

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD
APRIL 20, 2011 IN THE VILLAGE COMMUNITY ROOM.

PRESENT: Mayor Dixie Lee Sacks Trustee Dominick DeLorio
 Trustee Caroline Woerner Trustee Thomas Bergin

ABSENT: Trustee Christopher Nellissen

Also Present: Superintendent John Stevenson Thomas Peterson, Attorney
 Bob Gizzi, CEO Hillary Savoie
 Matt Kopans Mary Jo Lanahan

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

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Hillary Savoie addressed the Village Board concerning the issue of the idling of cars in front of the municipal building. On many occasions, she has observed people leaving their cars running for more than 15 minutes, well beyond what is necessary to quickly drop something in the mail. Ms. Savoie is concerned of the effect of the exhaust on those who are in the vicinity. She feels that this is a health concern for those who are using the village building as well as a question of the village's image. As of February 25, 2011, New York State Law prohibits the idling of unattended vehicles for any period of time (with several exceptions). Violation of this law carries with it a \$130 fine.

The Village was asked to include a notice in the newsletter, post notices in the municipal building and put a sign up on Burlington Avenue for people stating "Please don't leave your car idling!"

It was mentioned that the same thing happens at the Library.

It was also noted that the Village does not have the authority to ticket violators. The letter will be attached to the minutes.

Mary Jo Lanahan asked if anything has happened with the unlicensed, unregistered vehicles in the Village. There are several cars in the area near the parking lot on Hedding Avenue.

Mr. Gizzi, CEO, stated that he was over there today. There is also a car parked near Alumni Hall that is a problem. He will be sending letters to the owners of these vehicles.

Ms. Lanahan commented that everyone should take a walk down the Zim Smith Trail; it is littered with dog feces. There are a lot of large dogs that the owners don't pick-up after; you can't step off the trail or Village Streets. We invite people here for festivals and it's embarrassing for the Village.

Board discussion:

- The Village can't enforce Village laws on county property.
- The CEO & Deputy CEO could issue tickets; they would have to appear in Town Court.
- What about non-Village residents? People in general don't care about the mess that they leave.
- The Village has installed signs around the Village and on the trail, they have not helped.
- It was also stated that the snow and rain aid in the decomposition of the feces.
- It was suggested that the Village hire a person to patrol the Village for four (4) hours a day for a period of one month. Hold for discussion at the end of the meeting.

APPOINTMENT OF FIRE CHIEFS

Mayor Sacks appointed Frank Mazza, Round Lake Fire Chief, Jason Kaczmarek, 1st Assistant Fire Chief and Edward Cameron, 2nd Assistant Fire Chief.

MOTION by Trustee DeLorio to approve the Mayors appointments of Round Lake Fire Chiefs, SECONDED by Trustee Bergin.

MOTION APPROVED

REPORTS

Superintendent Stevenson: Everything is okay with the water. The lead & copper testing was done, the results of the testing was good. The DPW has put 100 tons of rip/rap down the hill into the valley near the water tower. It had to be placed by hand.

Everything is good with the sewer.

The plows, sanders and salters have been removed from the trucks. The DPW has been cold patching the roads, picking up brush and leaves. They have started to clean up village parks.

The new 2011 truck has been received; the lettering on the truck has to be done.

Animal Control Officer: No complaints this month. There was brief discussion about posting an email address for the ACO on the web page. The cell phone number for the ACO is available to the public.

Code Enforcement Officer: A copy of Mr. Gizzi's monthly report is attached to the minutes. The report will be forwarded to members of the Planning Board and Zoning Board of Appeals. The problem with unregistered vehicles is a continuing issue, it never stops. There is a new house going in on Goldfoot Road and a couple of large building permits will be issued. Mr. Peterson asked that another column be added to the monthly report stating the purpose of the permit.

Code Enforcement Officer (parking): A copy of Mr. Kaye's report is attached to the minutes.

Veterans Committee: Trustee DeLorio is working with Mayor Sacks and Trustee Bergin on the Memorial Day ceremony. The food for the lunch has been organized with the Mill and Lake Ridge. A boxwood hedge has been planted at the memorial. Mr. DeLorio and the Village Board reviewed the plans for the Memorial Day Celebration.

Auditorium Committee: Mayor Sacks stated that the 2011 Auditorium schedule has been completed and is at the printer. They are working on a marketing plan. There will be a volunteer sign up sheet available soon.

OLD BUSINESS

Round Lake /Malta Ballfields Intermunicipal Agreement: This issue is on hold until after the workshop with the Village Board and Town Board to be held on June 20, here in the community room.

Review Village Policies: The Village Board of Trustees began to review the personnel policy for employees. Changes were proposed to the

policy; Mr. Peterson will draft the changes to the policy for further Board discussion.

NEW BUSINESS

Re-bid Painting of Water Tower: When the bid for the interior and exterior painting of the water tower was accepted three years ago, the cost was \$115,000. The Village received funding for this project from Victorian Landings PDD. Now, after conversations with the contractor, Mayor Sacks has been informed that the cost has increased by \$100,000. This is due to changes in the Department of Health requirements for the interior paint and the increased cost of the paint.

The specifications have been sent to Clark Engineering for revision. The project will be re-bid as soon as possible, Mayor Sacks would like to have the sealed bids returned by the second meeting in June.

Board discussion continued about budgeting for the cost increase, re-bidding the project and if any other options are available. The Department of Health notes on every annual inspection report that the water tower needs to be painted.

RESOLUTION 36 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Mayor Sacks to issue an invitation to bid for the painting of the interior and exterior of the water storage tower, as necessary, to meet the new Department of Health requirements.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Resolution for Pay Pal Account: The Auditorium Committee would like to make pay pal available for the purchase of tickets and events this summer.

RESOLUTION 37 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize a contact to establish a pay pal account to be used for events in the Round Lake Auditorium.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Rules and Regulations for the Zoning Board of Appeals and Planning Board: Hold for review in June.

Request for the use of the Community Room: WRLIS is requesting the use of the community room of May 21.

MOTION by Trustee Bergin to allow WRLIS the use of the community room on May 21, 2011 for a lantern sale from 9:00 AM to 1:00 PM
SECONDED by Trustee DeLorio.

MOTION APPROVED

Resolution for Gerald Winters Award:

**GERALD E. WINTERS AWARD
RESOLUTION NUMBER 38 OF 2011**

WHEREAS the Village of Round Lake takes great pride in its Fire Department; and

WHEREAS the Mayor and Village Board of Trustees of the Village of Round Lake desire to present an annual award to one or more members of the Fire Department who exhibit outstanding dedication and commitment to the protection of our community; IT IS THEREFORE

RESOLVED that the Mayor and Board of Trustees hereby present the Annual Gerald E. Winters Firefighter Award to recognize and honor his dedication and professionalism to the Round Lake Fire Department and Community to:

FRED W. SIEVERS

RESOLVED by Trustee Woerner, SECONDED by Trustee DeLorio.

Trustee Nellissen – absent	Trustee DeLorio – aye
Trustee Woerner – aye	Trustee Bergin – aye
Mayor Sacks – aye	

RESOLUTION ADOPTED

Proclamation for Gerald Winters:

**A Proclamation in Tribute to
Gerald E. Winters**

WHEREAS, following military service in the United States Air Corps in the Pacific Theater, Gerald E. Winters returned to the Town of Malta and resided here – including for many years in the Village of Round Lake – for his entire life; and

WHEREAS, Gerald E. Winters has been an integral part of the life of the Village of Round Lake and the Town of Malta and a shining example of the spirit of volunteerism, including serving as:

- A Life Member of the Round Lake Hose Company No. 1, having joined in 1951 and having served as President and Treasurer and currently serving as a member of the Fire police;
- A Member of the Round Lake United Methodist Church for 21 years;
- The Manager of the Dunning Street Rural Cemetery for 28 years; and
- A Member of the Malta Town Board for 32 years;

NOW THEREFORE, on the Sixtieth anniversary of his membership in the Round Lake Hose Company No. 1, it is

RESOLVED AND PROCLAIMED that the Board of Trustees of the Village of Round Lake expresses its gratitude and the gratitude of the entire Village, for Gerald E. Winters' long years of friendship and service; and it is lastly

RESOLVED AND PROCLAIMED that Gerald E. Winters is a Favorite Son of the Village of Round Lake and is now and forever shall be, an Honorary Round Laker, wherever he may live.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Correspondence: There was nothing for this meeting.

Approval of Minutes

MOTION by Trustee DeLorio to approve the minutes of the April 4, 2011 meeting of the Round Lake Village Board of Trustees as amended, SECONDED by Trustee Bergin.

MOTION APPROVED

Mileage Allowance: At the annual meeting, the Village Board had adopted a resolution for the mileage rate paid for the use of an employee's private vehicle. This amount needs to be revised.

RESOLUTION 39 OF 2010

WHEREAS the Round Lake Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village Officers and Employees who use their personal automobiles while performing their official Village duties. The current rate is \$.58.5 per mile.

THEREFORE BE IT RESOLVED that the Village Board of Trustees will accept the mileage as designated by the Internal Revenue Service. RESOLVED by Trustee DeLorio, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

VILLAGE ATTORNEY: Mr. Peterson informed the Village Board that he is working on a problem with the company that the Village purchased the street signs from. There has been a problem with getting the remaining signs from this company. The Clerk will provide Mr. Peterson with the information that he requires.

VILLAGE MAYOR: Mayor Sacks informed the Village Board that several residents have asked about getting married in the Auditorium. The Village Board will establish a policy and requirements for the use of the Auditorium for weddings and events.

VILLAGE TRUSTEES

Trustee DeLorio asked about posting the Board minutes on the web site. The Clerk will work on getting this started again.

Trustee DeLorio stated that a village resident has a problem with his immune system and is concerned with the standing water in the park on Simpson Avenue. Could the water be drained or mosquito dunks be put in the water. The superintendent will be consulted.

The Village Board discussed hiring a person to be a deputy Animal Control Officer, with the authority to issue tickets to people who do not pick up after their dogs. Requirements may be four hours per day, Saturday, Sunday and three other days during the week. This would be a temporary position, they would receive minimum wage, would they be an independent contractor or Village employee? Discussion continued.

MOTION by Trustee Bergin to table Board discussion concerning the hiring of a deputy Animal Control Officer until further investigation can be completed, SECONDED by Trustee DeLorio.

MOTION APPROVED

Payment of Abstracts:

RESOLUTION 40 OF 2011

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

Abstract # 312 in the amount of \$ \$198,123.76 general fund, \$1584.07 water fund and \$36.69 Capital project for a total of \$199,744.52.

Abstract \$ 411 in the amount of \$17,507.58 general fund, \$3,950.01 water fund and \$51.32 Sewer fund for a total of 21,508.91.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to adjourn the regular meeting at 9:55 p.m.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk