

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD MARCH 6, 2013.

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

Also Present: Superintendent Stevenson
Michelle Larkin, Rebuilding Together
Carl Logan
Mary Jo Lanahan
Peter Sheridan
Sean Rigney
Kevin Dailey
Thomas Peterson, village Attorney
Fire Chief Ed Cameron
Scott Rigney
Michael Roets
Muriel Ziegler-Sheridan
Scott Lansing

Mayor Sacks called the regular meeting of the Village Board to order at 7:00 p.m.

The pledge of allegiance was recited.

REBUILD AMERICA

Michelle Larkin, Executive Director of Rebuilding Together, Saratoga County, introduced herself to the Village Board. Rebuilding together is a non-profit organization of volunteers who work together to improve the homes and lives of homeowners in need. With the help of volunteers they assist the elderly, disabled, veterans and families with children live in warm, safe and dry homes. In spring, the organization works on 30 to 40 homes in a period of 3 weekends, from the end of April into May.

Ms. Larkin left information for anyone who would like to volunteer or knows of someone who may need assistance.

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. The Superintendent is waiting for the new analyzer. The DPW has started cleaning up the parks.

The new John Deere mower arrived today; the 1999 mower was traded in for the new equipment. The Superintendent has started the specifications for a new F-350, on state contract.

The 20 yard dumpster that the Village garage uses for scrap metal will be removed. If there is any scrap metal it will be stock piled then turned by DPW.

Fire Chief Cameron: A copy of the monthly report is attached. There were 27 calls and 7 drills this month for a total of 440 hours. This is up 30% from last year. The recruit class has finished, the next class for the 12 new members begin this week. The shared station is moving along with the station design on going. The lawyers are setting up the financing with the banks.

Code Enforcement Officer: A copy of Mr. Gizzi's report dated February 13, 2013 was presented to the Village Board.

Veterans Committee: Trustee DeLorio commented that he has not heard from Congressman Tonko attending the Village Memorial Day Ceremony.

Auditorium: Mayor Sacks stated that we are working towards the land mark status. Mayor Sacks read a letter from the United States Department of the Interior recommending that the village proceed with a National Historic Landmark nomination for the Davis-Ferris Tracker organ. The lengthy letter explains the history and documentation that is to be included in the application. If they receive a draft nomination by November 15, it may be possible to schedule the Davis-Ferris Organ for the agenda of the spring 2014 meeting. A copy is attached to the minutes.

OLD BUSINESS

Hillman Estates: Mr. Dailey and Mr. Lansing presented the latest drawing for Hillman Estates. Mr. Dailey has offered a connection to the Village water system to the Calydon's, the neighbor to the south, of Hillman Estates and to The Mill. This will add to the number of water customers for the Village.

Mr. Dailey is working with Mr. Peterson on draft PDD legislation.

- The Village may not be responsible for maintenance of the trails.
- The wooded area outside the houses will be added to the Village parkland.
- Mr. Dailey commented that he added a gazebo to the park as an idea only.
- The Postal Service kiosk has been removed; the residents will be getting their mail here at the Post Office. Mayor Sacks suggested that the kiosk be left in the plan. The Postal Service needs to approve the additional post office boxes and some of the residents at

Hillman estates may not want to have to come to the post office for their mail.

- Trustee Woerner commented that the Architectural Standards calls for a variety of units.
- Mr. Dailey replied that the designs will depend on the builder; they will come up with a design presentation.
- Trustee Woerner stated that she is concerned with exterior of the homes. They need to comply with the Architectural Standards.
- Mr. Dailey replied that he has had this discussion with the builders that he has talked to. The design of the homes will be included in the legislation.
- Trustee Woerner commented that the Planning Board would have approval of the architectural designs.
- Mr. Peterson informed the Village Board that they will need to adopt the SEQR, long form. There is a red line draft to the proposed legislation; Mr. Peterson will get together with Mr. Dailey for a final draft of the PDD legislation for the March 20, Board of Trustees meeting.

Zoning Changes: Mayor Sacks spoke with Michael Allen concerning his review of the Village Zoning Laws. Mr. Allen will review the laws then come to the Village Board with his recommendations. It was suggested that Mr. Allen be provided with a copy of the Comprehensive Plan for the Village.

26 Albany Avenue: Hold for executive session.

NEW BUSINESS

Intermunicipal Agreement with the Town of Malta: The Village of Round Lake and the Town of Malta have contracted to enter into a Shared Services Agreement for Code Enforcement and Building Inspection Services. The Village Board of Trustees approved the contract and authorized Mayor Sacks to sign said contract at the February 27, 2013 meeting and the Town of Malta approved the contract on March 4, 2013.

Bulk pick-up: The Village did not have the bulk pick-up last year due to the cost. This year the Town of Malta is including the Village in their bulk pick-up at no cost to the Village. The dates are May 6 to the 14th. A list of items that will be collected will follow.

Service Award Program List: The Village Board reviewed the list of firefighters that have qualified for the Service Award Program.

RESOLUTION # 19 OF 2013

WHEREAS, the Town of Malta comptroller’s Office has performed a review of the Village of Round lake Fire Department Volunteer Firefighter Service Award programs Records for the year ended December 31, 2012,

BE IT RESOLVED that the Round Lake Village Board of Trustees does hereby approve the list of Round lake fire Department volunteer firefighters qualified for the service award program in 2012.

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

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

RESOLUTION ADOPTED

Malta League of Arts: The Malta League of Arts has chosen the Round Lake Auditorium for the *2013 Arts Attitudes* art show. This year’s dates are Thursday, June 13, Exhibition & Opening; June 14, Exhibition 4-8 pm; June 15, Exhibition 11-4 pm. They are asking the Village to waive the \$250 fee for this event.

RESOLUTION # 20 OF 2013

BE IT RESOLVED by the Round Lake Village Board of Trustees approve the use of the Round Lake Auditorium on June 13, June 14 and June 15 by the Malta League of Arts for *2013 Arts Attitudes* art show. The Village Board hereby waives the \$250 fee; the Auditorium is to be left in the condition in which it was found.

BE IT RESOLVED by Trustee Bergin, **SECONDED** by Trustee Nellissen.

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

RESOLUTION ADOPTED

CORRESPONDENCE

Mayor Sacks read a letter from NYS DEC, Division of Environmental Permits Re: DEC ID # 5-4140-00227/00001, Round Lake Boat Launch. The application for a DEC wet lands permit is complete and a technical review has commenced. A notice and an opportunity for public comment are required for the application. DEC will publish the public notice for the Village. Brief discussion continued. A copy of the letter is attached.

RESOLUTION # 21 OF 2013

WHEREAS New York State Department of Environmental Conservation has notified the Village of Round Lake of the completed application for the wet lands permit for the purpose to construct a public boat launch on the west side of Round Lake, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees hereby authorizes Mayor Dixie Lee Sacks to sign the DEC wetland permit and spend up to \$200 in associated cost with said permit.

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

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the Round Lake Village Board of Trustees meeting held on February 6, 2013, as presented, **SECONDED** by Trustee Woerner.

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

MOTION APPROVED

MOTION by Trustee Nellissen to approve the minutes of the Round Lake Village Board of Trustees meeting held on February 20, 2013 as presented, **SECONDED** by Trustee Woerner.

Trustee Nellissen – aye

Trustee DeLorio – abstain

Trustee Woerner – aye

Trustee Bergin – abstain

Mayor Sacks – aye

MOTION APPROVED

MOTION by Trustee Nellissen to approve the minutes of the emergency meeting of the Round Lake Village Board of Trustees meeting held on February 27, 2013 as presented, **SECONDED** by Trustee Woerner.

Trustee Nellissen – aye

Trustee DeLorio – abstain

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR

Mayor Sacks reminded the Village Trustees that there is a budget workshop scheduled for tomorrow night at 6:30 P.M. The Town of Malta is also having a workshop to review the second supplemental draft for GLOBALFOUNDRIES, this will be followed at 8:00 pm by a special meeting for on the issuance of a SEQR Positive Declaration for GLOBALFOUNDRIES SSDIS.

The Round Lake Village Board Annual meeting is Monday, April 1, at 7:00 PM. A public hearing will be scheduled for April 3, at 6:30 PM for the 2013-2014 Village Budget.

VILLAGE TRUSTEES: Nothing for this meeting.

FIRE DEPARTMENT EQUIPMENT

The Round Lake Fire Department has submitted a list of equipment to purchase for the remainder of the year.

RESOLUTION # 22 OF 2013

BE IT RESOLVED that the Round Lake Village Board approves the purchase of the following purchases from the Round Lake Fire Department equipment budget:

Large (5") diameter hose 1000 feet	\$ 6,000
Replace 20 year old on ETA 543	
Calibration Kit	\$ 4,000
Easy calibration of gas meters	

SCBA (Air packs)	\$ 9,800
3 new to match last year's purchase	
Before changes are made in July 2013	
Computer	\$28,000
Add to all trucks follow up to Chiefs cars	
Contain Haz. Mat guides and pre-plans	
Gear/Boots	\$20,000
Annual Purchase	
Door/Lock Trainers	\$ 4,200
In house training vs. using Jonesville	
TOTAL MAJOR PURCHASES	\$72,000

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

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

RESOLUTION ADOPTED

MOTION by Trustee Bergin to go into executive session to discuss possible litigation, **SECONDED** by Trustee Nellissen.

UNANIMOUSLY APPROVED

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

UNANIMOUSLY APPROVED

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 9:20 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck

Village Clerk