

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD AUGUST 17, 2011, IN THE COMMUNITY ROOM.

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

Also Present: Superintendent John Stevenson Attorney Thomas Peterson  
Supervisor Paul Sausville Fire Chief Frank Mazza  
Bob Gizzi, CEO Marilyn DeLorio  
Andrew Cencini Rachael Ziegler-Sheridan  
Terry Conrad Muriel Ziegler

Mayor Sacks called the regular meeting of the Village Board to order at 7:00 PM.

The Pledge of Allegiance was recited.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

Malta Supervisor Paul Sausville stated that the rock concert that was rumored to be held at the top of the hill has been moved to North Creek.

The Zim Smith overpass at the south end of the Village on Route 9 will be painted starting on the 22 of August. Some of the traffic lanes on Route 9 will have to be closed from time to time. The Town of Malta is having the same problem with vandalism at the bridge on the Zim Smith Trail over the Round Lake by-pass.

Mr. Sausville and his wife heard a song about a small town named Round Rock in Texas that they thought was appropriate for the Town of Malta. With the permission of the songwriter, Dale Watson, the song was modified, renamed "In the Small Town of Malta" and preformed by Hair of the Dog. This song was adopted by the Malta Town Board, and gifted to Malta citizens by Mr. & Mrs. Sausville. Mr. Sausville played the song for the Village Board and general public.

Mr. Sausville thanked the Village Board for their time and left the meeting.

OPEN BID FOR 1990 INTERNATIONAL TRUCK; Mayor Sacks open the only sealed bid from Loughberry Mfg. Corp. The bid amount was \$7,251.

Andrew Cencini introduced himself to the Village Board and stated that he has talked to Trustee DeLorio and other neighbors about the newly paved George Avenue. The new road is great. He heard about the possibility of installing 4-way stop signs at George & Burlington Avenue and George & Haven Avenue. This would help discourage traffic from taking a short cut to Route 9. Further discussion included:

- Lowering the speed limit to 20 MPH.
- The wider shoulders may allow for the possibility of installing a bike trail from Zim Smith Trail to Route 9. Some discussion continued about this suggestion.
- The Village could put up signs with a picture of a bike.

- Mr. Peterson stated that the Village received special legislation to lower the speed limit in the Village to 20 MPH. Legislation may be needed to lower the speed limit for George Avenue.
- Marilyn DeLorio, Muriel Ziegler, Rachael Ziegler-Sheridan, Terry Conrad and Andrew Cencini are all in support of the stop signs.

Mr. Cencini thanked the Village Board and left the meeting.

## REPORTS

Superintendent Stevenson: Everything is good with the water & sewer systems. The DPW has been working in the Auditorium setting up & taking down the stage. The new basketball equipment has been picked up. The Superintendent commented that he has to remove the old equipment and install the new poles 4 feet into the ground. The 2009 F-350 had to have new tires and the 2000 International was inspected. The drain work has been completed, the DPW hauled in gravel for the project.

Trustee DeLorio commented that DOT put in dotted lines for the cross walk at the Zim Smith Trail but did not do the crosswalk for the church. DOT also put barrels on Route 9 so that vehicles can not turn left (North) or turn left from Route 9 onto George Avenue.

Mayor Sacks replied that DOT will be installing a new traffic light at the new intersection. There will also be a light for the “gateway” at Route 9. Mayor Sacks will be contacting DOT requesting that traffic signs be put up to assist with the traffic. Mayor Sacks reminded the Superintendent that the construction company did not remove their equipment from the parking area by the Zim Smith Trail.

Superintendent Stevenson commented that the Board had talked about removing trees in the Village. On a Saturday morning, the Superintendent received a call from Jen Wade, and that she was concerned about a dead tree that could fall on her house. The Superintendent made the call to remove the tree as soon as possible.

Mr. Peterson stated that if there is a safety issue, take care of it. The Superintendent will purchase a camera for just these issues.

Trustee Woerner commented this was only a request, that if a tree is on private property to make an attempt to reach out to the property owner, so that there is not a problem if the Village removes a tree.

Animal Control Officer: Mr. Stevenson told the Board that he received calls for cats & foxes.

Code Enforcement Officer: Mr. Gizzi had e-mailed his monthly report directly to the Trustees. A copy of the report is attached.

Auditorium: There was a small problem with a key on the organ. A call was made to Andover Organ Company; the repairs were made under their direction.

Arts & Craft Show: Mayor Sacks informed the Village Board that there are 55 exhibitors and 4 food vendors scheduled for the show. Some discussion continued.

OLD BUSINESS

Bid for Painting Water Tower: The Village attorney and Village Board discussed the bids for the painting of the water tower.

RESOLUTION # 71 OF 2011

BE IT RESOLVED that the Board of Trustees of the Village of Round Lake rejects the bid of Worldwide Industries Corp. for repainting and related services with respect to the Village's Water Tower, due to the absence of completed Performance and Payment Bonds in the bid package. Forms for bonds were included in the packages, but were blank.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

RESOLUTION APPROVED

RESOLUTION # 72 OF 2011

IT IS RESOLVED that the Board of Trustees of the Village of Round Lake accepts the bid of Erie Painting & Maintenance Inc. Cheektowaga, NY, for repainting and related services with respect to the Village's Water Tower, as being the lowest responsible bid, subject to a contract between the parties in a form consistent with the bid specifications and in a form acceptable to the Village Attorney and authorize Mayor Dixie Lee Sacks to sign said contract.

RESOLVED by Trustee Nellissen, SECONDED by Trustee DeLorio.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

RESOLUTION APPROVED

Policy for use of Chief's Vehicles: Mayor Sacks spoke with Dave Meager, about insurance coverage of non-members and minors in the Chief's Vehicles. Mr. Meager feels that it would be best if minor children and non-members are not in the vehicle when responding to an alarm.

Amend Parking Local Law: The public hearing for the proposed local law has been scheduled for September 7 at 6:55 PM.

Fire Department Celebration: The Fire Department would like the Village Board to participate in the parade for the 125<sup>th</sup> celebration on October 1. Mayor Sacks and Trustee Woerner are the only Board members that are available.

Revised Zoning Map: The public hearing for the adoption of a new zoning map has been scheduled for September 7 at 6:45 PM.

Sale of Village Property: New York State DOT has offered the Village \$1,000 for a section of property, approximately 67 ft by 22 feet, located near the newly constructed hammerhead at the end of Maltaville Road.

RESOLUTION # 73 OF 2011

WHEREAS the State of New York, Department of Transportation needs to acquire an additional small parcel of Village property for the relocation/expansion of the newly constructed hammerhead at the end of Maltaville Road, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the sale of Map: 185 Parcel 253, to the State of New York for the sum of \$1,000.

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

Purchase of Property: Mayor Sacks informed the Village Board that New York State Parks Grant, that was to be used to purchase the Roerig Farm property, is no longer available. New information will followed with an expanded deadline.

Open Space Policy: Copies of the Farmland Protection & Green Infrastructure Plan was e-mailed to the Village Board. Technical Assistance was provided by Saratoga Plan.

RESOLUTION # 74 OF 2011

BE RESOLVED by the Village Board hereby declares the Village of Round Lake lead agency for the SEQR on the Open Space Policy aka Farmland Protection & Green Infrastructure Plan.

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

NEW BUSINESS

Bid for 1990 International Truck: The Village received one bid for the 1990 International truck from Loughberry Manufacturing Corp. The sealed bid was opened by Mayor Sacks at the beginning of this meeting; the amount of the bid was \$7,251.

RESOLUTION # 75 OF 2011

WHEREAS the Village of Round Lake has issues an Invitation to Bid for the 2000 International Truck with sander and 10 foot plow & 9 foot wing plow with a minimum bid of \$15,000,

BE IT RESOLVED that the Round Lake Village Board of Trustees rejects the sealed bid of \$7,251., from Loughberry Mfg. Corp.

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

Cooperative Agreement for Waterway Access: The Village received an Intermunicipal agreement for a study and possible installation of a boat launch on the Village side of Round Lake.

The Town of Malta will be constructing a carry-in boat launch on the east side of the lake on the property that was purchased from Sweeney Farms.

DEC will fund engineering fees, design fees and build the boat launch.

The Village and Town of Malta are to share the maintenance of the lake front. The Village of Round Lake is not included in the resolution. Board discussion continued. There is a meeting with all interested parties attending, on Thursday, August 25, at 9:15 AM, in the Village Community Room. Hold for the September 7 Board meeting.

Fire Department Membership Applications: Hold for executive session.

CORRESPONDENCE: Mayor Sacks read a letter from Joseph Shaver, of Carpe Diem Productions. Mr. Shaver thanked the Village Board for allowing the Summer Stars the use of the Auditorium for their production of Alice in Wonderland Jr. The Village share of this event was \$1,100, which was enclosed with the letter. Mr. Shaver would like the Village Board to consider hosting this program next summer.

APPROVAL OF MINUTES

MOTION by Trustee Woerner to approve the minutes of the August 3, 2011 regular Board of Trustees meeting, as amended, SECONDED by Trustee Nellissen.

UNANIMOUSLY APPROVED

VILLAGE MAYOR: Mayor Sacks informed the Board that the Superintendent, Trustee DeLorio and Lake Ridge have discussed paving the parking area and area behind the restaurant. Mayor Sacks spoke with Bob McKenna, who is willing to pave the area as a gift to the Village with no property interest implied.

Superintendent Stevenson commented that it would be easier to plow and maintain and improve the drainage problems in that area. Paving would be done from George Avenue to just past the DeLorio's driveway. Discussion continued:

- The existing drainage problems and how paving would improve the problems.
- How much of the area should be paved.
- The paving would be done under the supervision of Superintendent Stevenson.
- The village should have the say on who does the paving.
- The cost is approximately \$10,875, which Lake Ridge will pay.
- The need for an agreement between the Village and Lake Ridge Restaurant stating that the paving is a gift to the Village of Round Lake.

RESOLUTION # 76 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees hereby permits the paving of Village property in the rear of Lake Ridge Restaurant and the property of Marilyn & Dominick DeLorio as a gift to the Village of Round Lake. Paving will be done to the specification of Superintendent John Stevenson and contingent to a document from the Village Attorney, Thomas Peterson.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

RESOLUTION APPROVED

It has been suggested that the Village post signs that state “PARKING LAWS STRICTLY ENFORCED SIGNS” at the entrances of the Village. Discussion continued about parking signs around the Village. Trustee DeLorio suggested that the Village Attorney be given the opportunity to look at this sign issue.

Mayor Sacks informed the Village Board that she had been told by Jeff Max that Malta Ambulance could not get up his driveway because of the deep swale the Village installed. Discussion continued:

- The swale is low but cars do not bottom out.
- This “driveway” is really a paper street.

- Maybe Mr. Max should start looking for a driveway.
- The Village should look at solving the drainage problem in Rowe Park and install a sidewalk to the Auditorium.
- The Board has talked about looking at selling some of the paper streets that the Village plows and maintains, there are several in the Village.
- Some discussion continued.

New York Avenue: Mayor Sacks commented that Village property originally ended at the Luse property on New York Avenue. When the Association expanded to its current boundaries on the northern end of the Village from the Town of Malta, New York Avenue was not extended. Mr. Osborne paved the area when he had building on his property. The Village does not plow or maintain the street.

Mr. Peterson stated that if it has been maintained but not used as a public way, it would appear that the Village does not own the street. The Village would need to do a title search on this property.

There is someone looking at purchasing the property and do not want this to be designated a public street.

Discussion continued.

VILLAGE ATTORNEY: Mr. Peterson informed the Village Board that the Saratoga County Residency Law for sex offenders has been struck down. It is no longer legal. The NYS law is still in effect. The Village may be able to take down the signs in the parks soon.

#### VILLAGE TRUSTEE

Trustee Nellissen commented that he has noticed that NYSEG has stop changing the streetlights & poles. He will give them a call to see what has happened.

Trustee Woerner asked if everyone had read the NYCOM Bulletin concerning the changes to the election date, use of voting machines, ballots, and changes to the budget process. Mr. Peterson will check on these changes. Some discussion followed.

#### APPROVAL OF ABSTRACTS

##### RESOLUTION # 77 OF 2011

BE IT RESOLVED by the Round Lake Village Board of Trustees to authorize the Village Treasurer to pay the following abstracts:

Abstract # 512 in the amount of \$ 81,246.63 general fund for a total of \$ 81,246.63.

Abstract # 811 in the amount of \$ \$21,918.16 general fund; \$8,724.98 water fund for a total of \$ 31,643.14.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

Trustee Nellissen – aye  
Trustee Woerner – aye

Trustee DeLorio – aye  
Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION APPROVED

MOTION by Trustee Nellissen to go into executive session to review fire department membership applications, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

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

UNANIMOUSLY APPROVED

RESOLUTION # 78 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the membership application for William Roy as a Round Lake Fire Department pending passage of all required qualifications, BE IT FURTHER

RESOLVED that the Village Board of Trustees reject the membership application for Shawn Miller and Edward Dandrow for need of further information.

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

Mayor Sacks informed the Village Board that she received a request from Fred Sievers, asking if the Village DPW could use the backhoe to dig a hole for the Fire Department on Saturday morning. The Fire Department is installing a piece of metal from the World Trade Center as a 9/11 memorial. The Village Board did not have a problem with a DPW employee volunteering his time and the use of the Village Backhoe for this memorial.

MOTION by Trustee Bergin to adjourn the meeting at 9:05 PM.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk

