

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD SEPTEMBER 7, 2011.

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

ABSENT: Trustee Christopher Nellissen

Also Present: Thomas Peterson, Village Attorney John Roerig
Paul Roerig Doug Stata
Kevin Cronin Janet Shattuck
Paul Block Jennifer Wade
Karen St. Martin Fire Chief Frank Mazza
Asst. Chief Jason Kaczmarek Asst. Chief Ed Cameron

The meeting of the Round Lake Board of Trustees was called to order by Mayor Sacks at 7:00 p.m.

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Jennifer Wade and Karen St. Martin want to discuss a problem that they are having in the parking area on Prospect Avenue, across from their homes. There are two young ladies and sometimes a young man, parking there smoking, leaving cigarette butts all over the park, loud music and talking in the dark parking area. The police were called last week, and they have not been back since.

They are asking if it's possible to have a new street light installed in that area. It would improve safety for the residents and hopefully keep the young ladies from gathering there. There is a streetlight on Andrews and Prospect Avenue and one on Prospect Avenue in the "island".

The Superintendent will be asked to see if it's possible to have a light installed. Some discussion continued.

Janet Shattuck stated that someone told the person working on her barn that the barn is on Village property. Is this property commercial, the barn was once a blacksmith shop? The Village has a survey for this area and will have it available at the next meeting.

Mayor Sacks commented that there is a problem with the building permit, the person listed on the permit is not the legal owner. Mr. Gizzi is handling this matter. Ms. Shattuck will stop at the Village office, in the morning.

REPORTS

Superintend Stevenson: Mayor Sacks stated that the Superintendent is out pumping water and will not be attending the meeting.

Everything is good with the water and sewer systems.

All the streets on the north side of the Village have been resurfaced. Trustee Bergin asked about the amount of stones on the street. Will this end up being plowed off the streets. Mayor Sacks replied that this will become a hard surface. Some discussion continued.

Fire Chief Mazza: A copy of the monthly report is attached to the minutes. The Fire Department had 45 calls during the storm, 10 calls were down in the Village. The Fire Department and DPW did a lot of pumping over the weekend. On Sunday, during the storm, Jonesville had two fires. On Saturday, September 10, there is a parade in Malta, followed by an Open House at Tec Smart in the afternoon. On Sunday, September 11, they will be at the Auditorium for the Remember, Renew Refresh celebration. On September 17, a truck will be at Shenantaha Park for Malta Community Day. The 125 year celebration committee is still working on the parade details. The Childs Fire Truck will be tailored for the parade.

Auditorium: The Village had to cancel the last organ concert for both Sunday and Monday due to Hurricane Irene. The organist and her accompanist were not able to leave their homes. Hopefully the concert will be scheduled for the 2012 season.

There has been discussion about using candles in the Auditorium during the 9/11 ceremony on Sunday night. It has been recommended that candles not be used in the old historic building. Mayor Sacks commended that anything with an open flame has never been allowed in the Auditorium. Discussion continued about the use of candles.

MOTION by Trustee Bergin to allow the use of candles in the Round Lake Auditorium for the September 11 Service, SECONDED by Trustee Woerner.

MOTION APPROVED

OLD BUSINESS

Painting of Water Tower: Hold for executive session.

Policy for use of Chief's vehicles: This still needs to be amended.

MOTION by Trustee Woerner to hold the Fire Chief's vehicle policy until the September 21, meeting, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

Local Law to Amend the Parking Law: A public hearing was held just prior to this Board of Trustees meeting for this proposed local law.

RESOLUTION # 79 OF 2011

WHEREAS a public hearing for proposed Local Law # 2 of 2011 was held on September 7, 2011,

BE IT RESOLVED that the Round Lake Village Board of Trustees accept and adopt Local Law # 2 of 2011 “Amending Section 168-2(B) of the Code of the Village of Round Lake to Prohibit the Parking of Inoperable, Uninspected, Uninsured or Unregistered Motor Vehicles on Village Property For More that 24 Hours.”

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

Trustee Nellissen – absent
Trustee Woerner – aye
Mayor Sacks – aye.

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Revised Zoning Law: A public hearing was held prior to this meeting for the revision of the zoning map. There were issues raised in respect to the map. A list of questions/concerns will be researched by the Village Attorney and Village Board.

MOTION by Trustee Woerner, SECONDED by Trustee Bergin to put the adoption of a new Zoning Map on hold at this time, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

Fire Department 125 Year Celebration: The Fire Department will be having a parade through the Village on October 1, that will end up at the Auditorium. There was discussion about closing the streets and notifying the Village residents about the parade route. Is it necessary for the closing of Village streets to be done by Board resolution? Mr. Peterson will check on this matter.

Sale of the 1990 international Truck: The Village Board issued an Invitation to Bid on this DPW vehicle. One low bid was received and rejected by the Village Board. Now the Fire Department is interested in having the vehicle to convert for use at a fire and accident scene on the Northway or Route 9. The Village Board watched a video of an example of this use on a busy highway. Discussion included.

- The Fire Department would use this truck to place behind Fire Department equipment on busy roadway to assist in controlling traffic.
- The Fire Department would not need the snow plow or sander. The Village DPW could use them on another truck or sell this equipment.
- The Fire Department may remove the dump body and replace it with a flat bed to carry equipment.
- Assistant Chief Kaczmarek will continue to look at the feasibility of the project.
- Discussion about the transfer of funds from the Fire Department for this vehicle.
- The Village Board will hold the truck for the time being.

Lake Front: Mayor Sacks informed the Trustee that there was a meeting with

DEC, some members of the Town Board, Trustee Bergin and Village Attorney Peterson concerning a proposed boat launch on the Village side of the Lake. Mayor Sacks showed the Trustees the two proposed maps of the area.

Discussion included:

- The Round Lake Preserve (on eastern side of lake) will be for carry canoe & kayak use only.
- The proposed boat launch (on western side of lake) will restrict boat size, engine size and speed. No personal water crafts will be allowed.
- The State will design and construct the boat launch, cost \$200,000.
- The maintenance will be shared by the Village and the Town of Malta.
- The State will do a survey of the area at the end of September or October.
- We need to look at insurance issues.
- Access to the lake for Village residents.

RESOLUTION # 80 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Mayor Dixie Lee Sacks to negotiate with DEC and the Town of Malta to come up with a proposed agreement for the Round Lake Boat Launch which will include the reopening of the Route 9 underpass for Village residents.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

Trustee Nellissen – absent
Trustee Woerner – aye
Mayor Sacks – aye.

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Crown Atlantic Lease Agreement: The NYS Legislature passed the legislation to extend the lease agreement for the cell phone tower on Village property. The Village Board questioned the number of years of the lease and the amount of rent that the Village will receive. The documentations need to be tied together. Hold for next meeting.

NEW BUSINESS

Budget Transfers: Mayor Sacks presented a list of budget transfers for the end of the year.

The Village Trustees commented that they want to establish a process for written & signed documentation of budgetary transfers to clarify where the money is coming from and why. Discussion continued. The Auditor will be asked to provide this document for the next meeting.

Fire Department Membership Applications: Hold for executive session.

CORRESPONDENCE

Mayor Sacks read a letter from the Unitarian Universalists of the Capital Region of New York expressing their gratitude for the worship service that was held in the Auditorium last spring. A copy of the letter is attached.

Lisa Santy, owner of Alumni Hall at 12 Whitfield Avenue, is interested in purchasing a ten foot strip of land between Alumni hall and Bob and Linda Connors. Board discussion included the selling of Village property. Is this something that the Village Board wants to do? It was suggested that Lisa be asked why she wants to purchase the property.

APPROVAL OF MINUTES

MOTION by Trustee Woerner to approve the minutes of the August 17, 2011 Board of Trustees meeting as presented, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Mr. Peterson has provided copies of a letter from Mark Butler, PLLC, representing the Round Lake Hose Company No. 1 and an Amendment of Certificate of Incorporation. The discussion continued about the reason for these amendments. The Village Board would like a copy of the original Certificate of Incorporation and they need time to review the proposed amendments.

MOTION by Trustee DeLorio to table for further review, SECONDED by Trustee Woerner.

UNANIMOUSLY APPROVED

VILLAGE MAYOR: Mayor Sacks would like an opportunity to review the wording in some job descriptions with the Village Attorney.

VILLAGE TRUSTEES

Trustee DeLorio discussed the Tenth Anniversary of 9/11 that is being held in the Auditorium. The Village is providing 6 cases of water for the Auditorium.

The Village website and minutes need to be updated. Maybe the Village should pay someone \$25.00 per month to maintain the site.

Trustee Woerner asked what the Village Board is going to do with the Farmland Protection & Green Infrastructure Plan.

Trustee DeLorio ask if we accept the open plan or approve it. It would then become a Village document. Trustee DeLorio questioned the list of priorities, for example a Zen park is listed as a higher priority than drainage in village parks. A meeting is scheduled for September 12, at 7 p.m. There are some residents that have questions; they will be invited to attend the meeting.

Trustee Woerner asked if Village Hall could be a drop off location for disaster relief. She will provide a list of supplies that are needed.

MOTION by Trustee Bergin for the Village Board to go into executive session to discuss the painting of the water tower and a membership application for the Round Lake Fire Department, SECONDED by Trustee Woerner.

UNANIMOUSLY APPROVED

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

UNANIMOUSLY APPROVED

RESOLUTION # 81 OF 2011

BE IT RESOLVED that the Village Board of Trustees approve and accept the membership application for Shawn Miller into the Round Lake Fire Department pending passage of all the requirements.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee DeLorio – nay
Trustee Bergin – aye

RESOLUTION APPROVED

MOTION by Trustee Bergin to adjourn the meeting at 9:25 p.m.

MEETING ADJOURNED.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk