

Superintendent Stevenson commented that there may be some low areas, but the ditch is moving the water that comes across the park.

Trustee Woerner commented that Mr. Max was suggesting that the water wasn't flowing out of the ditch.

Superintendent Stevenson commented that when we get the heavy rain it will flow down and out of the ditch.

Trustee DeLorio commented that if the water was sitting in the ditch for 2 days then there would be a problem. The water will perk into the ground.

Superintendent Stevenson commented that Mr. Max is upset that the Village cut across the Village paper street he uses for a driveway.

The Village Crew has been cleaning up around the Village, at the tennis court, wood chipping, and cleaning up at the Auditorium.

Animal Control Officer: There is a new man living at 6 Janes Avenue, where there are two dogs there that are always loose. The ACO has received several complaints about these dogs, especially the pit bull. The owner of the dog became quite belligerent and complained about the neighbor's dogs. The man was given two warnings about the dog in the last couple of days. Today, the ACO issued a ticket to the owner. Discussion continued.

Auditorium: The Malta League of Arts show opens on Thursday, June 16 to Saturday June 18.

OLD BUSINESS

Round Lake/Malta Ballfields Intermunicipal Agreement: A workshop is scheduled for Monday, June 20, here in the Community Room.

Review of Village Policies: Land Sale policy discussion:

- Do we want to require a survey for a small property? It may restrict the sale of the property.
- If the owner goes to the Zoning Board of Appeals for anything, they will need a survey.
- If purchasing a small property, they may want to merge the properties. They will need the survey for a description of the properties.
- Mr. Peterson commented that you do not need a survey to combine properties; you need to file a deed to combine properties. The Village would issue a quit claim deed and could require a survey for property over a certain size.
- Some discussion continued. Mr. Peterson will make the revision to paragraph 7 of the policy.

RESOLUTION 51 OF 2011

BE IT RESOLVED by the Round Lake Village Board of Trustees to accept and adopt the Land Sale Policy to allow the Village Board of Trustees to reserve the right to require a survey on a case by case basis.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.
Trustee Nellissen – aye Trustee DeLorio – aye
Trustee Woerner – aye Trustee Bergin – aye
Mayor Sacks – aye

RESOLUTION ADOPTED

Personnel Policy: Board discussion:

- Conviction of a crime – The difference between drug/alcohol and speeding ticket.
- The use of a Village vehicle to go to Stewart’s for coffee. Mr. Peterson was to insert a statement to allow the use of vehicle to go on coffee break.
- Add Mayor & Department head to appropriate statements.
- Change persons to individuals
- No more than 10 vacation days may be added to annual allotment.
- Only full time employees may accumulate time.
- Trustee Woerner feels that the Village needs to budget for hiring someone to fill in for a sick employee.
- Trustee DeLorio disagrees with budgeting funds, but believes there should be \$10,000 to 15,000 set aside for such an occasion.
- There was discussion concerning reduction of number of 160 sick days for employees.
- Mayor Sacks commented that the current employees have not accumulated a large number of sick days.
- Trustee Nellissen commented that he would rather see something budgeted than change the policy.
- This issue will be discussed further when the Board begins the budget process.
- Trustee DeLorio commented that the Mayor or Supervisor should have the ability to require a Doctor’s note when an employee has been out of work.
- Mr. Peterson stated that a Mayor or Supervisor may require this note for any sick time.

Mr. Peterson will make the changes to the policy and circulate new copies to the Village Board.

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

Policy for the use of Chief’s Vehicles: A workshop is scheduled for Wednesday, June 29 at 6:30 p.m.

Post Office Modifications: Mr. Peterson presented a draft of the letter to the United States Postal Service advising them that the Village Board of Trustees has determined to reject any of the proposed work to the Municipal Building. Some discussion continued. The letter will be sent.

Connors Property: Mr. Peterson presented a draft of the letter to Robert & Linda Connors reviewing the topics discussed at the June 7, 2011 meeting with Linda Connors, Dominick DeLorio, John Stevenson and Mayor Sacks. It was suggested that there should be a date for Bob & Linda to reply to the letter if they do not agree with the context of the letter.

Crown Atlantic Lease Agreement: The Home Rule request forms have been completed and mailed to the NYS Senate and NYS Assembly.

Purchase of Property: Hold for executive session.

Improvements at Basketball Court: Superintendent Stevenson has a quote from Goldstock's Sporting Goods for new basketball equipment. A "package" of 1 pole, backboard, and goal is \$1600, we would need 2 packages and there is a freight charge of \$500. The total for the new equipment is \$3,700.

Trustee Woerner commented that it should have been budgeted last year for this year's budget. Some discussion continued.

NEW BUSINESS

Fire Department Celebration: This October is the 125th anniversary of the Round Lake Fire Department. The Fire Department is requesting permission to host a celebration within the Village on Saturday, October 1, 2011. There would be a parade featuring the Round Lake's emergency apparatus as well as other departments in the county. They are also requesting permission to serve beer and/or wine which would be contracted out: to an organization licensed to sell and serve alcohol.

RESOLUTION 52 OF 2011

WHEREAS, the Round Lake Fire Department and the Round Lake Hose Company will be celebrating their 125th anniversary October 1, 2011, THEREFORE

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the request to host a parade on Saturday, October 1, 2011 and approves the serving of beer and wine by an organization with a licensed and necessary insurance.

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

Request for use of Auditorium: The Seed of Abraham Congregation is requesting permission to hold religious event on August 3, 4 and 5 or August 31, September 1 and 2.

The Village Board will be creating a policy for the use of the Auditorium. Until such policy is adopted by the Village, all requests for the use of the Auditorium by outside organizations will be not be approved.

Budget Transfers: The Trustees reviewed and discussed the proposed budget transfers. Hold the budget transfers until June 20 at 6:15 for a special meeting of the Board, prior to the scheduled workshop with the Town of Malta on the Ball field modifications.

CORRESPONDENCE: The Village received a letter from Amedore Homes with an update on the Victorian Landings project. They are pursuing permits to begin work on a section of the Malta-Round Lake sanitary sewer line below the entrance to their project. The anticipated date for this project is late June or early July.

The start date for the town house project has not been decided. They will provide another update in six weeks or earlier if there is a change.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the June 1, 2011, Village Board of Trustees meeting, as presented, SECONDED by Trustee Bergin.

MOTION APPROVED

VILLAGE ATTORNEY: Nothing at this time.

VILLAGE TRUSTEES

Trustee DeLorio reported that the Exit 11 Committee will do a traffic study from the Round lake by-pass to Eastline Road. The Town of Malta's master plan calls for a bike route along Round Lake Road; this will also include pedestrian access for that area. There has been discussion that a round-a-bout may now be possible at Rhule and Raylinski Road. There are no plans for the Exit 11A Northway exits at this time.

Trustee Woerner asked about the status of the HAER report. Mayor Sacks replied that she e-mailed Dr. Lee but has not had a reply.

MAYOR SACKS commented that we need a policy for posting signs on the doors to the Municipal Building; it's not safe and does not look that great.

Trustee Nellissen commented that posting signs on the glass in the door defeats the purpose of having glass in the door.

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

MOTION APPROVED

MOTION by Trustee Bergin to return to regular session of the Board of Trustee meeting, SECONDED by trustee Nellissen.

MOTION APPROVED

MOTION by Trustee Nellissen to authorize Mayor Sacks to release a copy of the appraisal of the Roerig property to the owner of the property, SECONDED by Trustee Woerner.

UNANIMOUSLY APPROVED

APPROVAL OF ABSTRACTS

RESOLUTION 53 OF 2011

BE IT RESOLVED that the Round Lake Village Board authorized the Village Treasurer to pay the following abstracts:

Abstract 512 in the amount of \$46,861.17 general fund; \$7,565.18 water fund; and \$9.78 sewer fund for a total of \$54,436.13.

Abstract 610/611 in the amount of \$8281.85 general fund; \$128.60 water fund for a total of \$8,410.45.

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

MOTION by Trustee Bergin to adjourn at 9:17 p.m.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk