

**ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD FEBRUARY 20, 2013.**

**PRESENT:** Mayor Dixie Lee Sacks                      Trustee Christopher Nellissen  
Trustee Caroline Woerner

**Absent:** Trustee Dominick DeLorio                      Trustee Thomas Bergin

**Also Present:** Thomas Peterson, Attorney      Chief Frank Mazza  
Mary Jo Lanahan                      Scott Rigney

Mayor Sacks called the regular meeting of the Village Board 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.

**REPORTS**

Superintendent Stevenson: No report for this meeting.

Animal Control Officer: No report for this meeting.

Fire Chief Mazza: No report for this meeting.

Code Enforcement Officer: No report for this meeting.

## **OLD BUSINESS**

Baseball fields: The Mayor and Trustees reviewed draft # 5 of the contract. Mayor Sacks commented that the two days that we were going to leave the fields open could be used by Ballston Spa Baseball if no one else wanted to use the fields. Ballston Spa Baseball has been with the Village for 15-16 years.

The Village will be provided with a master schedule, if the fields are available one week in advance, then Ballston Spa could use the fields.

Trustee Nellissen commented that Ballston Spa Baseball did not submit any proposal to the Village Board for the use of the fields. The contract is for 1 year, from January 1, 2013 until December 31, 2013, we will see how it works.

Is Adirondack Heat serving only prepackaged food? If they are serving hot dogs or hamburgers a health certificate may be required. Little League runs their concession separate from Adirondack Heat.

The Village will provide a dumpster for the Ballfields this year.

Mr. Peterson will prepare the final version #6 of the contract for Mayor Sacks' and Mr. Fox's signatures.

Scott Rigney will be the liaison between the Village Board and Adirondack Heat.

## **RESOLUTION # 10 OF 2013**

BE IT RESOLVED that the Round Lake Village Board of Trustees approves and accepts the contract for the Use of the Round lake Ballfields between the Village of Round Lake and Adirondack Heat for the periods of January 1, 2013 through December 31, 2013, and

BE IT ALSO RESOLVED that the minimum amount to be paid to the Village shall be \$2,500 and 40% of all net profits of concessions.

**RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.**

Trustee Nellissen –aye

Trustee DeLorio – absent

Trustee Woerner- aye

Trustee Bergin – absent

Mayor Sacks – aye

### **RESOLUTION ADOPTED**

**Hillman Estates:** Mayor Sacks presented a letter from Kevin Dailey to the Mayor and the Village Trustees. Hold for the next meeting.

**Auditorium Windows:** At the last meeting Mayor Sacks informed the Village Trustees that the Village had received a grant for the replacement of the glass and repair of the window frames on the west side of the Auditorium. The total cost of the project is \$8621; the grand award was \$3500. The balance needed is \$5121.

### **RESOLUTION # 11 OF 2013**

**WHEREAS** the Village of Round Lake has received a grant from GLOBALFOUNDRIES-Town of Malta Foundation for the repair of the Auditorium windows and

**WHEREAS** cost of the replacement of the glass and the repair of the window frames on the west side of the Auditorium is \$8,621 and the grant funding received is \$3,500 therefore,

**BE IT RESOLVED** that the Round lake Village Board of Trustees approve the transfer of \$5 121.00 from Parkland Reserve to Auditorium Contractual for the repair of the Auditorium windows.

**RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Woerner.

Trustee Nellissen –aye

Trustee DeLorio – absent

Trustee Woerner- aye

Trustee Bergin – absent

Mayor Sacks – aye

## **RESOLUTION ADOPTED**

**Zoning Changes:** Mayor Sacks stated that the Village Board needs to start with a review of the Village Zoning Laws. Mayor Sacks will ask Michael Allen to assist the Village Board with the review of the laws.

## **NEW BUSINESS**

**Fire Department Membership Applications:** Hold for executive session.

**CORRESPONDENCE:** Mayor Sacks read a letter from Amedore Homes as a project update. The site work continues with the cut, fill and grading work to bring the site up to grade. There is a slight increase for excess sand and gravel. A copy of the letter is attached.

**APPROVAL OF MINUTES:** Hold the minutes until the next meeting.

**VILLAGE ATTORNEY:** Nothing for this meeting.

**MAYOR SACKS:** The date for the next budget workshop is Thursday, March 7 at 6:30 P.M.

**VILLAGE TRUSTEES:**

Trustee Nellissen commented that the Village Board had discussed refinancing the loan for the water tower. Mayor Sacks will have the figures for the budget workshop.

**APPROVAL OF ABSTRACT**

**RESOLUTION # 12 OF 2013**

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

**Abstract # 211 in the amount of \$7712.58 General Fund and \$7810.61 water fund for a total of \$15,523.19.**

**Abstract # 212 in the amount of \$6021.15 General Fund.**

**RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Woerner.

Trustee Nellissen –aye

Trustee DeLorio – absent

Trustee Woerner- aye

Trustee Bergin – absent

Mayor Sacks – aye

**RESOLUTION ADOPTED**

**MOTION** by Trustee Nellissen to go into executive session to discuss membership applications for the Fire Department, **SECONDED** by Trustee Woerner.

**UNANIMOUSLY APPROVED**

**MOTION** by Trustee Woerner to return to regular session of the Board of Trustees meeting, **SECONDED** by Trustee Nellissen.

**UNANIMOUSLY APPROVED**

**RESOLUTION # 13 OF 2013**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees to accept and approve the membership applications for the Round Lake Fire Department for Brandon Grayson, Kelsey May –Jane Sickles, Richard Burke, Addison Rupert, Ryan Szczesniak and Kristian Saucier.

**RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Woerner.

Trustee Nellissen –aye

Trustee DeLorio – absent

Trustee Woerner- aye

Trustee Bergin – absent

Mayor Sacks – aye

**RESOLUTION ADOPTED**

**ADJOURN MEETING**

**Motion** by Trustee Woerner to adjourn the meeting at 8:00P.M.

**MEETING ADJOURNED**

Respectfully submitted,

Lois J. Whitbeck

Village Clerk