

attached.

Code Enforcement Officer: A copy of the monthly report is attached.

Mr. Gizzi has scheduled an appointment with BAS to work on generating the monthly report using the new software.

A letter was received from Jane Vallelunga concerning trees and construction at 26 Albany Avenue. Dave Blair is willing to work with Jane and other neighbors on trees that may have been damaged while digging the foundation of the new house being constructed. The trees are approximately on the property line.

OLD BUSINESS

Baseball Fields: The Village Board needs to make a decision on whether they want to turn the ball fields over to someone to run. Mayor Sacks stated that she is not in favor of this. This would increase traffic in this section of the village, create more parking problems for both the games and practice games and how many games would be played on the weekends?

Mr. Peterson commented that the gentleman was told to draw up a contract for the Village Board to review. This was not done. Mr. Peterson stated the he will assist him with putting a contract together for the next Board meeting. It was noted that Mr. Peterson has no authority to negotiate this contract.

Trustee Nellissen commented that there needs to be time scheduled between the games to allow traffic clear before another game begins. Little League has no plans for parking cars; they do not want that responsibility.

Mr. Rigney commented that this was to generate funding for the maintenance of the fields. If we lose this team then there is no one to help maintain the fields.

The issues that the Village Board is concerned about are the volume of traffic, number of games that are played per day, parking, clean-up after the games and the maintenance of the fields.

Victorian Landings: Nothing new with this issue.

NEW BUSINESS

Water Tests: The water tests are back, the Village has received another violation for Total Trihalomethane Exceedance. Mayor Sacks, Superintendent Stevenson, Mike Harrington of Lamont Engineers, Don Austin, Clifton Park Water Authority and Ed Hernandez of Saratoga County Water Authority at the Glens Falls Department of Health attended a meeting in Glens Falls Health Department to discuss the water issues that the Village has been having. They feel that when the water leaves the County pump station the water is good but when it gets to the Village there is a problem. Discussion included:

- Discussion about the installation of an aeration system.
- The testing of all the water systems being done at the same time.
- They are forming a committee to share information with all the water systems.
- Mayor Sacks would like to hold an informational meeting for the village residents to discuss the letters of violation that have been sent.
- Global Foundries were to use 4 million gallons of water per day; they are using less than half at this time.
- The Town & Village of Stillwater are also getting violations on their water.

A public meeting is scheduled for January 24, 2013 in the Community Room.

Election Resolution:

ELECTION RESOLUTION # 01 OF 2013

PURSUANT to Section 15-104(3) of New York State Election Law,

BE IT RESOLVED that the polling place for the 2013 Round Lake Village Elections, District 3, will be the Village Community Room, 49 Burlington Avenue, Round Lake, New York, 12151. The hours said polls will be open are 12 Noon to 9:00 P.M. on Tuesday, March 19, 2013.

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

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the December 5,

2012 Board of Trustees meeting as presented, SECONDED by Trustee DeLorio.

MOTION APPROVED

MOTION by Trustee DeLorio to approve the minutes of the December 19, 2012 Board of Trustees meeting as presented, SECONDED by Trustee Bergin.

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: It has been noticed that the lights at the entrance to the Village at the round-bout is not working. When the light was installed the electricity was connected to the NY State electrical service, which has not been disconnected. If the Village wants the light restored then a new electrical service would need to be installed. The Village Board feels that there is enough lighting in the area from the lights at the round-a-bout.

VILLAGE TRUSTEES: Nothing for this meeting

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 8:05 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck

Village Clerk