

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD FEBRUARY 2, 2011.

PRESENT: Mayor Dixie Lee Sacks Trustee Christopher Nellissen
 Trustee C. Brent Elford Trustee Caroline Woerner
 Trustee Thomas Bergin

Also Present: Mary Jo Lanahan Robert Gizzi

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

The pledge of allegiance was recited.

Town of Malta/Round Lake Ballfield Master Plan: Audrey Ball was to be at this meeting to discuss the ballfields.

Trustee Woerner stated that she met with Supervisor Sausville and Audrey Ball of Malta Park & Recreation to discuss the plans for our ballfields.

Phase 1 addresses the drainage, parking and the construction of a boardwalk around the fields. All this work is to be done by the Village crew. The Town has the money to develop the second little league field. The total cost of the project is \$336,345, the Village share will be in-kind service, and the Town of Malta will contribute money to finish the project. The Village would contribute manpower for a number of years for maintenance of the fields.

The Village has the option of not going down this path. There is some work the Village can do. Think about the shared cost of ongoing administration. The administration will be handled by a collective group of people from the teams using the fields. There will be equal access to all fields including POD 18.

Trustee Nellissen stated that he has no problem with in-kind service but the Village crew already has a full set of responsibilities, how much more can they handle?

Trustee Woerner commented that there is a scope of work to be done in the Master Plan, including erosion control, sediment control and grading.

Trustee Nellissen commented that the DPW may not have the training, time and equipment to do this type of work.

Mayor Sacks stated that the Superintendent has to go over this scope of work and let the Board know what the DPW crew can do.

A lengthy discussion continued.

PUBLIC COMMENT PERIOD

Mary Jo Lanahan is requesting the use of the Auditorium on June 12 for a fundraiser for the organ. WRLIS and the Historical Society wish to continue the annual fundraiser that Edna VanDuzee Walter has done through the years.

MOTION by Trustee Nellissen to allow the use of the Round Lake Auditorium on Sunday, June 12, for a fund raiser for the Ferris Tracker Organ. This event will be sponsored by WRLIS and the Historical Society, SECONDED by Trustee Bergin.

MOTION APPROVED

Ms. Lanahan commented that she thinks the Village crew does a great job in spite of the residents that don't move their cars. The crew uses the backhoe to go around and remove the snow. Something needs to be done about the cars in the parking lots that are not moved at all. People should park on their own property.

REPORTS

Superintendent Stevenson: The Superintendent is not at this meeting.

Code Enforcement Officer: The monthly report was passed to the Trustees. Mr. Peterson will email a copy of the proposed local law to "provide additional measures for enforcement of variances" to Mr. Gizzi. Mr. Peterson and Mr. Gizzi discussed the proposed local law.

Errors and Omission Insurance: The CEO is not covered by the Village errors and omissions insurance. When Mr. Gizzi took a part-time in the Town of Charlton, it was discovered that he is not covered since he is an independent contractor. By putting Mr. Gizzi on the Village payroll, it automatically provides the CEO with Errors and Omissions Insurance coverage.

RESOLUTION 06 OF 2011

WHEREAS, Robert Gizzi is currently employed by the Village of Round Lake as the Code Enforcement Officer as an independent contractor, therefore,

BE IT RESOLVED that the Round Lake Village Board of Trustee authorize placing Robert Gizzi on the Village payroll as of the next February pay period for the set number of hours that he is currently paid.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Elford.

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

RESOLUTION ADOPTED

Code Enforcement Conference: As previously discussed, Mr. Gizzi is requesting approval to attendance a CEO conference in Lake Placid. The Town of Charlton is covering the cost of lodging; Mr. Gizzi is requesting the Village pay for the cost of the conference, \$240. A lengthy discussion continued about monthly reports and attendance at ZBA meetings and Village Board meetings.

RESOLUTION 07 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the expenditure of \$240 for Robert Gizzi to attend a Code Enforcement Officer conference in Lake Placid, New York.

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

OLD BUSINESS

Mr. & Mrs. Fix-It: Mr. Peterson informed the Village Board that Mr. Fix-It has moved his business out of the Village; this has been confirmed by two neighbors. The business has been relocated to Route 146 in Clifton Park; most of the equipment has been moved. Mr. Peterson will sent a letter stating that the two vehicles on Clark Avenue must be removed from Village property or they will be towed at Mr. Fix-It's expense on Monday, February 7, if they have not been removed from the street.

There have been complaints about the high intensity lights on the buildings at 23 Burlington Avenue. Mr. Peterson has checked Village Law; there is nothing in the law to address the issue with these lights.

Parking: Mayor Sacks commented that the Superintendent has stated that there is less of a problem with snow removal since there is no parking on Andrews Avenue, Janes Avenue and the intersection of Bowman & Andrews Avenue. Some discussion continued.

NYSEG Replacement: Trustee Nellissen has not had any response from NYSEG.

Proposed Local Law to Amend Zoning Law: Mr. Peterson has reviewed a draft of the proposed local law to amend zoning laws with the Round Lake Zoning Board of Appeals. Some revisions were suggestions by the ZBA.

Zoning Board of Appeals: Mayor Sacks questioned a decision that was made at a recent ZBA meeting. The applicant changed their request at the meeting, the request was granted. If the request for a variance is different that what the applicant original requested does this change the application? Discussion continued.

NEW BUSINESS

Resolution for Crown Atlantic Lease Agreement: There is a bill currently before the NYState Assembly to allow the Village to lease parkland property to Cellco Partnership.

RESOLUTION 08 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees supports the New York State Senate Bill number S2152 for the lease agreement between the Village of Round Lake and Cellco Partnership, as hereby annexed to these minutes.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

RESOLUTION ADOPTED

General Code Quote: The quote for the updating of the Village Code Books is \$1,250 to \$1,685 plus 2% shipping cost. This does not include updating the e-code.

RESOLUTION 09 OF 2011

WHEREAS the Round Lake Village Board of Trustees wish to update the existing Round Lake Village Code books, therefore

BE IT RESOLVED that the Village Board of Trustees authorizes the expenditure of up to \$2,000 to update the Village Code books, including 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”.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner

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

RESOLUTION ADOPTED

Post Office Renovations: The United Postal Service has notified the Village that they will be making changes to the Post Office and expect the Village to make changes to the Municipal Building, including the parking lot. The Trustees have been provided copies of the proposed changes. The Village Board discussed the changes.

Trustee Woerner commented that the municipal building is on the State & Federal Register of Historic Places. If State or Federal money is used to make renovations on a historic building, they must be approved by SHIPO.

Mr. Peterson will draft a letter to the USPO. Some discussion continued.

Budget Transfers: The Village Board reviewed the following budget transfer:

RESOLUTION 10 OF 2011

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

Increase, Parks, contractual A7110.4	\$101.00
Decrease, Parks, equipment A7110.2	101.00
Increase, CHIPS, revenue A3501	\$7156
Increase, Road Const. Con. A5112.4	7156

RESOLVED by Trustee Nellissen, SECONDED by Trustee Elford.

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

RESOLUTION ADOPTED

Request for use of the Community Room: Deborah Albright is requesting the use of the Community Room for WRLIS lantern sales on May 14 and June 11, 2011 between 9 AM and 1 PM.

MOTION by Trustee Nellissen to approve the use of the Community Room on May 14 and June 11 for WRLIS lantern sales, SECONDED by Trustee Elford.

MOTION APPROVED

Local Law in Reference to Lights: There is an issue of high intensity lights shining in homes in the Village. There are no restrictions currently in village law. Would the Village like the Village Attorney to look for a sample law? Discussion continued, the Board does not want another law that is not enforceable.

CORRESPONDENCE Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of January 19, 2011 as presented, SECONDED by Trustee Woerner.

MOTION APPROVED

VILLAGE ATTORNEY: Mr. Peterson commented that the gentleman from Ballston Lake is continuing his case with the Town of Clifton Park against the development on Wood Road.

VILLAGE TRUSTEES

Trustee Elford stated that the Code Enforcement Officer should be sent a letter stating exactly what the Village Board of Trustees expects from him. Mr. Gizzi will also be provided with an updated job description for the CEO.

MOTION by Trustee Bergin to adjourn the meeting at 9:04 p.m.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk