

MOTION by Trustee Nellissen to approve Mayor Sacks assignments as presented, SECONDED by Trustee Woerner.

MOTION APPROVED

RE-ADOPTION OF VILLAGE POLICIES

Community Room Policy	Investment Policy
Personnel Policy	Code of Ethics
Emergency Plan	Land Sale Policy
Board Conduct Policy	Sexual Harassment Policy

MOTION by Trustee Bergin to re-adopt the Community Room Policy, SECONDED by Trustee Nellissen.

MOTION APPROVED

MOTION by Trustee Bergin hold the re-adoption of the remaining Village policies until the March 20 meeting to allow the Trustees time to review these policies, SECONDED by Trustee Woerner.

MOTION ADOPTED

MOTION by Trustee Bergin to adopt the Schenectady Daily Gazette, as the official Round Lake newspaper, SECONDED by Trustee Woerner.

MOTION ADOPTED

ADOPTION OF VILLAGE RESOLUTIONS

DATES FOR BOARD OF TRUSTEES MEETINGS

RESOLUTION # 25 OF 2011

BE IT RESOLVED by the Round Lake Board of Trustees that the regular meeting of the Round Lake Village Board of Trustees will be held on the first and third Wednesday of each month,

BE IT ALSO RESOLVED that when a special or emergency meeting of the Village Board of Trustees is necessary, the Village Clerk would be required to contact each member individually, by letter, by phone or in person to schedule said meeting,

BE IT FURTHER RESOLVED that the next Organization Meeting be held on Monday, April 5, 2012.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

PROCUREMENT POLICY

RESOLUTION # 26 OF 2011

WHEREAS pursuant to General Municipal Law, Section 104-b, every municipality must adopt a policy governing the procurement of all goods and services which are not required to be purchased pursuant to the competitive bidding requirements of General Municipal Law, Section 103, THEREFORE, BE IT

RESOLVED that the Round Lake Village Board of Trustees adopt the Procurement Policy as originally adopted in April 1997.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

ADVANCE PAYMENT OF CLAIMS

RESOLUTION # 27 OF 2011

WHEREAS the Round Lake Board of Trustees has determined to authorize payment in advance of audit of claims for public utility service, postage, freight and express charges; and

WHEREAS all such claims must be presented at the next regular meeting of the Village Board for audit; and

WHEREAS the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows,

NOW THEREFORE BE IT RESOLVED,

SECTION 1. That the Board of Trustees authorized payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallows.

SECTION 2. That this resolution is effective immediately.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

MILEAGE ALLOWANCE

RESOLUTION # 28 OF 2011

WHEREAS the Round Lake Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village Officers and employees who used their personal automobiles while performing their official Village duties,

NOW THEREFORE BE IT RESOLVED,

SECTION 1. That the Round Lake Board of Trustees will approve reimbursement to such officer and employees at the rate of \$.58.5 cents per mile.

SECTION 2. That this resolution is effective immediately.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

DESIGNATING DEPOSITORIES

RESOLUTION # 29 OF 2011

WHEREAS the Round Lake Board of Trustees has determined that Village Law Section 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies:

NOW THEREFORE BE IT RESOLVED

SECTION 1. That the Board of Trustees designate the following institutions as depositories of all monies received by the Village Clerk, Treasurer and Receiver of Taxes;

The Adirondack Trust Company, 473 Broadway, Saratoga Springs, NY 12866
and MBIA, Municipal Investors Service Corporation, (CLASS), 113 King Street,
Armonk, NY 10504,

SECTION 2. That this resolution is effective immediately.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Nellissen.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

TRAINING CONFERENCES/SCHOOLS

RESOLUTION # 30 OF 2011

WHEREAS there is to be held during the coming official year, certain meetings,
conferences and training schools,

WHEREAS attendance by certain municipal officials and employees at one or more of
these meetings, conferences or schools benefits the municipality,

NOW THEREFORE BE IT RESOLVED:

SECTION 1. That the officers and employees are authorized to attend any and all
meetings, conferences or schools as approved by the Mayor and Board of Trustees,

SECTION 2. This resolution is effective immediately.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

REPORTS

Superintendent Stevenson: On March 17, a collapsed drain was discovered on
Washington Avenue. During the repair of the drain, an old water line was broken. Due
to the high water level in the ground, the walls of the construction pit, caved into the pit.
Schultz Construction was called in for the heavy equipment and a sleigh. The DPW
worked until 2 AM, repairing the water line and collapsed drain.

The Superintendent is now taking lead and copper testing.

The 2003 F-350 needed a new control valve box.

The Town of Malta was in with the vac truck cleaning out the storm drains in the Village and the cleaning out the catch basins on Washington Avenue.

On March 11, the DPW had to pump out Washington Avenue, due to the melting snow and rain.

The DPW has been picking up brush and leaves, chipping Christmas trees. Trustee DeLorio and the Superintendent discussed the piles of mulch, stones, wood chips and fill at the Village Garage.

Donovan Tree Service was in the Village taking down two trees that were damaged by a woodpecker. The trees were in danger of coming down.

Animal Control Officer: There was one complaint about barking dogs on Burlington Avenue. A warning was given, if it happens again the owner will be issued a ticket. The owner has been warned by the Town Judge that the dogs will be removed from the home.

Trustee Woerner stated that she and a neighbor are having problems with groundhogs. Is there anything the Village can do to get rid of them? It was suggested that she try have-a-heart traps or call in professional pest control.

Fire Chief Mazza: The Fire Chief presented the monthly report and the previous two months. The mileage on the Chief's vehicles, Car #54 is 5574, (the second assistant chief is using this vehicle) and Car# 540 is 2532.

All the Fire Stations in Saratoga County are hosting an open house this Saturday, April 9, from 9 AM to 2 PM.

The White Water Derby in Mechanicville was yesterday. Round Lake Fire Department participated as always.

Chief Mazza and Trustee Bergin are on the committee for the new joint Fire Station that is to be constructed on Dunning Street in Malta. The property is to be appraised then sold to both Fire Departments. Discussion continued about ownership of the building and other related issues.

Chief Mazza stated that it is time for the annual request for the replacements of old turn-out gear.

RESOLUTION # 31 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the purchase of ten (10) sets of turn-out gear for the Fire Department at the cost of up to \$22,000.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

Trustee Nellissen - aye

Trustee DeLorio - aye

Trustee Woerner - aye

Trustee Bergin - aye

Mayor Sacks - aye

RESOLUTION ADOPTED

Auditorium: Mayor Sacks informed the Trustees that they are getting ready to do the brochure. They have a meeting scheduled for Thursday.

Veterans Committee: Trustee DeLorio informed the Village Board that Congressman Gibson will be speaking at the Memorial Day Ceremony in the Village. A Veterans committee meeting will be scheduled for Wednesday evening.

OLD BUSINESS

Round Lake/Malta Ballfields Intermunicipal Agreement: Mayor Sacks asked the Village Board to wait until after the joint meeting with the Town of Malta to discuss this Intermunicipal agreement. There are several issues in the agreement that the Village Board needs to discuss.

Discussion included:

- It was just discovered that Ballston Spa schools are using our fields as part of the Ballston Spa Little League.
- There will be a lot more traffic in the Village. The Village is expected to construct a larger parking lot.
- Superintendent Stevenson commented that extending the parking lot may require the drainage being extended to Route 9.
- Trustee DeLorio asked if the Village has to purchase the fill for the parking area and do we have the equipment to spread it.
- Trustee Woerner commented that we need the engineering specifications so we can determine what the Village DPW can do.
- Trustee Nellissen commented that the in-kind services that the village is expected to provide are both expensive and a time problem. The DPW has other responsibilities in the Village.
- Trustee DeLorio commented that the Village should have a focus on where we want to go with this project.
- Trustee Woerner commented that we need to go back and look at what we can and can not do, need to be more specific and identify what we can do.

A workshop was scheduled for Wednesday, April 13 at 6:45 p.m. for the Village Board and Superintendent to identify the issues that can and can not be completed by the Village DPW. This will be discussed with the Town Board at the joint meeting on April 18. This will then be held for the April 20 Village Board meeting.

NEW BUSINESS

Adoption of 2011-2012 Village Budget: It was noted that the amount to be raised by taxes is an increase of 1.3%.

RESOLUTION # 32 OF 2011

WHEREAS a public hearing was held March 30, 2011 for the tentative 2011-2012 Village Budget, THEREFORE

BE IT RESOLVED that the Round Lake Village Board of Trustees approve and adopt the 2011-2012 village budget as presented.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Bergin.

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

Trustee DeLorio -aye
Trustee Bergin - aye

RESOLUTION ADOPTED

Property Tax and Water & Sewer Rates.

RESOLUTION # 33 OF 2011

WHEREAS the Round Lake Village Board of Trustees have adopted the 2011-2012 Village Budget, therefore

BE IT RESOLVED, that the Village property tax rate will remain at \$5.00 per \$1,000 taxable value, and

BE IT ALSO RESOLVE that the Village water rate will remain at \$360 per unit to be divided equally in June & December billing, plus \$3.53 per thousand gallons of water used. The sewer rate also remains at \$272 per unit to be divided equally in June & December billing.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

Bulk Pick-up: County Waste will be collecting bulk rubbish in the Village beginning Monday, May16. The Village did not provide this program last year due to the cost. This year, County Waste quoted the cost that was charged in 2009, which was \$2,500.

RESOLUTION # 34 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees appropriate \$2,500 For County Waste to provide a bulk rubbish pick-up for Village residents beginning Monday, May 16, 2011. The cost is to be appropriated from A1420.4, Legal Contractual.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

Painting of Water Tower: In October 2008, AMSTAR of Western New York successfully bid on the painting of the interior & exterior of the water storage tank with the amount of \$115,000. The Village attorney spoke with NYCOM concerning this project. The Village accepted the bid, but due to lack of Village funding and AMSTAR scheduling, it was agreed to postpone the project. The Village now has the funding and AMSTAR is ready to reschedule.

RESOLUTION # 35 OF 2011

WHEREAS the Village Attorney, Thomas Peterson, has spoken with the attorneys at NYCOM to insure that this is still a legal contract and that the Village can proceed with the project. NYCOM has stated that since the Village entered into a contract with AMSTAR it is still a legal contract, therefore

BE IT RESOLVED that the Village Board of Trustees approve Mayor Sacks to sign a contract with AMSTAR of Western New York to paint the interior and exterior of the water storage tank for an amount up to \$140,000.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Bergin.

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

Trustee DeLorio - aye
Trustee Bergin - aye

RESOLUTION ADOPTED

CORRESPONDENCE

Mayor Sacks received an email from Tony McCabe concerning an opening day parade with a fire truck on April 9. There is no problem with the parade.

Lake Ridge Restaurant has notified the Village that they are renewing their liquor license effective May 1, 2011. Their serial number is 2117715. There were no objections.

Capital District Transportation Committee and Region of NYS Department of Transportation are co-sponsoring the development of Management plans for the I-87 & Route 9 corridor. The Village is invited to join or appoint a member to the committee. Mayor Sacks reviewed the letter with the Village Board. No action will be taken at this time.

The Village received a letter from Alayna Miller, a seventh grader at All Saints Catholic Academy, requesting information about the Auditorium. William Ryan, Historian, replied to her letter and sent a copy of the "Round Lake, Little Village in the Grove".

APPROVAL OF MINUTES

MOTION by Trustee Nellissen, SECONDED by Trustee Woerner to approve the minutes of the Public Hearing for the proposed Local Law # 1 of 2011 “ Amending Article VII of Chapter 180 of the Code of the Village of Round Lake to Provide Additional Measures for Enforcement of Zoning Variances and Site Plan”, held March 16, 2011, SECONDED by Trustee Woerner.

Trustee Nellissen -aye
Trustee Woerner – aye
Mayor Sacks- aye
Trustee DeLorio - abstain
Trustee Bergin - abstain

MOTION APPROVED

MOTION by Trustee Nellissen to approve the minutes of the March 16, 2011, Village Board of Trustees meeting, as presented, SECONDED by Trustee Woerner.

Trustee Nellissen -aye
Trustee Woerner – aye
Mayor Sacks- aye
Trustee DeLorio - abstain
Trustee Bergin - abstain

MOTION APPROVED

MOTION by Trustee Nellissen to approve the minutes of the Public Hearing, for the 2011-2012 Village Budget held March 20, 2011, SECONDED by Trustee Bergin.

Trustee Nellissen -aye
Trustee Woerner – aye
Mayor Sacks- aye
Trustee DeLorio - abstain
Trustee Bergin - aye

MOTION APPROVED

VILLAGE ATTORNEY: Mr. Peterson is not present at this meeting.

VILLAGE MAYOR: Mayor Sacks informed the Board that the Superintendent will be checking on the clerestory windows in the Auditorium. If the Superintendent can not repair the windows, someone will be contacted to make the windows operational.

VILLAGE TRUSTEES

Trustee Nellissen has been notified by NYSEG of a new person to contact about the changes in the street lighting that he has been working on for the Village.

Trustee DeLorio informed the Board that there is a meeting of the Exit 11 Mini-Master Plan Committee on Thursday, April 7. With all the new homes and business that are being developed, there is a great deal more traffic in that area.

Trustee Woerner asked about Village Clean up day. Is the Village providing breakfast again? What about lunch? Mayor Sacks replied that the date is April 30, and

that serving breakfast did not work out. Lunch will be provided; usually it is pizza and soda.

MOTION by Trustee Bergin to adjourn the meeting at 8:24 PM.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk