



RESOLUTION 95 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees accept and adopt the revised Fire Department Command Vehicle Policy.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

RESOLUTION ADOPTED

Fire Protection Contract with the Town of Malta: Mayor Sacks spoke with an attorney concerning the contract, who offered a few suggestions. Mayor Sacks and the Trustees reviewed the changes suggested by the attorney.

Attorney Peterson recused himself from discussion concerning the Fire Protection Contract.

Paragraph #4 requires the Village, the Town, the Hose Company and Malta Ridge to work in cooperation to develop a joint financial plan for operations and ensure business efficiencies and to avoid duplication of equipment.

This would require the Town’s approval in making any operational and procurement decisions.

Mayor Sacks commented that the Round Lake Hose Company and Malta Ridge Fire Department are not a party to this contract. The contract is between the Village of Round Lake and the Town of Malta for fire protection in the southern district of Malta. The Village can not require Round Lake Hose Company or Malta Ridge Fire Department to comply with this contract.

Fire Chief Mazza commented that if the Town Board makes a decision about the joint fire station, some of these concerns would not be an issue.

Mayor Sacks commented that when the Fire Department purchases a new truck, the wheel base is required to be a certain size to allow passage on the narrow village streets.

Discussion continued.

Supervisor Sausville commented that he thought all the changes in the contract were reasonable. He will review the contract with Kevin King tomorrow.

Mayor Sacks has a meeting tomorrow morning with Supervisor Sausville and Kevin King; she will bring the contract up to Malta then.

Hose Company Lease: Mayor Sacks and the Village Trustees reviewed the proposed one year lease for Station #1. It was noted that the only change is the dates.

RESOLUTION 96 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the agreement with the Round Lake Hose Company #1 for the 2012 lease of Station #1 and authorize Mayor Dixie Lee Sacks to sign said lease.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

**RESOLUTION ADOPTED**

Contract Between the Village & Hose Company: Mayor Sacks and the Village Trustees reviewed the proposed agreement.

**RESOLUTION 97 OF 2011**

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the agreement between the Village of Round Lake and the Round Lake Hose Company #1 for the purpose of providing personnel, services and equipment for the purpose of fire protection and emergency services and authorize Mayor Sacks to sign said agreement.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye  
Trustee Bergin – aye

**RESOLUTION ADOPTED**

Purchase of Property: Mayor Sacks commented that the Village Board needs to make a decision on purchasing additional property. Discussion continued.

Title Search: The Village hired Broadway Title Agency to conduct a title search on the strip of land located at the end of New York Avenue that separates the property of the Harold Osborn Estate. The property is owned by a third party. Some discussion continued.

Lake Front: (Hold for 12/21/11) a public meeting was held November 30. Mayor Sacks will take the comments and questions to the meeting with DEC on December 13.

Policy for Auditorium Use: (Hold for 12/21/11)

Revised Architectural Standards (Hold for 01/04/12)

**NEW BUSINESS**

General Code: The Village received a voucher for \$2,504.51 for revisions for five (5) code books and update for the e-code. Mr. Peterson will look into the cost of annual updates for the code books and e-code. The Board discussed the feasibility of hiring someone to put the code on line. Discussion continued.

EMS Authorization Letter: Mayor Sacks reviewed this letter with the Village Trustees. This letter is not a change in the operations of the Round Lake Fire Department; this is required by NY State.

RESOLUTION 98 OF 2011

BE IT RESOLVED that the Village Board of Trustees approve and authorize Mayor Dixie Lee Sacks, to sign the EMS Authorization Letter, updating New York State records, subject to review and consent of the Village Insurance agent.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

RESOLUTION ADOPTED

Repairs to the Municipal Building: During the completion of the repairs in the sun room and records room, several other issues were discovered.

The furnaces in the basement both need one additional vent.	500.
The chimney needs to have wire mess installed and parged.	650.
The crown moldings on the outside needs replacing due to damage from squirrels.	400.
The furnace on the second floor needs a new condensation pump. The current pump is causing water damage to the Village Office ceiling.	<u>200.</u>
Total cost of repairs	\$1750

RESOLUTION 99 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Jim Finkle to make the repairs, as listed above and at the cost of \$1,750; said expenditure will be from the unappropriated fund balance.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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

## RESOLUTION APPROVED

Streetlight/Parking Lot: Two village residents have requested improved lighting for the parking area at School House Park. The “kids” are still a problem; the residents believe that more lighting would be helpful. Trustee Nellissen stated that he needs to go around the village and get addresses of lights that need to be moved. Trustee Nellissen stated that when the new lights go in, it will be much brighter.

Baseball: Mayor Sacks meet with Eric Thompson of Ballston Spa Jr. Baseball to discuss the 2012 use of the fields. A bar was found in the building at the ballfield. It has been cleaned out by the Village DPW; it will be boarded up for the winter after Ballston Spa has removed their equipment. There was discussion about removing the building, rebuilding it as a one story building for storage, purchasing a storage shed, Ballston Spa is willing to paint the building or assist in any way.

The Village will need a written agreement with anyone using the fields.

The fields will be kept as they are.

Ballston Spa will make sure that the fields will be kept clean.

The building can be rebuilt.

No decision was made at this time.

## CORRESPONDENCE

The Village received a letter of resignation from Timothy Kaye as Assistant Code Enforcement Officer effective Monday, November 7, 2011.

The Village received another update from Amedore Homes per Section VII of the PDD legislation, stating that they have not determined the startup date for the town home project. Another update will be provided in six weeks.

Mayor Sacks announced that the Village has received a grant from Global Foundries/Town of Malta Foundation, Inc. in the amount of \$4,700. This grant was for the construction of a new sound & lighting booth and the purchase of some new audio equipment for the Auditorium.

Mayor Sacks showed the Village Trustees a document from the Historic American Engineering Record that arrived today. The booklet includes photographs, written historical & descriptive data and field records for the Round Lake Auditorium Organ. HAER is very interested in completing the measured and interpretive drawings, which is the final component of the documentation. Paul Dolinsky will be looking into grants for the Village to complete the application for Landmark Status. A copy of this booklet will be sent to Organ Historical Society.

## APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the November 16, 2011 Village Board meeting, with the correction of the spelling of Trustees name, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

**VILLAGE ATTORNEY**

Mr. Peterson presented a proposed local law for overriding the property tax cap. The Village Board reviewed and discussed the proposed local law.

Mr. Peterson suggested holding a public hearing for the proposed law, then adopting the local law when the budget process has been started. This will allow the Village Board to keep their options open.

There was not a public hearing scheduled at this time.

Mr. Peterson presented information from NYCOM on the creation of a Village Justice position. The Village Trustees reviewed this information with the Attorney. At this time, it would be an extra expense; this may be something for a future time.

Mr. Peterson will be out of town for December 21 meeting.

**VILLAGE TRUSTEE**

Trustee Woerner has been asked by Saratoga Preserving Land and Nature to provide a letter of support in funding for a Capacity Grant for Strategic Planning by Saratoga PLAN.

MOTION by Trustee Bergin to authorize Trustee Woerner to send a letter of support for Saratoga PLAN, SECONDED by Trustee Nellissen.

**UNANIMOUSLY APPROVED**

Trustee Woerner commented that her corner of the world is bathed in light. The lights at the Library and Auditorium have been all lit up.

Mayor Sacks commented that the lights at the Auditorium will soon be turned off for the winter.

Trustee Woerner suggested the Village Board re-adopt the Code of Ethics and Sexual Harassment Policy before the end of the year.

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

**MEETING ADJOURNED**

Respectfully submitted,

Lois J. Whitbeck  
Village Clerk