

reviewed the proposed changes to the contract. It was suggested that if the Town Board does not approve the changes, a joint meeting be scheduled to discuss the changes.

RESOLUTION # 100 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the Fire Protection Contract with the Village of Round Lake and the Malta Town Board with the following amendment:

Paragraph # 4: *“All Parties will work cooperatively to develop a joint financial plan for the development and operations of a joint central fire station and to implement a procurement process which avoids to the maximum extent possible duplicate equipment purchases.”*

BE IT ALSO RESOLVED that Mayor Dixie Lee Sacks is authorized to sign said fire protection contract.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Purchase of Property: Hold for January meeting.

Lake Front: Mayor Sacks met with DEC on December 13 to discuss the questions/comments that were asked at the public meeting. DEC rejected all the questions/comments except they may reduce two parking spaces for vehicles with trailers. They don't want to eliminate what they feel is necessary. The Village would have to sign an agreement with the State. The Village would have to adopt a local law to prohibit jet skis, control the horsepower of the boat motors and no parking on Route 9. A no wake rule already exists in the State. The level of the lake is not an issue with DEC.

Trustee DeLorio asked if there is enough space between the lake and Route 9 for this boat launch.

Mayor Sacks replied that an engineer for DEC designed the plan for this area. More discussion included:

- This is a New York State DEC project on Village property.
- The tunnel under Route 9 may not be structurally sound. This would be a DOT issue.
- The Trustees asked about the long terms of agreement.
- Invite a representative to a meeting to discuss some of these issues.

Trustee Bergin commented that there are DEC boat launches all over the state that they maintain. He will try to get a copy of a contract.

Policy for Auditorium Use: Hold for January meeting.

Revise Architectural Standards: Hold for January meeting.

General Code: Mr. Peterson was to check with General Code on the billing for the update. Mr. Peterson is not present at this meeting. Hold for next meeting.

Repairs to Municipal Building: The Board has approved the application of masonry covering on the chimney. It has been discovered that the chimney is crumbling; it is only one brick thick.

Mr. Finkle stated that he will start at the top and take the chimney down three stories, some sections of the chimney are outside the building, and other sections are inside the walls. There are three roofs that will have to be repaired, sheathing, siding fascia and soffits all have to be repaired or replaced.

RESOLUTION 101 OF 2011

WHEREAS it has been discovered that the existing three story brick chimney is crumbling and in terrible condition and needs to be removed, therefore, IT IS

RESOLVED that the Village Board of Trustees accept and approve the bid of \$7,500 for the removal of this chimney by James Finkle. Funding for this work will be from unappropriated fund balance or parkland funds.

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

Next year the building foundation will need to be re-pointed. This will need to be considered during the budget process.

Streetlight/Parking Lot: Mayor Sacks read an email from Jen Wade; there are still problems with the young girls in the parking area on Janes Avenue. The police will not respond anymore.

Trustee Nellissen will check with Chris Argetsinger, NYSEG, for a time line on installing the new lighting.

NEW BUSINESS

Library Payment: The residents of the Town of Malta approved a tax to support the library. The Village has been paying WRLIS \$8,000 per year for Library services. Village residents will now be paying a tax on the January tax bill, the Village will no longer be paying WRLIS for library services. The Village year starts June 1 through May 31 where the WRLIS year runs calendar year. The options are:

- Pay the full \$8,000 to WRLIS.
- Pay nothing.
- Pay \$4,000 for a half year cycle.

It was noted that four (4) members of the Village Board are also members of WRLIS.

RESOLUTION # 102 OF 2011

WHEREAS there will now be a tax for library services included on our January Town tax bill, and

WHEREAS the Round Lake Village will no longer be paying WRLIS an annual allotment of \$8,000 for library services, therefore,

BE IT RESOLVED that the Village Treasurer is hereby authorized to pay \$4,000 to the Woman's Round Lake Improvement Society for library services for half a year.

RESOLVED by Trustee Nellissen, SECONDED by Trustee DeLorio.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Review: Code of Ethics: Hold for the next meeting.

Review Sexual Harassment Policy: Hold for the next meeting.

George Avenue: Mayor Sacks informed the Village Board that New York State DOT has asked the Village to salt and/or plow the snow on George Avenue and Curry Road until the agreement between the Village and the State of New York to accept the streets has been approved and signed. The State will reimburse the Village for any salt that is used on the road. Mayor Sacks and the Superintendent have an appointment with DOT to inspect the road prior to the Village accepting the road.

The Village Board did not have a problem with this arrangement at this time.

Exit 11 Update: Trustee DeLorio updated the Village Board on the revision of the master plan for this section of Round Lake Road. The proposed plan is for two single lane round-a-bouts, one at Rhule Road and one at Chango Drive. There may also be a medium in Round Lake Road between Rhule Road and Chango Drive. The draft plan is near completion, there will be a meeting with the Fire Department, then the general public. At this time, there is no funding available for the project.

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the December 7, 2011, Round Lake Board of Trustees meeting as presented, SECONDED by Trustee Bergin.

MOTION APPROVED

VILLAGE ATTORNEY is absent from this meeting.

VILLAGE MAYOR: New York State DOT is asking the Village to take on the plowing of Curry Road/George Avenue until such time as there is an agreement between the Village and New York State DOT. Superintendent Stevenson has agreed to plow and salt the roads as necessary but is asking the state to supply some salt for Village use.

The State has agreed to reimburse the Village for any salt that is used for the roads until it is formally turned over to the Village.

VILLAGE TRUSTEES: nothing for this meeting.

APPROVAL OF ABSTRACTS

RESOLUTION # 103 OF 2011

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize payment of the following abstracts:

Abstract # 1112 in the amount of \$59,582.12 general fund; \$ 169.73 water fund and \$44.39 Capital Project for a total of \$ 59,796.24

Abstract # 1211 in the amount of \$ 15,204.06 general fund; \$ 872.07 water fund and \$ 42.00 sewer fund for a total of \$ 16,118.33

RESOLVED by Trustee Nellissen, SECONDED by Trustee Bergin.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to adjourn the meeting at 9:30 p.m.

MEETING ADJOURNED.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk