board has discussed are not available at this time. Discussion continued about replacing old light with less wattage, brighter lights, may save the Village \$500-600 per year. Hold for one more meeting.

Mr. Peterson arrived.

Mr. Peterson was asked for an update on the Mr. & Mrs. Fix It matter. Mr. Peterson stated that he asked Ms. Ziegler to sign an affidavit. Ms. Ziegler commented that members of her family may be living next to them, it may become a problem. There are other people in the Village that see the business activity that is happening.

They have a garage and two trucks, parked on Village property that is filled with supplies. People come in the morning to pick up trucks and supplies then leave their vehicles here. Mr. Peterson commented that there are steps that need to be taken before it can go to court. The papers should be ready to go to court in a couple of days.

Office Copier Contract: Mayor Sacks informed the Board that the Mr. Peterson will not allow her to sign the contract for the copier. Some of the issues with the contract are: The Mayor would be personally responsible for all the payments.

The Village would have to accept all risks of loss, injury or damage caused to the equipment and indemnifies the company.

The Village must pay \$500 to return the machine to the company. Discussion continued. It was suggested that the Village purchase a machine.

RESOLUTION 1 of 2011

WHEREAS the Round Lake Village Office is in need of a new copier, therefore

BE IT RESOLVED that the Village Board of Trustees authorized Mayor Sacks to purchase a new copier, for up to \$2,500, and a service contract for \$500.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Elford.

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

Trustee Elford – aye
Trustee Bergin -aye

RESOLUTION ADOPTED

Errors & Omissions Insurance: Hold until the January 19, meeting. Mr. Gizzi will attend the next meeting.

Plans for Pasquarell Fields: At the December 15th meeting, Audrey Ball and 2 representatives from LA Group presented plans for Pasquarell Fields. There is a meeting January 11, at the Malta Community Center. Issues for discussion, memoriam of understanding, scheduling of games, changes to be made to the fields. Trustee Woerner will be attending the meeting for the Village.

NEW BUSINESS

Election Resolutions:

ESOLUTION 2 OF 2011

PURSUANT to New York State Election Law Section 15-104(3),

NOTICE IS HEREY GIVEN that the polling place for the March 15, 2011 General Village Elections for Round Lake, District 3 will be the Round Lake Municipal Building, 49 Burlington, New York 12151. The hours said polls will be open are from 12 Noon to 9:00 P.M.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee Elford – aye
Trustee Bergin -aye

RESOLUTION ADOPTED

RESOLUTION 3 OF 2011

WHEREAS the Village of Round Lake is having a General Village Election on Tuesday, March 15, 2011, therefore,

BE IT RESOLVED that the Election Inspectors will meet to prepare the voter registration roll on Saturday, March 5, 2011, from 12:00 Noon to 5:00 PM in the Village Community Room, 49 Burlington Avenue, Round Lake, New York 12151.

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

RESOLUTION 4 OF 2011

WHEREAS the Village of Round Lake is having a General Village Election on Tuesday, March 15, 2010, and

PURSUANT to New York State Election Law Section 15-116(1), therefore

IT IS HEREBY RESOLVED that the Round Lake Village Board of Trustees appoint Karen Mancini and Virginia Hewitt as Election Inspectors with Dominick DeLorio and Shannon Ryan alternate election inspectors.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

Trustee Nellissen - aye

Trustee Woerner - aye

Mayor Sacks - aye

Trustee Elford - aye

Trustee Bergin - aye

RESOLUTION ADOPTED

The Village will be using paper ballots for the elections and a manual count of the ballots. Some discussion continued about the changes in the Election Laws and how it will affect the Village.

APPROVAL OF MINUTES

MOTION by Trustee Bergin to accept the minutes of the Village Board of Trustee meeting held December 15, 2010, as corrected, SECONDED by Trustee Woerner.

MOTION APPROVED

MOTION by Trustee Nellissen to approve the minutes of the public hearing and special meeting of the Village Board held December 29, 2010, SECONDED by Trustee Woerner.

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

Trustee Elford – abstain
Trustee Bergin – abstain

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks stated that in the past some Village employees were certified in CPR and First Aid. The cost is \$85. per person for a class of 10 people.

Some discussion followed. Chief Mazza suggested that the Mayor call Malta Ambulance, they did offer classes.

Mayor Sacks spoke with Blue Neils about grants for drainage, the Village has drawings & plans, should be “shovel ready”. The grants will not be available until December of 2011. The Superintendent will check the plans to make sure that they include the complete drainage project.

Mayor Sacks told the Board that she received a notice from Reader’s Digest on a “WE HEAR YOU AMERICA” program. The Mayor & Board discussed the program and do not want to participate.

VILLAGE TRUSTEES

Trustee Woerner informed the Village Board that CDTA has a program for bike racks, would the Board be interested in installing a couple in the Village. Trustee Woerner will contact CDTA for bike racks at the trail head and ballfield.

PUBLIC COMMENT PERIOD: Nothing for this meeting.

MOTION by Trustee Bergin to adjourn the meeting at 7:55 p.m. SECONDED by Trustee Nellissen.

MOTION APPROVED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk