



Mr. Kay replied that there are places in the Village where parking is apparently allowed, such as along Fletcher Avenue where cars are parked partially in the roadway and along Baker Park and Rowe Park.

Discussion continued and included:

- Trustee Bergin commented that it is hard to find a parking space for ALL tires to get off the road.
- Superintendent Stevenson commented that in order for these cars to be completely off Fletcher Avenue, they would have to park on library lawn.
- Trustee Nellissen commented that some people don't even make an effort to park legally.
- Trustee DeLorio commented that if the tires are on the pavement—ticket the car. If Mr. Kaye has a doubt about how it's parked, the benefit goes to the resident.
- Mr. Peterson commented that he should take a photo of the vehicle and provide a copy to him if he tickets a car.
- Mr. Kaye commented that it appears that parking is allowed in some of the parkland.
- Mr. Peterson stated that there is no parking allowed in the parkland unless it's on the gravel area.
- Trustee Woerner commented that she feels this is very clear.
- The Village Board continued to discuss parking issues, including the use of the library lawn for parking, towing vehicles, parking problems along Goldfoot Road and around the ballfields.

Someone needs to speak with the Town Judges to find out what is happening with the tickets that have been issued. Is there a problem with the way the tickets are written? Do the Judges have copies of Village Law?

The Village needs to amend the local parking laws to add inoperable motor vehicles. This will allow the Village to tow an inoperable motor vehicle that is registered and licensed.

## OLD BUSINESS

Award Bid for Painting of Water Tower: Mayor Sacks read a letter from Clark Engineering & Surveying, P.C. recommending that the Village accept the low bid of \$157,122.00, from Worldwide Industries Corp., for the painting of the interior & exterior of the water storage tower. A copy of the letter is attached.

The Village Board reviewed the bids that were received for this project. Mayor Sacks explained that funding for the project would be:

\$115,000 from funds received from Amedore Homes for the Victorian Landings project.

25,000 from 2011-12 budget for water tower

17,122 will be borrowed from the sewer fund.

\$157,122 total project.

RESOLUTION 61 OF 2011

WHEREAS the Village of Round Lake had an invitation to bid for the interior and exterior painting of the water storage tank, and

WHEREAS Clark Engineering & Surveying has recommended that the Village Board accept the lowest bidder, Worldwide Industries, with a bid of \$157,122., THEREFORE

BE IT RESOLVED that the Round Lake Board of Trustees accepts the bid from Worldwide Industries contingent upon the execution and delivery of surety bonds and subject to the legal review of Thomas Peterson, Village Attorney.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION APPROVED

The Village Board discussed the inspections that will be required for this project.

Drainage: Superintendent Stevenson has talked to Kubricky Construction Company; this is the company that is working on the Route 9 & Round Lake Road intersection and the upgrades to the sewer line coming down Round Lake Road; about doing some work on the drainage problems in the Village.

During the sewer line project, they would install a larger drain line under Curry Road and install two new drains at Washington Avenue. The Village does not have any idea about the condition of this drain under Curry Avenue; this is the perfect time to replace the drain while the road is being dug up for the sewer line.

Another big drainage problem is on Simpson Avenue Park. A drain with two structures will be installed by Kubricky Construction. Board discussion continued. The Village will be using gravel, sand and pipe that they already have as well as the use of a Village truck. The Village crew will be doing all the restoration of lawns and parks. The use of Village material will save the money on the project.

RESOLUTION 62 OF 2011

WHEREAS the Village of Round Lake has ongoing drainage problems on Washington Avenue and Simpson Avenue, and

WHEREAS Kubricky Construction Corporation is working in the Village on the intersection of Curry Road and installing a new sewer line down Round Lake Road, THEREFORE

BE IT RESOLVED that the Village of Round Lake contract with Kubricky Construction Company to install a new drain line under Round Lake Road with two drains on Washington Avenue, cost \$11,550 from drainage appropriation, and

BE IT ALSO RESOLVED that Kubricky Construction will install a new drain line with two drains in Simpson Avenue Park, cost \$8,400 from the Parkland fund.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

#### RESOLUTION APPROVED

Round Lake/Malta Ballfields: The Mayor has not heard anything from the Town of Malta.

Policy for use of Chief's vehicles: Hold for August 3 workshop.

Crown Atlantic Lease Agreement: The Home Rule request is on the Governors' desk waiting for his signature.

Purchase of property: Trustee Woerner stated that there are two NY State Grants available; one is for the purchase of property that the Village may qualify for. Mayor Sacks will look at the grant applications. Discussion:

- The interest rate at Adirondack Trust is 3.75% to 4.25%
- The new lease agreement for the cell phone tower which funds the parkland account.
- The use of the property.

Discussion continued.

#### NEW BUSINESS

Closing of George Avenue: Starting Thursday, July 21, George Avenue, at Route 9, will be closed for approximately 21 days. Kubricky Construction Corp. will be doing the construction and have already repaired the drain in Round Lake Road on the curve at the Methodist Church.

Amend Local Law: The Village Board discussed amending the parking local law, to add the "inoperable motor vehicle" and allowed for said vehicle to be towed by the Village. Discussion continued about the updating of the Village Code. Mr. Peterson and the Clerk will work on ensuring that all laws enacted are posted in our code books and on line.

Legal Issue: MOTION by Trustee Nellissen to go into executive session to discuss a notice of claim, SECONDED by Trustee Bergin.

#### UNANIMOUSLY APPROVED

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

#### UNANIMOUSLY APPROVED

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES: MOTION by Trustee Nellissen to approve the minutes of the July 6, Board of Trustee meeting as amended, SECONDED by Trustee DeLorio.

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

Trustee DeLorio – aye  
Trustee Bergin – abstain

MOTION APPROVED

VILLAGE ATTORNEY: Mr. Peterson commented that for the past 20 years, he has heard about the parking problems and can't enforce the laws as written. We need to get the parking committee together and address these problems.

VILLAGE MAYOR: Nothing for this meeting.

VILLAGE TRUSTEES: Nothing for this meeting.

APPROVAL OF ABSTRACTS:

#### RESOLUTION 63 OF 2011

BE IT RESOLVED that the Round Lake Village Board authorizes payment of the following abstracts:

Abstract # 612, with a total of \$ 22,057.52 .  
Abstract # 711, with a total of \$ \$27,426.70.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye  
Trustee Bergin – abstain

RESOLUTION APPROVED

MOTION by Trustee Nellissen to adjourn the meeting at 9:00 pm.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk