

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD AUGUST 3, 2011.

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

Also Present: Thomas Peterson, Attorney Mary Jo Lanahan

Mayor Sacks called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited.

PUBLIC COMMENT PERIOD

Mary Jo Lanahan commented that it has been brought to her attention that WRLIS is the only non-profit in the Village that pays a sewer fee.

It was explained that the Round Lake Fire Department is connected to the County Sewer and that the Methodist Church and All Saints Church are not charged because of an agreement that was made with the Round Lake Association.

Trustee DeLorio commented that all non-profits should pay, what if someone starts a new church, will they be charged a sewer fee? Some discussion continued.

It was noted that Mayor Sacks, Trustee DeLorio, Trustee Bergin are all members of WRLIS and Trustee Woerner commented that she has been a member in the past.

Ms. Lanahan left the meeting with thanks to the Village Board.

REPORTS

Superintendent Stevenson: Mayor Sacks informed the Board that the Superintendent had called her just before the meeting began. The DPW crew has just finished working on the drainage project and the Village should be glad that the pipe under Curry Avenue was replaced.

Trustee Nellissen commented that lately he has noticed whiffs of sewer odor. The Board discussed the sewer project and odor, Mayor Sacks will call Saratoga County Sewer to ask that they put deodorizers in the system.

Fire Chief: A copy of the monthly report is attached.

Auditorium: Mayor Sacks commented that the season is moving along. Alice in Wonderland Jr. went very well, the Village share of the gate is \$1,000. The School of Orchestral Studies was a very big success, the Village made \$144 selling water.

Trustee DeLorio stated that Reverend Jane Baker would like have a memorial event for 911 in the Auditorium. Several churches will be involved, the Fire Department and Boy Scouts will post the colors, it will be a community event. This will be held in the afternoon or early evening.

MOTION by Trustee Woerner to approve a Village Wide Memorial Service for September 11th in the Round Lake Auditorium with the Round Lake United Methodist Church, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

OLD BUSINESS

Bid for Painting of Water Tower: The Village Board reviewed the bid packets and discussion followed:

- What did the Invitation to Bid require?
- Review of bid packets contents, are the bid forms complete?
- Did bid bonds need to be provided?
- The reputation of bidders.
- Discussion continued

The bid was held to allow for legal review by the Village Attorney.

Fire Chief's Vehicle: The three Fire Chief's met with the Village Board prior to the Board meeting. When not on official business, the command vehicle shall not be in excess of 15 miles from the Fire Protection Area. The Village Board and Fire Chiefs' discussed allowing non-members and minors in the Chief's vehicles while responding to calls. Mayor Sacks will check with Dave Meager on the liability on non-members and minors in the Vehicles. Hold for next meeting.

Crown Atlantic Lease Agreement: The Village was told that the bill is on the Governor's desk awaiting his signature.

Amend Parking Local Law: Mr. Peterson presented a draft of the proposed local law for the Trustees. A public hearing will be scheduled.

RESOLUTION NUMBER 64 OF 2011

WHEREAS the Village Board of the Village of Round Lake proposes to amend Section 168-2(B) of Chapter 168 (Vehicles and Traffic) of the Code of the Village of Round Lake to add "inoperable motor vehicle" ["uninspected motor vehicle" and/or "uninsured motor vehicle"] to the list of vehicles which may not be parked on any Village property; now, therefore, be it

RESOLVED that the Board of Trustees of the Village of Round Lake designates itself lead agency for purpose of administration of the State Environmental Quality Review Act; and it is further

RESOLVED that the Board of Trustees of the Village of Round Lake will hold a public hearing pertaining to pending proposal to amend Section 168-2(B) of Chapter 168 (Vehicles and Traffic) of the Code of the Village of Round Lake add “inoperable motor vehicle” [“uninspected motor vehicle’ and/or “uninsured motor vehicle’] to the list of vehicles which may not be parked on any Village property, on the 7th day of September, 2011 at 6:55 o’clock P.M., at 49 Burlington Avenue, Round Lake, New York 12151, at which time and place all persons desiring to be heard thereon will be heard; and it is lastly

RESOLVED that the Village Clerk is hereby directed to publish notification of said public hearing.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

Fire Department Celebration: Mayor Sacks discussed the celebration of the 125th anniversary for the Round Lake Fire Department with a parade and events in the Auditorium on October 1, 2011. Some discussion continued.

The Mayor and Village Board discussed the proposed Malta mid-town fire station.

RESOLUTION NUMBER 65 OF 2011

IT IS RESOLVED that the Board of Trustees of the Village of Round Lake fully and enthusiastically support the establishment of a fire station to be jointly operated by the Round Lake Fire Department (through the Round Lake Hose Company No. 1. Inc.) and the Malta Ridge Volunteer Fire Company, Inc. to be located in or near the Town of Malta downtown.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

Revised Zoning Map: The Village has been in the process of updating the old zoning map. A new map was presented to the Board; it is in color to identify the zoning classifications and has been merged with the tax maps.

RESOLUTION NUMBER 66 OF 2011

WHEREAS the Village Board of the Village of Round Lake proposed to amend Chapter 180 (Zoning) of the Code of the Village of Round Lake to substitute a new zoning map in the form available for public review in the Village Office, so as to provide more precise boundaries and to include tax map parcel lines thereon; now, therefore, be it

RESOLVED that the Board of Trustees of the Village of Round Lake designates itself lead agency for purpose of administration of the State Environmental Quality Review Act with respect to this proposed zoning amendment; and it is further

RESOLVED that the Village Clerk is directed to provide copies of the existing and proposed maps to the County Planning Board, Village Planning Board, adjacent municipalities and all other persons entitled by law or regulation to notice, with respect to both substantive and environmental issues; and it is further

RESOLVED that the Board of Trustees of the Village of Round Lake will hold a public hearing pertaining to the pending proposal to amend Chapter 180 (Zoning) of the Code of the Village of Round Lake to substitute a new zoning map in the form available for public review in the Village Office, so as to provide more precise boundaries ant to include tax map parcel lines thereon, on the 7th day of September, 2011, at 6:45 P.M. in the Village Community Room, 49 Burlington Avenue, Round Lake, New York 12151, at which time and place all persons desiring to be heard thereon will be heard; and it is lastly

RESOLVED that the Village Clerk of the Village of Round Lake be and she hereby is directed to publish notification of said public hearing as required by law.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

NEW BUSINESS

DPW Time for Clean-up From Antique Festival: Mayor Sacks informed the Village Board that DPW employee spent 8 hours cleaning up the hay and repairing the ruts in the parks. The cost to WRLIS is \$104; (8 hours X \$13 = \$104.) A bill will be sent to WRLIS.

RESOLUTION NUMBER 67 OF 2011

BE IT RESOLVED that the Round Lake Village Board authorize the Village Clerk to issue a bill to WRLIS in the amount of \$104 for the clean-up and repair to the Village parks that were made as the result of the Antiques Festival.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

Electrical Service for Entrance Lights: NYS DOT notified the Village that we need to contact NYSEG for a service order for the lights on the new gateway at the entrance to the Village at Route 9.

RESOLUTION NUMBER 68 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approve and authorize an electric service for the new gateway at the Route 9 and George Avenue entrance to the Village.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

Engineering Services: The Village Board and Mr. Peterson reviewed a proposed contract for engineering services with Lamont Engineers of Cobleskill, NY. Wayne Bunn, previous Village Engineer, now works part time for Lamont Engineers. Some discussion followed.

RESOLUTION NUMBER 69 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Mayor Dixie Lee Sacks to sign a contract with Lamont Engineers, Cobleskill, NY for engineering services, in a form acceptable to the Village Attorney.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

Sale of Village Property: NYS DOT has notified the Village of Round Lake that they would like to purchase another section of Village property near the intersection of Route 9 and Maltaville Road. This property will allow NYS DOT to enlarge the hammer-head that is already in use at this intersection.

RESOLUTION NUMBER 70 OF 2011

WHEREAS, New York State Department of Transportation has requested the Village Board of Trustees approval to purchase a section of Village property at the intersection of Route 9 and Maltaville Road,

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Mayor Sacks to negotiate with New York State Department of Transportation on the purchase price of said property.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

Vacation Time: Mayor Sacks read a letter from Lois Whitbeck, Village Clerk, requesting Village Board approval to hold over 40 hours of vacation time. A copy of the letter is attached to the minutes.

MOTION by Trustee Woerner to approve the request from Lois Whitbeck, Village Clerk to carry over 40 hours of vacation time into her next year of employment, SECONDED by Trustee Nellissen.

UNANIMOUSLY APPROVED

Resolution for NY State Grant: The Mayor and Clerk are applying for a grant for the acquisition of 33 acres on the northern end of the Village. A board resolution supporting the grant application is needed. Discussion followed.

RESOLUTION NUMBER 71 OF 2011

IT IS RESOLVED that the Board of Trustees of the Village of Round Lake authorizes and directs the Village Mayor to submit a grant application seeking a grant of \$150,000 from the Acquisition Program funded by the State Fiscal Year 2011-2012 Grant Program under the Environmental Protection Act of 1993, as administered by New York State's Office of Parks Recreation and Historic Preservation; and it is further

RESOLVED that the Board of Trustees of the Village of Round Lake fully endorses and supports participation in this grant program.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

Re-adopt Comprehensive Plan: The Village Board discussed this policy and the possibility that as part of the review for cluster zoning in 2008, the policy was readopted. The Village Clerk will check the 2008 minutes.

SEQR for Grant Application: The Village Board and Mr. Peterson reviewed the Short Environmental Assessment Form and Environmental Review Form for Not-for Profit Organizations. Board review continued.

RESOLUTION NUMBER 72 OF 2011

BE IT RESOLVED that the Village Board of Trustees has review the SEQR forms for inclusion in the NYS Office of Parks and Recreation and Historic Preservation grant for the acquisition of 33 acres along the Zim Smith Trail System. The Village Board of Trustees find that there is no negative impact on said property, BE IT ALSO

RESOLVED that the Village of Round Lake Board of Trustees designates itself lead agency for the purpose of administration for this grant.

RESOLVED by Trustee DeLorio, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

UNANIMOUSLY APPROVED

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the July 20, 2011 meeting as presented, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Mr. Peterson informed the Village Board that he has heard from the Postal Service that they have the right to make their renovations as stated in the lease. Mr. Peterson stated that this is detrimental to the Village Hall; it is inconsistent with the history of the building and village. Discussion followed. Mr. Peterson will reply that the Village Board is still against any changes to the Post Office.

VILLAGE MAYOR: Nothing for this meeting.

VILLAGE TRUSTEES

Trustee Nellissen commented that the truck from Mott's Trucking that picks up the afternoon mail blocks the street so that no one can get past him and that he is in the building for several minutes. Discussion continues. Mayor will call Motts Trucking.

MOTION by Trustee Bergin to adjourn the meeting at 9:20 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk