

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD OCTOBER 19, 2011.

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

ABSENT: Trustee Caroline Woerner

ALSO PRESENT: Superintendent John Stevenson CEO Bob Gizzi  
Fire Chief Frank Mazza Peter Sheridan  
Muriel Ziegler Dave Meager  
Amy Leach Eric Leach

Mayor Sacks called the regular meeting of the Board of Trustees to order at 7:00 p.m.

The pledge of allegiance was recited.

Mayor Sacks welcomed David Meager to the meeting. Mr. Meager is here to review the Village insurance policies with the Village Board of Trustees.

The Village insurance policies are divided into two segments, one for the Fire Department and one for the other Village policies.

Village Buildings & Personal Property General Liability	\$2,490,877 with a \$250 deductible covers premises, operations, independent contractors, products/completed operations, streets, roads, volunteers & employees as insured, blanket additional insured applied by contract.
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Mayor Sacks commented that there may be an increase in the number of events; is the \$2 million blanket policy enough coverage? Mr. Meager will get a figure for the increase to a \$3 million umbrella policy.

Municipal Equipment	The Superintendent will review this list, equipment 10 years or newer, need the replacement cost, 10 years or older, may need to reduce the value.
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Automobile	Includes employees & volunteers
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Public Officials	Covers sexual harassment, wrongful decision by Village Board, wrongful termination, wrongful decision by ZBA or Planning Board.
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Superintendent Stevenson: Everything is good with the water system. The Village received a violation from the Department of Health for exceeding the disinfection by-products levels. DOH required the Village to notify all of our water customers of this violation. The water system was installed to supply water to Global Foundries. Since Global Foundries is not using the amount of water that is available, which results in the water staying in the line for a longer period of time than it should be. This was for a period of two weeks in November. The Superintendent stated that he is not concerned, he also drinks the water. Some discussion followed.

The hydraulic line on the loader was replaced. The 1990 International had a flat tire which was replaced. The 2009 F-350 was inspected.

The DPW Crew has been cleaning parks. They took down some small dead trees. The Village has been hauling rubble and repairing shoulders on some Village streets.

Animal Control: Mr. Stevenson reported that the only call he received was for a dead cat on Route 9.

Code Enforcement Officer: A copy of the monthly report is attached. Mr. Gizzi provided the Village Board with copies of letters that he has sent.

Auditorium: Mayor Sacks gave a verbal report for the 2011 Auditorium season. The major expense is for moving the organ for the dueling organs and the silent movie.

The only sponsor was a grant from Stewart's for the Puppet Show and children events. Mayor Sacks will prepare a written report for the next meeting.

Trial Balance: the Trustees were provided with a copy of the October 12, 2011, report.

#### OLD BUSINESS

Policy for Use of Chief's Vehicle: Hold for the November 2, 2011 Board meeting.

Lake Front: A meeting with DEC is tentatively scheduled for next week. Hold for the November 2, 2011 Board meeting.

Policy for Auditorium Use: Hold for the November 2, 2011 Board meeting.

Fire Department Membership Application: Hold for executive session.

Purchase of Property: Peter Sheridan asked about the purchase of the Connors property, vacant land, by the Village. Some residents don't want to see two (2) 2-family rental houses build there, the property used as a parking lot or some other building that would deteriorate to the area.

Mayor Sacks replied that believes that the Connors are getting an appraisal done. Some discussion continued.

Trustee DeLorio suggested a building moratorium be put in place until the Architectural Standards can be adopted.

Trustee Nellissen commented that he believes that the Architectural Standards should be a requirement not a recommendation.

Mayor Sacks commented that a building moratorium for six (6) months would allow the Village Board to review the proposed standards. The Village has two properties that we are considering purchasing. We will have to decide if it is in the best interest of the Village to purchase either of the properties.

Discussion continued.

MOTION by Trustee DeLorio that the Round Lake Village Board of Trustees impose a six (6) month moratorium on new construction in the Village so that the Village Board of Trustees can have an opportunity to review the Village's zoning and land use policies to ensure that they accurately reflect the needs of the Village and its residents. This motion is contingent upon a ruling by the Village Attorney that the Village Board has the authority to impose this moratorium and has complied with all necessary procedural and legal requirements, SECONDED by Bergin.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

#### RESOLUTION ADOPTED

Department of Transportation: A couple of months ago, the Village adopted a Resolution agreeing to sell a small section of Village property to NYS Dept. of Transportation for \$1,000. DOT has requested a new resolution following their format.

#### RESOLUTION # 85 OF 2011

WHEREAS, the State of New York has taken or is in the process of taking a portion of the land owned by The Village of Round Lake through the process of eminent domain for the purposes of improving Route 9;

WHEREAS, the State has offered to pay The Village of Round Lake the sum of \$1,000.00 for a portion of the Village's property along Route 9 as depicted on Map 185, as Parcel 253;

WHEREAS, an agreement to accept said money (an Agreement for Advance Payment) has been signed on behalf of the Board of Trustees by Mayor Dixie Lee Sacks;

WHEREAS, the Board of Trustees of the Village of Round Lake is the governing body of the Village; and

WHEREAS, the Board of Trustees is meeting on this 19<sup>th</sup> day of October, 2011, after proper notice to consider this matter; and

WHEREAS, the Board of Trustees wished to ratify the Agreement for Advance Payment and to appoint Dixie Lee Sacks, as Mayor, as the person to execute closing papers on behalf of the Village;

IT IS, UPON MOTION DULY MADE AND SECONDED,  
RESOLVED THIS 19<sup>TH</sup> DAY OF OCTOBER, 2011;

THAT, the Agreement for Advance Payment is hereby accepted and ratified;

THAT, Mayor Dixie Lee Sacks is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York.

RESOLVED by Trustee Bergin, SECONDED by Trustee DeLorio.

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

RESOLUTION APPROVED

NEW BUSINESS

Structural Inspection: Mayor Sacks informed the Village Trustees that it has been discovered that the floor in the sun room is lower in one corner than the rest of the room. Milan Jackson, P.E. from Lamont Engineers was asked to evaluate the building for structural problems. A copy of his report is attached. Superintendent Stevenson will open sections of the walls and floor so that the Engineer can check the condition of the structure.

Mayor Sacks commented that the cost and the extent of the damage are not known at this time. The Mayor wanted the Village Board to be aware of the problem.

CORRESPONDENCE

The Village received a letter from Amedore Homes to provide an update on the Victorian Landings project as required in the PDD legislation. Repairs have been made to the Malta-Round Lake sanitary sewer line which will be turned over to Saratoga County before the end of this month.

Farone Amedore has not determined a startup date for the project. Another update will be provided in six (6) weeks or earlier if something new develops.

Brian Montague sent a draft of his column “Round Lake Money” for the newsletters. The Village Board reviewed the draft. The Board felt that it is a good column, but want to make it clear that it will not become a solicitation for business.

The Village received a notice concerning a deferred compensation plan; this is a percentage of salary into a state run investment plan, similar to a 401K. Some Board discussion continued. Mayor Sacks will speak with the employees and get more information about the plan.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the Public Hearing held October 5, 2011 as presented, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

MOTION by Trustee DeLorio to approve the minutes of the Board of Trustees meeting held October 5, 2011, as presented, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Mr. Peterson is not in attendance, he has been ill all week.

VILLAGE MAYOR: Mayor Sacks spoke with the Village Board concerning a commercial building that may be constructed on the Van Patten property at the Route 9 and Route 67 round-a-bout. This building would be within the Village limits, but will not have any adverse effect on the Village; it would benefit the Village tax base. Some discussion continued.

VILLAGE TRUSTEES

MOTION by Trustee DeLorio that the Round Lake Village Board of Trustees endorses the Woman's Round lake Improvement Society's library funding proposition as it will ensure stable and necessary funding for the Round Lake Library and is in the best interest of the Village of Round Lake and the Town of Malta, SECONDED by Trustee Nellissen.

MOTION APPROVED

APPROVAL OF ABSTRACT

RESOLUTION # 86 OF 2011

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

Abstract # 912 in the amount of \$33,478.65, from the General Fund and \$4,000, from the Water Fund.

Abstract # 1011 in the amount of \$28,580.73 from the General Fund, \$11,851.37 from the Water Fund and \$66.00 from the Sewer Fund.

RESOLVED by Trustee Bergin, SECONDED by Trustee DeLorio.

Trustee Nellissen – aye

Trustee Woerner – absent

Mayor Sacks – aye

Trustee DeLorio – aye

Trustee Bergin – aye

RESOLUTION APPROVED

Superintendent Stevenson commented that because the Village didn't get a reasonable bid for the 1990 International Dump Truck; the DPW could use it for snow removal and chipping of branches. Now they have to use the backhoe to bucket the snow from the streets to the parks. The dump truck could be used to move the snow. If there was an emergency, the truck could be used to plow snow. The Village just put a lot of money into repairing the truck.

Trustee Nellissen commented that it is the issue of having an old vehicle that the Village has to pay to keep it going. The goal was to sell the old vehicles & replace them with newer equipment. You are choosing to keep an old vehicle that would cost long term maintenance.

Mayor Sacks commented that the Fire Department had asked about having the truck and installing a crash pad on the rear of the truck.

Discussion continued. The snow plow and wing plow are in great shape, the sander is in good condition. Hold for the next meeting.

MOTION by Trustee Bergin to go into executive session to discuss a membership application for the Fire Department, SECONDED by Trustee DeLorio.

MOTION APPROVED

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

MOTION APPROVED

MOTION by Trustee Bergin to adjourn the meeting at 9:10 P.M.

MEETING ADJOURNED.

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk