



NYSEG Replacement: Trustee Nellissen has spoken with Marilyn, of NYSEG, but there is nothing to report.

Errors & Omission Insurance: Mr. Gizzi was to attend this meeting to discuss this issue, he is not present. Hold for another meeting.

Plans for Pasquarell Fields: Trustee Woerner attended the January 11 meeting in Malta. The Round Lake fields will all be used for baseball with one Babe Ruth field. POD 18 will be soccer fields and some softball fields. Councilman Hartzell feels that the Village should contribute to the cost of the improvements to the fields. Trustee Woerner commented that the Village Department of Public Works would be assisting with some work on the fields and that the Town of Malta came to the Village for the changes in the fields.

Discussion:

- The Village and the Town need to create a memorandum of understanding for the improvements and use of the fields.
- The memorandum of understanding should include POD 18 as well as Pasquarell Field.
- The Village is concerned about scheduling the use of the fields and time line for the improvements. The “Master Plan” for the fields is a multi-year plan.
- Paul Kramer is talking about forming an athletic association.
- The Town of Malta is expecting the Village Board to adopt a Master Plan for the recreation fields.
- Audrey Ball will be attending the February 2, Village Board of Trustees meeting seeking approval of the plans. Some discussion continued.



NEW BUSINESS

CEO Conference: Mr. Gizzi is requesting approval to attend a conference in Lake Placid in March, the cost is \$240. The cost of his lodging is being paid by the Town of Charlton. The Village Board commented that his monthly report did not have the attachments as they requested. At this time, the request is denied. It could be reconsidered if Mr. Gizzi should attend a Village Board meeting, as requested.

Baseball Schedule: Mayor Sacks received a copy of an e-mail from Tony McCabe to Neil Hastings, Ballston Spa Baseball, informing them when Round Lake will be using the fields. Mayor Sacks and the Village Board discussed the scheduling and agreed that it will be handled in the

Village Office. Everyone wanting to use the fields must submit a schedule to the Village.

Draft Amendment to Zoning Law: Mr. Peterson has provided the Mayor and Trustees with a draft of the proposed local law “Amending Article VII of Chapter 180 of the Code of the Village of Round Lake to Provide Additional Measures for Enforcement of Variances.” This local law will provide the ability to bring an issue back to the Zoning Board of Appeals or provide for the Attorney to commence an enforcement action or proceeding in New York State Supreme Court. Discussion:

- The ability to bring past and existing variance violations back to the Zoning Board of Appeals.
- A variance goes with the property. A new owner will be responsible for any violation of a variance that was issued.
- A ZBA member could bring the issue forward, and then the ZBA could vote to rehear an appeal.
- The parking plan for Lake Ridge is a continuing obligation for the use variance.
- Mr. Peterson read a section of Village Law, Section 7-712 to the Village Board.
- Mr. Peterson produced a copy of the letter dated January 11, 2011. This letter is a follow-up to the December 29, 2010 regarding illegal parking by restaurant patrons.
- Mr. Peterson informed the Village Board that he has been trying to get the grease trap agreement signed for a couple of years, with no reply.
- Mr. Peterson will e-mail the proposed local law to the Planning and Zoning Boards.
- The Clerk will send a copy of the proposed law to Saratoga County Planning Department for their review.

#### CORRESPONDENCE

National Trust for Historic Preservation membership notice, the fee is \$115. Trustee Woerner will look into the feasibility of becoming a member.

Center For Economic Growth has extended an invitation to become a member, the dues are \$250. The Board declined membership at this time.

APPROVAL OF MINUTES

MOTION by Trustee Woerner to approve the minutes of the January 5, 2011, Round Lake Village Board of Trustees meeting, as presented  
SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

VILLAGE MAYOR: Mayor Sacks informed the Board that the January newsletter has not been mailed. There is little news and the cost of copies and mailing are very high. Some discussion followed. The newsletter will be mailed on a quarterly basis.

Mayor Sacks commented that she is still having problems getting rid of the copier; the Village may have to return the machine to New Jersey.

Mayor Sacks reminded the Village Board that she is meeting with representatives from Global Foundries on Friday morning.

BUDGET WORKSHOPS: The Village Board set budget workshops for January 26 at 6:30 p.m. and February 10 at 6:30 p.m.

APPROVAL OF ABSTRACTS

RESOLUTION 05 OF 2011

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

Abstract #111 in the amount of \$16,098.26 general fund and \$1,170.56 water fund for a total of \$17,269.02.

Abstract #1212 in the amount of \$40,820.54 general fund and \$62,800 sewer fund for a total of \$103,620.54

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

Trustee Nellissen - aye  
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 8:25 p.m.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk