



RESOLUTION #47 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the expenditure of \$500 for expenses and \$5,000 for the purchase of new equipment at the Annual New York State Fire Chief's Show.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Bergin.

Trustee DeLorio amended that resolution:

BE IT resolved that the Round Lake Village Board of Trustees approves the expenditure of \$500 for day passes, meals and associated fees and \$5,000 for the purchase of new equipment at the Annual New York State Fire Chief's Show.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

RESOLUTION APPROVED

Chief Mazza told Mayor Sacks that he will have the mileage of the Chief's vehicles for her on Friday.

Auditorium: A Unitarian Service is being held in the Auditorium on Sunday, June 5. They are expecting about 600 people. The service will be followed by a Brook's B-B-Q. They will be using the ballfield parking area and the lawn, not the ball fields, for parking. They will be running a shuttle van from the parking area to the Auditorium.

MOTION by Trustee Nellissen to allow the Unitarian Service group to borrow 35 chairs for the chorus at the Sunday service, SECONDED by Trustee Bergin.

UNAMOUSLY APPROVED

Code Enforcement Officer: Mr. Gizzi is not present at the meeting but sent a report for April and May. The Village Board discussed the monthly report and would like additional information on the report, such as the owners name and the type of work that is being done.

Veterans Committee: Mayor Sacks stated that everyone has been stopping in the office to say how well the ceremony went. It went well; the Girl Scouts did a great job. Trustee DeLorio commented that there were a lot of people who helped. Discussion continued.

OLD BUSINESS

Round Lake/Malta Ballfields Intermunicipal Agreement:  
(Hold until workshop on June 20.)

Review of Village Policies:

Personnel Policy: Mayor Sacks asked if the policy for the Fire Chief's vehicles should be part of the Personnel Policy or kept as a separate policy. This decision will be made at a later time.

The Village employees have not had the opportunity to review the amended policy.

Trustee Nellissen asked if there has been any discussion about "reasonable suspicion"; as stated in the testing policy on page 5. Should this be in the policy? Should there be random testing only?

Robert Gizzi arrived.

The Superintendent commented that if you have a CDL, they can require a test anytime.

Chief Mazza commented that the Fire Department will accept the same policy as the Village.

Trustee Woerner asked about accumulated sick time, an employee is entitled to accumulate a total of 150 working days and may keep this credit for future sick leave with pay. Trustee Woerner is concerned that an employee may use this accumulated sick time and be out of work for several months, at that time the Village may have to hire someone else to do their jobs. This would add a burden to the tax payer.

Trustee Nellissen commented that most of the employees take the day after Thanksgiving off, why don't they take it as a holiday rather than Columbus Day or President's Day.

Mayor Sacks replied that if an employee takes that day off, they use a personal day.

Trustee Nellissen commented that some places allow employees to use accumulated sick time to pay contribution to sick benefits. This encourages people to save their sick time to reduce the level of contribution to sick benefits.

Trustee DeLorio asked if the sick time is reduced by the hour or by the day.

Mayor Sacks replied that she believes they are reduced by the hour. The Board asked what the employees have accumulated for sick time.

Sick Time- if an employee is out for 5 or more days, the Supervisor should have the authority to request a letter from their Doctor stating that they are able to return to work.

Trustee Woerner commented that the Village Board should be able to modify the benefit contribution from the employees for their health insurance.

Trustee DeLorio commented that the Village would make a one time pay increase at that time.

Copies of the amended policy will be given to the employees for their review.

Land Sale Policy: The policy states that the Board will determine the “fair market value” of property to be sold. Mayor Sacks asked what expertise does the Village Board have on this matter.

Mr. Peterson stated that the information will be from previous sales, assessed valuation from the assessment roll and an appraiser if necessary.

Mr. Peterson will produce the final draft of this policy.

Rules & Regulations for the Zoning Board of Appeals & Planning Boards: On Hold.

Policy for the Use of Chief’s Vehicles: A workshop will be scheduled for Wednesday, June 29 at 6:30 p.m. to review and amend this policy as needed.

Post Office Renovations: Mayor Sacks informed the Village Board that she received a call from Beverly O’Leary stating that she needs approval for the renovations to the Post Office. Brief discussion followed.

#### RESOLUTION # 48 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees will not allow any modification to the Round Lake Post Office service window and respectfully request that the United States Postal Service apply for a waiver for the modifications.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

#### RESOLUTION APPROVED

Connors Property: On Tuesday, June 7, Superintendent Stevenson, Attorney Peterson, Trustee DeLorio and Mayor Sacks met with Linda Connors to discuss the issue that Ms. Connors brought to the Village Board concerning a drain on Hedding Avenue, adjacent to her property.

Trustee DeLorio detailed the issues discussed at the meeting for the Village Board:

1. Ms. Connors believes her property line is located under Hedding Avenue. She wants to know if the Zoning Laws and setbacks are from the property line or the edge of the road.
2. The Village uses that portion of her property to plow snow on; he has not come back this year to rake the stones from the property. The Superintendent needs to restore her property. Superintendent Stevenson commented that Linda Connors said he could plow snow on her property. Trustee DeLorio commented that before this fall, we need to discuss this issue with Ms.

Connors and get a commitment from her if she agrees to plowing snow on her property.

- 3. The issue with the Village trimming her tree on Troy & Hedding Avenues. Superintendent Stevenson agrees that the tree was trimmed back further than necessary.

The Village will send a letter to Bob & Linda Connors with an outline of the issues that were discussed at this meeting. Mr. Peterson will draft this letter for approval. The Superintendent will try to clean up after snowplowing season.

Crown Atlantic Lease Agreement: Mr. Peterson has spoken with Jim Thompson at Senator McDonald’s office. The Senate has passed the legislation but the Assembly rejected the proposed 40 year lease, they will support a 30 year lease. The Village Board needs to adopt a resolution in support of the Parkland Legislative Relief.

RESOLUTION #49 OF 2011

IT IS RESOLVED that the Board of Trustees of the Village of Round lake supports and urges passage of S2152A and A4986A and authorizes the Village Clerk and the Village Mayor to execute and deliver any documentation necessary to aid and accomplish passage of A2152A and A4986A.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

RESOLUTION APPROVED

Policy for use of Auditorium: Trustee Woerner presented a model rental policy for the use of the Auditorium.

Discussion:

- Putting up the tents takes one day and 3 men, the same to take them down.
- Use of tables and chairs
- No alcohol permitted without a liquor license.
- The Village should NOT rent any of our equipment.
- Hold for the next meeting to give the Trustees an opportunity to review.

NEW BUSINESS

Proclamation: Kate Szewczyk has sent her annual request for a resolution for National Military Appreciation Month.

RESOLUTION # 50 OF 2011

WHEREAS, The freedom and security that citizens of the United States enjoy today are direct results of the blood shed and continued vigilance given by the United States Armed Forces over the history of our great nation; and

WHEREAS, the sacrifices that such members of the United States Armed Forces and of the family members that support them, having preserved the liberties that have enriched this nation making it unique in the world community; and

WHEREAS, the United States Congress, in two thousand and four, passed a resolution proclaiming May as National Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and

WHEREAS, the months of May and June were selected for this display of patriotism because during these months, we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day/Week, National Day of Prayer, Memorial Day, Navy Day, Army Day and Flag Day;

NOW, THEREFORE, I, Dixie Lee Sacks, Mayor of the Village of Round Lake, New York do hereby proclaim the period May 1, through June 14, 2011 as a special time to show appreciation for our Military and proclaim it as

### **NATIONAL MILITARY APPRECIATION MONTH**

In the Village of Round Lake, New York and encourage all citizens to join me in the showing our gratitude by the appropriate display of flags and ribbons during the designated period.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Round Lake to be affixed this 8 day of June, 2011.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

RESOLUTION APPROVED

Purchase of Property: Hold for executive session.

Use of Ballfield Parking Area: The Village Board has already discussed the use of the parking area for the Unitarian Church service on June 5, 2011.

Improvements at Basketball Court: Molly Shapiro has asked if the Village could repair or replace the equipment at the basketball court. Mayor Sacks stated that it has been several years since anything has been changed.

Trustee Woerner asked what the cost would be and if it is in the budget?

Superintendent Stevenson commented that the poles, backboards, hoops and nets are shot. They have not even had a new net in five years. The Superintendent will get a quote for the Board.

Mayor Sacks asked Mr. Gizzi, CEO, if he could include the property owners name on the monthly report, not the contractor and what the permit was issued for.

Trustee DeLorio asked if there are any problems. Mr. Gizzi replied that there are no problems.

Mr. Gizzi commented that, in reference to the issue about property lines, the owner has to prove the location of the property line. If the Village Board has questions at any time, feel free to call him.

CORRESPONDENCE: The Village received a membership application for National Trust. Trustee Woerner will look into the membership feasibility.

#### APPROVAL OF MINUTES

MOTION by Trustee DeLorio to approve the minutes of the May 18, 2011 Board of Trustees meeting as amended, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

#### MOTION APPROVED

MOTION by Trustee Nellissen to approve the minutes of the special meeting of the Village Board held May 19, 2011, as presented, SECONDED by Trustee DeLorio.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

#### MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

#### VILLAGE TRUSTEES

Trustee Nellissen commented that he saw Greg Latulipe, NYSEG, who stated that he has gotten the work order to change the street light bulbs to a lower wattage.

#### VILLAGE MAYOR

Mayor Sacks informed the Village Board that there will be a meeting June 23, at 7 PM in the Auditorium concerning the chemicals that will be going through the round-about, sheltering in house, reverse 911, and associated issues. The Round Lake Fire Chiefs and a NY State Certified Hazardous Materials Officer will be at the meeting.

On June 12, there will be a party and fundraiser in honor of Edna VanDuzee Walter's 90<sup>th</sup> birthday, in the Auditorium. Proceeds will benefit the maintenance of the Ferris Tracker organ. Some discussion followed.

The pot luck dinner for the Night of Illumination will be using the tables, chairs, tents, garbage cans and closing the road at the Auditorium.

MOTION by Trustee Woerner to go into executive session to discuss the possible purchase of property, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

MOTION by Trustee Nellissen to return to regular session of the Board of Trustees meeting, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

MOTION by Trustee Bergin to adjourn the meeting at 9:30 P.M.

ADJOURN MEETING.

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk