



Proposed Local Law to Amend Zoning Laws: Mr. Peterson presented a discussion draft of the proposed local law “To Provide Additional Measures for Enforcement of Zoning and Site Plan.” Both the Zoning Board of Appeals and Planning Board have reviewed the proposed law and offered additions/changes to the law. The Village Board and Mr. Peterson reviewed the substantive amendments to the law.

RESOLUTION # 11 OF 2011

WHEREAS the Round Lake Village Board of Trustees have proposed a local law to “Provide Additional Measures for Enforcement of Zoning and Site Plan”, therefore

BE IT RESOLVED that a public hearing be scheduled for the proposed local law on March 16, at 6:45 P.M.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

Trustee Nellissen – aye

Trustee Elford – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks - aye

RESOLUTION APPROVED

Post Office Renovations: Mr. Peterson sent a letter to the United States Postal Service concerning the proposed renovations to the post office and municipal building. He received a return call from the Postal Service stating that some of the changes have to be made to conform with ADA standards. Mr. Peterson requested a meeting with the Village and their architect to review the changes prior to any construction.

Round Lake/Malta Ballfields: Superintendent Stevenson informed the Village Board that he met with engineers from CT Male at the ballfield today. They discussed the location of water/sewer lines, drainage lines and also where they could do some test borings.

Trustee Bergin asked what we are committing to if we accept this plan.

Ms. Ball replied that it is just conceptual approval of the plan.

RESOLUTION # 12 OF 2011

WHEREAS the Town of Malta has retained the services of the LA Group to develop a master plan and design improvements to the Dominic Pasquarelle Field, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the master plan drafted by the Town of Malta for Dominick Pasquarell Recreation Fields.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

Discussion:

Mayor Sacks questioned the size of the parking area, is it large enough.

Trustee Woerner commented that the plan doubles the number of parking spaces we have now.

Mayor Sacks stated that we already have a problem with parking on Goldfoot Road, Saratoga and Haven Avenues.

Ms. Ball commented that they figured the amount for each field and added extra spaces.

Trustee Elford stated that there are 81 +/- spaces.

There is no commitment until the Village enters into the agreement with the Town of Malta to allow for the development of the fields.

There was discussion about a resolution the Town Board adopted for the design of the fields.

VOTE:

Trustee Nellissen – aye

Trustee Elford – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks - nay

RESOLUTION APPROVED

NEW BUSINESS

Request from Methodist Church: The Methodist Church has a new web site and would like to link with the Village web site. The Board discussion this issue.

MOTION by Trustee Elford to allow any community organization to link with the Village of Round Lake web site, SECONDED by Nellissen.

MOTION APPROVED

Presentation of 2011-2012 Village Budget: The Village Clerk presented the tentative 2011-2012 Village Budget to the Round Lake Village Board of Trustees.

Schedule Public Hearing for Budget: A public hearing for the tentative 2010-2011 Village Budget is scheduled.

RESOLUTION # 13 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees will hold a public hearing for the tentative 2011-2012 Village Budget on Wednesday, March, 30, at 6:30 p.m. in the Village Community Room.

RESOLVED by Trustee Woerner, SECONDED by Trustee Elford.

Trustee Nellissen – aye

Trustee Elford – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION APPROVED

Auditorium Equipment: The Auditorium Committee has proposed the purchase of equipment for the Auditorium.

RESOLUTION # 14 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of track lighting and a mobile storage box for the Round Lake Auditorium at the cost of up to \$1,200.

RESOLVED by Trustee Woerner, SECONDED by Trustee Elford.

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

Trustee Elford – aye  
Trustee Bergin – aye

RESOLUTION APPROVED

CORRESPONDENCE: The Village received a second notice of membership dues from the National Trust for Historic Preservation. Trustee Woerner was to check on the benefits of membership for this organization. Hold for next meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the February 2, 2011 Village Board of Trustees meeting as presented, SECONDED by Trustee Elford.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Mr. Peterson commented that he has looked at several parking laws and find that they are not fitting for the Village. The law should also allow for the towing of cars as needed. Hold for the next meeting.

The Wood Road litigation continues, Bill Engleman filed his paper work late, but the Town of Clifton Park accepted it.

Victorian Landings has filed the maps in the Round Lake Village Office. Mr. Spallholz has decided that he will sign the maps. Since Mr. Spallholz was not at all the Victorian Landings meetings, it would be more efficient if Mr. Sievers signed the maps. Discussion continued. The maps must be signed by March 4 or Victorian Landings PDD would have to start all over again.

VILLAGE TRUSTEES: Nothing for this meeting.

APPROVAL OF ABSTRACTS

RESOLUTION 15 of 2011

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

Abstract # 112 in the amount of \$35,399.24 from general fund, \$557.90 from water fund, \$24.68 from capital fund with the total of \$35,981.82.

Abstract # 211 in the amount of \$21,924.65 from general fund, \$8,792.84 from water fund, \$27.74 from sewer fund, \$34.04 from capital fund with the total of \$30,779.27.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

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

Trustee Elford – aye  
Trustee Bergin – aye

RESOLUTION APPROVED

MOTION by Trustee Bergin to adjourn at 8:12 p.m.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk