

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

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

Also Present: Superintendent Stevenson Fire Chief Frank Mazza
Attorney Thomas Peterson Jim Finkle

Mayor Sacks called the regular meeting to order at 7:00 P.M.

The Pledge of Allegiance was recited.

PUBLIC COMMENT PERIOD

There was no one wishing to address the Village Board at this time.

REPORTS

Superintendent Stevenson: Everything is good with the water & sewer systems. They have been working on the shoulders of the roads that were just resurfaced. They winterized the Auditorium, are picking up and chipping dead trees and mulching leaves.

Animal Control Officer: Mr. Stevenson stated that he has had several complaints about the dogs on Janes Avenue running loose all over the Village. There was a complaint from a lady on the Zim Smith Trail, when Mr. Stevenson went there the pit bull showed her teeth to him. Another ticket was issued to Ms. Wilson, owner of the property where the animals live.

Trustee DeLorio suggested that a photo of the dog be taken.

Fire Chief Mazza: The monthly report was filed at the last meeting. The Fire Department has had 30 calls last month; one (1) was in the Village.

September was fire prevention month, the Fire Department visited Chango School and six day care centers.

Trustee DeLorio informed Fire Chief Mazza that the Fire Department is on the list to meet with the consultant on the Exit 11 Revised Master Plan. The committee is interested in the Fire Departments comments and input of the traffic in this area.

Chief Mazza commented that traffic is backed up into the traffic circle and by-pass at various times.

Veteran's Committee: There is a ceremony scheduled for November 11, 2011 at 11 AM. Deputy Mayor Bergin will fill in for Mayor Sacks, who will be out of town. A section of the parking area will be blocked off for Friday. Dan Peczkka will set up the sound system.

Trustee DeLorio commented that he is thinking of inviting Senator Gillibrand for the Memorial Day ceremony.

OLD BUSINESS

Policy For Use of Chief's Vehicles: Hold for the next Board meeting.

Lake Front: Mayor Sacks has a meeting scheduled for November 7, at 9 A.M. with DEC and Town of Malta officials to discuss what can be done at the lake.

Policy For The Use of the Auditorium: Hold for the next Board meeting.

Purchase of Property: There are two properties that the Village Board is considering purchasing. The Village Board needs to decide if they want to purchase either property or both. There needs to be some public input on the use of the properties.

Trustee Bergin commented that at the last meeting the Board talked about a building moratorium.

Mr. Peterson stated that unless we have a genuine emergency, a building moratorium can't be imposed. If a moratorium is adopted it has to be done by a Local Law amending Zoning. A public hearing would have to be held. This situation does not support imposing a moratorium. Discussion included:

- The Village needs to have a plan for the use of the property.
- What is the benefit to the Village residents?
- Need to protect the land use in the Village.
- What is the cost of the property? The Village needs to have an appraisal for the small property.
- Does the Roerig family sell the development rights to the property?
- What is the appraisal of the Roerig property if the development rights are sold?
- The owner will leave the property off the market if the Village is still interested in purchasing it.

Further discussion will be held for executive session at the end of the meeting.

Structural Quotes: Lamont Engineers conducted a follow-up visit to evaluate the exposed wood framing of the second floor sunroom. The report included suggestions on how to proceed with the repair of the structure.

Mayor Sacks read the quotes for the repairs to the structure.

| | |
|-------------|-------------------------------------|
| E. J. Young | \$9,500 – does not cover grey areas |
| Jim Finkle | 8,000 |
| Bill Snyder | 8,900 |

It has been recommended that the foundation and chimney need to be re-pointed. This work can be completed in the next budget year. The Village Board, Superintendent Stevenson and Jim Finkle continued to discuss this issue.

RESOLUTION # 87 OF 2011

WHEREAS several structural defects have been found in the southeast corner of the sun room on the second floor of the municipal building, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees accept the lowest bid from Jim Finkle, to repair the damaged beams, floor joists and other rotted material.

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

The work will start in about two weeks and completed before Christmas.

Insurance Quotes: Superintendent Stevenson revised the value and replacement costs of the DPW equipment. Mr. Meager has provided the information requested by the Village Board on possible changes in the insurance policies.

To increase the equipment and property deductible from \$250 to \$1,000 there will be a credit of \$435. To increase the limit of the umbrella from \$2 million to \$3 million the premium is \$353.

RESOLUTION # 88 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees hereby accept the new insurance rates increasing the deductible rate for village equipment and property to \$1,000 and increase the umbrella limit to \$3 million.

RESOLVED by Trustee Bergin, SECONDED by Trustee DeLorio.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION APPROVED

NEW BUSINESS

Revise Architectural Standards: These standards were originally written to create standards for any new growth in the Village. Board discussion included.

- The purpose for the standards. Identify any site development in the Village.
- The kind of homes in the Village and what would fit in with the existing homes in the rest of the Village.
- The landscaping standard may be too restrictive.
- Should this be sent back to the committee or should the Village Board review the document?
- Could these standards be limited to the center of the Village, “core district”?
- The Village Board would have the ability to change the standards by resolution.
- The Planning Board would have to review and enforce any new construction.
- Hold for next meeting.

Auditorium Report: Mayor Sacks presented a written report for the 2011 Auditorium season. A copy is attached.

The cost of transporting the theater organ and the large speakers is more than the income of the programs. The program may have to be cancelled or other arrangements for the organ will have to be made.

Mayor Sacks stated that in the past couple of years, the Village has paid Dan Peczka, \$500 for his work and dedication to the Auditorium.

MOTION by Trustee Woerner to approve a \$100 gift certificate to Lake Ridge Restaurant for Eric & Amy Leach for their creation of a haunted house in the Auditorium, SECONDED by Trustee Bergin.

| | |
|--|--|
| Trustee Nellissen – aye | Trustee DeLorio voted against the motion |
| because there are many volunteers who work many more hours for the Village who are not compensated. He feels volunteers should not be compensated. | |
| Trustee Woerner – aye | Trustee Bergin – aye |
| Mayor Sacks - aye | |

MOTION APPROVED

Board discussion continued.

CORRESPONDENCE

The Village received a notice of the Public Hearing of the Saratoga County Sewer District No. 1, scheduled for November 9, 2011 at 9:00 A.M.

APPROVAL OF MINUTES

MOTION by Trustee DeLorio to approve the minutes of October 19, 2011 as presented, SECONDED by Trustee Bergin.

MOTION APPROVED

VILLAGE ATTORNEY:

Mr. Peterson spoke with the Malta court clerk and Judge Nichols about meeting with Mayor Sacks, Trustee Woerner and the Village Attorney. The Judge said no to a meeting.

The information required on the ticket is vehicle identification, plate number and registration number. The Town Court does have access to Department of Motor Vehicle records.

Mayor Sacks asked why the Village can't use the other Town Justice. Mr. Peterson replied that it can't be done.

Mr. Peterson stated that the Village needs to have signs at each entrance to the Village stating that "Village Parking Laws are Strictly Enforced". The Superintendent will check on the size of the signs.

Trustee DeLorio asked about creating a Village Justice. Mr. Peterson will check with NYCOM and Village Law for the requirements.

Mr. Peterson commented that the Village installed signs in the Village parks as required by the Sex-offender law. The law has now been stricken; it is only the schools that have to have distance identification. Mr. Peterson stated that the Village can take the signs down, but suggests not throwing them away.

MOTION by Trustee Nellissen to remove the large red signs from Village parks,
SECONDED by Trustee Woerner.
Some discussion continued.

| | |
|-------------------------|-----------------------|
| Trustee Nellissen – aye | Trustee DeLorio – nay |
| Trustee Woerner – aye | Trustee Bergin – aye |
| Mayor Sacks – aye | |

MOTION APPROVED

VILLAGE MAYOR

Mayor Sacks commented that after the current elections, the Village needs to consider a political sign law.

VILLAGE TRUSTEES

Trustee Nellissen and Trustee Bergin tagged several old streetlights that can be removed, one turned in another direction and one relocated. Trustee Nellissen will send this information to his contact at NYSEG. Some discussion continued.

MOTION by Trustee Bergin to go into executive session to discuss the purchase of property in the Village, SECONDED by Trustee Nellissen.

MOTION APPROVED

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

MOTION APPROVED

RESOLUTION # 89 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Thomas Peterson, Village Attorney, to order a title search of the property on New York Avenue currently owned by the Osborne Estate.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

| | |
|-------------------------|-----------------------|
| Trustee Nellissen – aye | Trustee DeLorio – aye |
| Trustee Woerner – aye | Trustee Bergin – aye |
| Mayor Sacks – aye | |

RESOLUTION ADOPTED

MOTION by Trustee Bergin to adjourn the meeting at 9:25 P.M.

MEETING ADJOURNED

Respectfully submitted,
Lois J. Whitbeck, Village Clerk