

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

**PRESENT:** Mayor Dixie Lee Sacks

Trustee Christopher Nellissen

Trustee Dominick DeLorio

Trustee Caroline Woerner

Trustee Thomas Bergin

**Also Present:** John Stevenson, Superintendent

Thomas Peterson, Village Attorney

Fire Chief Frank Mazza

Mary Jo Lanahan

Kevin Dailey

Michael Roets

Peter Sheridan

Scott Rigney

Sean 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 at this time.

**REPORTS**

Superintendent Stevenson: Everything is good with the water. The new analyzer is scheduled to be here tomorrow.

The DPW was putting the winter equipment put away and starting to work in the parks. Now they have to start over with the winter equipment.

Trustee Woerner asked when the Village has to do the next water testing.

The Superintendent replied that we have a while; he does have the results of the latest testing that was done. He will bring it to the next meeting. The new mission unit is ready to be connected; the Superintendent needs a new smart phone for the direct alarm system at the water tower.

Animal Control Officer: Mr. Stevenson has not received any complaints.

Fire Chief Mazza: No report for this meeting.

Code Enforcement Officer: No report for this meeting.

Veterans Committee: Trustee DeLorio has not heard if Congressman Tonko will be attending the Memorial Day ceremony. Trustee DeLorio asked if the Village DPW would put up the tents, the Girl Scouts may help with the wreath and could the office call the local restaurants for the food donations.

WRLIS: Mary Jo Lanahan reminded everyone of the soup, salad and a slice of history program on Friday March 22 at 7:00 P.M. in the community room.

Auditorium: Mayor Sacks told the Board that Mr. Young has started to work on the auditorium windows. Mayor Sacks will work on a new curtain for the Auditorium stage.

## **OLD BUSINESS**

Hillman Estates: The Village Trustees received the proposed Planned Development District legislation for Hillman Estates. The Board had just received the legislation this afternoon and not has an opportunity to review document.

The Village Board, Mr. Dailey and the Village Attorney reviewed the proposed legislation.

Mr. Dailey asked what exhibits the Village Board wants annexed to the Planned Development District legislation.

- Architectural Standards may be incorporated by reference.
- Community mail box, Mayor Sacks suggested that this be left in the legislation. There may not be enough mail boxes in the Post Office and that some residents may not want to come to the Post Office for their mail.
- Community sign, left for site plan review. Do we want to separate this area from the Village?
- The transfer of designated land for parkland purposes.
- Water & sewer systems installation shall be inspected and approved by the Superintendent of the Village of Round Lake. The water & sewer systems shall be consistent with the existing systems within the Village.
- There was discussion about the phasing of the project. There are some site improvement that should be completed in phase 1. Such improvements are the improvements to Cleveland Avenue, the connection to the Zim Smith Trail and the water system needs to be 'looped'.

- The Village will accept all the dark green areas.
- The Village Department of Public works will accept all the roads and parks.
- The Village Mayor and Trustees Board will review the proposed legislation; send any comments or concerns to Mr. Peterson who will meet with Mr. Daily to compile the final draft PDD legislation for the next Board meeting.
- The Village Board and the Planning Board will review the Architectural Standards. The Planning Board has recommended that the FAR calculation be removed from the document.
- It is very clear that the houses will not have rear entry garages.

Zoning Changes: The Village Board will be reviewing the current zoning laws and the architectural standards and revising the same as necessary. Michael Allen will be assisting the Village Board with the review of the laws and the Comprehensive Plan. No date has been set for a meeting.

26 Albany Avenue: Dave Blair has asked for a meeting with Wayne Hoffman to review the problems with the house. The meeting is scheduled for Thursday, March 21 with Wayne Hoffman, Peter Sheridan, Mayor Sacks and Dave Blair. Mr. Blair is asking for Mr. Hoffman to point out all the issues concerning the house.

Mr. Peterson, Village Attorney, has spoken with Mr. Blair's attorney; Mr. Blair has agreed not to do any work on the house until the issues are solved.

Trustee Woerner asked that a summary of what is discussed at the meeting with Mr. Blair, Mr. Hoffman, Mr. Sheridan and Mayor Sacks. There was also discussion as to what inspections have been done on the house at 26 Albany Avenue.

The Village Board reviewed the Code Enforcement report of February 22, 2013.

## **NEW BUSINESS**

Presentation of tentative 2013-2014 budget: The Village Trustees were provided with copies of the tentative 2013-2014 Village budget. The Village property tax rate will be \$4.50 down from \$5.00 per \$1,000, the water and sewer rate remains the same. A public hearing is scheduled for Wednesday, April 3, 2013 at 6:45 P.M.

Lake Ridge Renewal of Liquor License: Mayor Sacks read the notification from Lake Ridge

Restaurant that they are renewing their liquor license.

**RESOLUTION # 23 OF 2013**

**WHEREAS LAKE RIDGE RESTAURANT** has had a liquor license for many years, and

**WHEREAS** the Village has received notification that they are renewing license # 2117715 with the New York State Liquor Authority effective May 1, 2013, therefore,

**BE IT RESOLVED** that the Round Lake Village Board of Trustees hereby approves the renewal of said liquor license.

**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**

**CORRESPONDENCE:** General Code has notified the Village Clerk that the Village Code is scheduled to be updated in March. The Clerk will notify General Code that the village will not be updating the Codes at this time.

**APPROVAL OF MINUTES**

**MOTION** by Trustee Nellissen to approve the minutes of the March 6, 2013 regular meeting of the Village Board of Trustees, as presented, **SECONDED** by Trustee DeLorio.

**UNANIMOUSLY APPROVED**

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

## VILLAGE MAYOR

Mayor Sacks told the Trustees that the property on Peck Avenue that was up for auction by Saratoga County was purchased by Dave Blair. His partner called the office to ask if it is a buildable lot. He was told that a buildable lot is 7,000 square feet; this lot is 5,400 square feet. Some discussion continued.

Mayor Sacks reviewed the employees' health insurance and drug rider with the Trustees. Mayor Sacks will speak with the employees next week.

## VILLAGE TRUSTEES

**Trustee Nellissen:** Nothing for this meeting.

**Trustee DeLorio:** Requests an executive session to discuss a personnel issue.

**Trustee Woerner:** Read in a local paper that the Town of Monroe is installing solar device at their Town Hall. Is this something the Village may be interested in? She is willing to gather the information. The Village Board is willing to listen to anything that will reduce energy.

## APPROVAL OF ABSTRACTS

### RESOLUTION # 24 OF 2013

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

Abstract # 312 in the amount of \$ 20,808.83 general fund; \$ 40,857.78 water fund; \$28.70 H8 for a total of \$ 61,695.25.

Abstract # 311 in the amount of \$ 23,623.06 general fund; \$ 866.69 water fund for a total of \$ 32,309.75

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

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

**RESOLUTION APPROVED**

**MOTION** by Trustee DeLorio to go into executive session to discuss a personnel issue, **SECONDED** by Trustee Bergin.

**MOTION APPROVED**

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

**MOTION APPROVED**

**MOTION** by Trustee Bergin to adjourn at 8:40 p.m.

**MEETING ADJOURNED**

Respectfully submitted,

Lois J. Whitbeck

Village Clerk