



JPI Painting, Inc.  
58 South Main Street  
Poland, OH. 44514

\$356,000 Base  
50,000 Alternate  
\$406,000

All the bids for the painting of the water storage tank will be sent to Doug Clark, Clark Engineering, for his review and recommendations. The recommendations should be back to the Village Board for the July 20 meeting.

PUBLIC COMMENT PERIOD: There was no one to address the Village Board.

## REPORTS

Superintendent Stevenson: Everything is good with the water system. A tree came down on the fence at the master meter pit on Evans Road and a tree is down at the water tower. Everything is good with the sewer system.

The DPW set up for the Antiques Festival and Night of Illumination, they put up the tents, put out garbage cans and made sure the grounds were ready. After the show, they took down the tents, cleaned up the garbage, raked the hay off the parks and tried to fill in the ruts left in the parks by the dealers.

They will be going around the Village on Friday with the chipper cleaning up all the piles of brush that have been left by the Village streets.

The Superintendent informed the Board that they need to decide what we are going to do with all the material down behind the Village Garage. The material is a mixture of material left from the water/sewer project, rocks, concrete and dirt (clean fill) There is also a mulch pile with sticks and small rocks in it. Some discussion continued.

There were three local property owners that were interested in the clean fill, and other fill may be offered to village residents. All will need to sign a waiver.

The Superintendent is meeting with Cady Company to review the paving of Village streets. The storm drains on Peck and Simpson Avenues need to be replaced, they are collapsing.

The drainage ditch and swale in Rowe Park worked well today during the heavy rain storms. Some discussion followed.

Superintendent Stevenson asked the Board about selling the 1990 International dup truck with the plow and sander. The Superintendent will get the information for the office and an invitation for sale will be published.

Animal Control Officer: On June 16 there was a call from 10 Janes Avenue; a woman was walking her dog when her neighbor's dog, a pit bull, at 6 Janes Avenue came after her and her dog. On Saturday there were two more calls for the same dog at 6 Janes Avenue. The owner was given a warning; he has already been issued one ticket. This is a problem in the neighborhood with the dogs running loose. There was also a call for 24 Burlington Avenue about a dog running loose.

Trustee DeLorio told the Superintendent that the Methodist Church has a basketball hoop & pole in their parking lot that they may want to get rid of. Is this something the Village could use? The Superintendent will take a look at the equipment.

Fire Chief Mazza: A copy of the Fire Chief's monthly report is attached. Round Lake Fire Department attended the 4<sup>th</sup> of July parade in Clifton Park. The Fire Department will be having two hazardous material training sessions with Global Foundries with walk through at their facilities. Discussion about Global Foundries continued.

Trustee Woerner commented that in the prior year's budget, the Hose Company included incentives for responding to a call. Has the incentive made a difference in responding to calls?

Chief Mazza replied yes, it has increased the number of volunteers per call.

Code Enforcement Officer: No report for this meeting. Mr. Gizzi was in the office today. The Village Board and Mr. Peterson discussed the towing of vehicles in the Village. Does the Village have to notify the owner and give them 30 days to move the vehicle? There are several vehicles that should be removed from parking areas.

Code Enforcement Officer Parking: The monthly report from Mr. Kaye was provided to the Trustees. No tickets have been issued this last month. Mr. Kaye will be invited to a meeting to clarify some parking issues.

#### OLD BUSINESS

Round Lake Malta Ballfields Intermunicipal Agreement: The Village Board held a workshop to discuss the Round Lake Ballfields proposal. A letter will be composed and sent to the Malta Town Board.

#### RESOLUTION 55 OF 2011

WHEREAS the Village of Round Lake and the Town of Malta have been discussing changes to Dominick Pasquarell Recreation Fields, therefore

BE IT RESOLVED that the Round Lake Village Trustees authorize Mayor Dixie Lee Sacks to send a letter to the Malta Town Board informing them of the Board's decision, therefore

BE IT RESOLVED that the Round Lake Village Board (1) prefer only two ballfields; (2) would need parking for 85-100 vehicles; (3) the parking lot would be paved or graveled and stripped as needed; (4) the agreement with the athletic association would be drawn up by the Village Board (5) the Village would have no responsibility for any maintenance during the baseball season and (6) the Village would require \$25 per game from the association or an annual lease agreement.

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

RESOLUTION ADOPTED

Review of Village Personnel Policy: The Village Board continued the review and discussion of the latest draft of this policy. Discussion:

- Mayor Sacks asked if the policy for Village vehicles includes the Chief’s vehicles.
- Mr. Peterson commented that this clarifies that this is only for the vehicles driven by Village employees.
- Trustee Nellissen commented that if the DPW crew is out and around the village, this allows them to use the vehicles to go to a local store during their break.
- Mayor Sacks commented that this is unfair to the Village employees.
- Some discussion continued.

RESOLUTION # 56 OF 2011

WHEREAS the Round Lake Village Board of Trustees have reviewed and revised the Village Personnel Policy, THEREFORE

BE IT RESOLVED that the Round Lake Village Board of Trustees accept and adopt the Personnel Policy as written.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

RESOLUTION ADOPTED

Policy for use of Chief’s Vehicles: A workshop has been scheduled for Wednesday, August 3, at 6:15 prior to the regular Board of Trustees meeting.

Crown Atlantic Lease Agreement: Mr. Peterson informed the Village Board that the Home Rule Request allowing the Village to sign a lease agreement with Crown-Atlantic for the cell tower, has been passed by the Senate and Assembly and is now on the Governors desk awaiting his signature.

Purchase of Property: The owner of the property that the Village is interested in purchasing has offered it to the Village for \$400,000 and will hold the mortgage at 5% interest. Discussion included:

- This could be a 10 year loan with \$25,000 payments plus interest.

- Can the Village get a lower interest rate from Adirondack Trust?
- The Village has \$80,000 in the Parkland Class account.
- Some of the parkland money could be used to solve some drainage problems in the Village.
- Trustee Woerner commented that the Village has an appraisal for the property.
- Trustee DeLorio commented that a portion of the parkland money should be used for drainage and a portion for the purchase of property.
- Saratoga Plan was involved with the purchase of the property at one time, but don't have any funding at this time.
- Would the land owner agree to a land trust agreement to the Village?
- There was discussion about the use of the property, if purchased by the Village. The Village has to have a plan for the property.
- Need to look further into the purchase, need to get the residents involved.
- Mayor Sacks commented that the owner is not interested in getting tax credit from the Village, or is he going to do a conservation trust. He wants to put the property back on the market if the Village is not interested.

Improvements at Basketball Court: At the last meeting there was discussion about purchasing new equipment for the basket court. Mayor Sacks informed the Village Board that she has found the funding: \$1,000 from Parks, Equipment, \$1,000 from Parks Contractual and \$1700 from unappropriated fund balance for a total of \$3,700.

#### RESOLUTION 57 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the purchase of new equipment for the basketball court with the provision that the Superintendent check the equipment at the Methodist Church, to see if it is possible to use this equipment at the basketball court, and

BE IT RESOLVED that the funding for this new equipment will be Appropriated from \$1,000 from Parks, Equipment, \$1,000 from Parks Contractual and \$1700 from unappropriated fund balance for a total of \$3,700

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye  
Trustee Bergin – absent

RESOLUTION ADOPTED

NEW BUSINESS

Accept/Reject bids for Painting Water Tower: The Village received eight sealed bids for the painting of the water tower; these bids were opened by Mayor Sacks at the beginning of the regular meeting of the Village Board of Trustees.

RESOLUTION 58 OF 2011

WHEREAS the Village of Round Lake has received eight (8) sealed bids for the interior and exterior painting of the water storage tank, THEREFORE

BE IT RESOLVED that the Round Lake Village Board of Trustees will send these bid packets to Doug Clark, Village Engineer, for his review and recommendation of the qualified contractor to the Round Lake Village Board of Trustees, for the July 20, 2011 meeting.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye  
Trustee Bergin – absent

RESOLUTION ADOPTED

Landmark Update: Mayor Sacks announced that the Village has received the report for the organ from the Historic American Engineering Record. HAER has some research to do at the Calvary Church in Manhattan and with Stephen Pinel on the organ. Once this is done, we can start on the landmark application. They would like to have drawings of the organ done, the cost is approximately \$30,000. HAER may be able to assist the Village with fundraising.

Trustee Woerner commented that she had suggested that Rensselaer Polytechnic Institute may have interns that may want to assist with this project.

Purchase of Stapler for Copier: The new office copier was purchased without a stapler unit to save on the cost. The staff has found that the stapler unit is necessary especially when the Village Newsletter is being compiled.

RESOLUTION 59 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the purchase of a stapler unit for the office copies with a cost of \$624.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye  
Trustee Bergin – absent

RESOLUTION ADOPTED

Annual Report: Mayor Sacks announced that the Annual Report for the NY State Comptrollers Office has been completed and a copy of the report is available if any of the Trustees would like to review the report.

Mayor Sacks also presented copies of the latest trial balance, dated July 6, 2011, with the description of the account included.

CORRESPONDENCE The Village Office received an e-mail from a village resident about all the garbage cans that are left at the edge of the street. Some of the cans are left out all of the time. This is very unsightly for the Village. Discussion continued.

#### APPROVAL OF MINUTES

MOTION BY Trustee Woerner to approve the minutes of June 15, 2011, Board of Trustees meeting, SECONDED by Trustee Nellissen.

UNANIMOUSLY APPROVED

MOTION by Trustee Nellissen to approve the minutes of the June 20, Special Meeting of the Village Board, SECONDED by Trustee Woerner.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks presented the Trustees with a new front page to the 2011-2012 Village budget. The Auditor has made these corrections.

MOTION by Trustee Nellissen to approve the corrected front page of the 2011-12 Village Budget, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

#### VILLAGE TRUSTEES

Trustee Nellissen commented that Carl Logan has been waiting for National Grid to put in the natural gas line to his new house. National Grid has stated that they are waiting for the Village to get back to them. Is there a problem with the gas line?

Some discussion followed. The Village does not require a permit. The Clerk will call National Grid.

Rob Filkins has several old vehicles on his mother's property. He has been told that they have to be moved by a certain date. Nothing has been done. Mayor Sacks looked for a copy of the letter that was to be sent to Mr. Filkins, but could not find it. Mayor Sacks will speak with Mr. Gizzi about this and other issues.

RESOLUTION 60 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize, Thomas Peterson, Village Attorney, to spend up to \$500 for fees to commence an action against an Auto Body Shop reportedly doing business on Saratoga Avenue, as necessary.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye  
Trustee Bergin – absent

RESOLUTION ADOPTED

Trustee Woerner stated that she would like to host a Volunteer Appreciation Dinner in September.

MOTION by Trustee Nellissen to adjourn the meeting at 9:05 p.m.  
MEETING ADJOURNED.

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk