

## **ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD MAY 1, 2013**

**PRESENT:** Mayor Dixie Lee Sacks

Trustee Christopher Nellissen

Trustee Dominick DeLorio

Trustee Thomas Bergin

**ABSENT:** Trustee Caroline Woerner

Mayor Sacks called the regular meeting to order at 7:00 P.M.

The pledge of allegiance was recited

### **PUBLIC COMMERT PERIOD**

Scott Rigney told the Village Board that due to the weather, there were three games on the ballfields at one time. There have been some problems with parking but they are working on the problem. Mr. Rigney would like to thank Superintendent Stevenson for gravel, within a day of requesting the stones it was delivered to the fields.

Mayor Sacks stated that this parking issue is on the agenda. There a have been several complaints about the parking problems. There will be more discussion on this problem.

Mary Jo Lanahan wanted to thank Mayor Sacks, the Trustees and the DPW crew for helping with clean –up day. It was a very successful day.

### **REPORTS**

Superintendent Stevenson: Everything is good with the water system. The new monitoring system and telemeter are now on line. The DPW crew is going around the Village cleaning out the water valves.

The Superintendent will be flushing the fire hydrants the week of May 13 to the 24.

The Superintendent has purchased a new chainsaw and the wood chipper is in for repairs.

Clean-up went well with the exception of a problem with a village resident. Superintendent Stevenson spoke with the resident about the removal of the rest of the wood/brush from School House

Park.

Animal Control Officer: Mr. Stevenson reported that he received a complaint about a fox in the Village during the day. The fox was not found, but several residents stated that they had seen it.

Fire Chief Cameron: A copy of the monthly report is attached. There were a total of 19 calls for a total of 130.49 man hours for the month April.

Chief Cameron stated that a committee has been formed to start the process for the replacement of the rescue truck.

Chief Cameron is in the process of closing out the last of the invoices for the end of the year.

Veterans Committee: Trustee DeLorio informed the Village Board that Congressman Paul Tonko will be attending the Village Memorial Day Ceremony. There are some things left to be done but most of the arrangements are in place.

Trustee Woerner arrived.

Auditorium: Mayor Sacks stated that she is working on the schedule of 2013 season. Mayor Sacks commented that she has a quote for a new curtain in the Auditorium. This is on the agenda.

## **OLD BUSINESS**

Victorian Landings: The Village Board reviewed the new maps with the phasing I & II for Victorian Landings. Discussion included:

- The developer is only going to install water & sewer lines in the eastern section of the project. They are not putting water & sewer infrastructure in the whole site.
- They are not looping the water system. It may not make a difference, but should be discussed.
- There is no issue with the sewer system; it will be connected to the Town of Malta system on Round Lake Road.
- Superintendent Stevenson requested that the Village Engineer review the map.

- Trustee Bergin suggested that the engineer be allowed to determine if this is violation of the PDD legislation?
- The south west section of the project should be connected so that the water & sewer systems are continued for the site.
- If there is not going to be construction on phase II at this time, then it should be graded, seeded and trees planted.
- The sidewalks must be installed.
- Overlook park must be created.
- The legislation stated that this must be completed prior to the issuance of a certificate of occupancy for the first building.
- Chief Cameron commented that the Fire Department will need a cul-de-sac to turn a fire truck around. The same would be true for a Village truck and/or snow plow.
- Is there a problem with fire hydrants if the water system is not looped? Would there be enough water pressure in case of a fire? Chief Cameron commented that if the Fire Department has to draw from a fire hydrant, it may starve the downstream hydrant depending of the volume of water being drawn from the hydrants.
- Was the map for phasing provided to the engineer or just the Village office?
- Victorian Landings was designed as a complete project; it was not original presented in phases.
- The applicant must come back to the Village Board of Trustees for an amendment to the PDD legislation to allow phasing then returned to the Planning Board for their approval.
- Blue Neils needs to review the revised maps for storm water and other issues.
- Trustee Nellissen commented that they should not add any infrastructure other than storm water.

MOTION by Trustee Nellissen to authorize Mr. Peterson, Village Attorney, to send a letter to Dave Pentowski, Attorney for Amedore-Farone Homes, that they need to return to the Village Board for an amended PDD legislation, SECONDED Trustee Woerner.

UNANIMOUSLY APPROVED

Hillman Estates: The Village Board reviewed a draft of the proposed PDD legislation for Hillman Estates. Discussion included:

- Trustee DeLorio commented that this draft does not include the issues that he stated in his email. Trustee DeLorio believes that both loops of the water line be done at the same time.
- The loop closest to Cleveland Avenue must be constructed first.
- The superintendent wants a master meter installed prior to any distribution of water.
- The Village Board wants Cleveland Road sidewalk constructed of concrete.
- The sidewalk must meet DOT specifications and constructed of concrete.
- Superintended Stevenson stated that the new sidewalks in the Village are 6" thick.
- There was discussion about Cleveland Avenue should have stamped concrete.
- Trustee Bergin commented that he would rather see the Village get money for drainage than stamped sidewalks.
- The developer will improve Cleveland Avenue from Andrews Avenue down into the development. This will include all drainage along Cleveland Avenue.
- Trustee Woerner commented that the maps the Village has are incomplete. The Village Board will not vote on the legislation until we have a complete set of maps.
- The Village Board would like a sample of the Victorian lights on Cleveland Avenue.
- Section XV for the sidewalk should be included with the maps.
- If WRLIS were to build a library, their expense should be the construction of a structure not paying for utilities and sidewalks.
- The space for the proposed library is not a buildable lot if it does not have utilities.
- When WRLIS goes to build a library they will not have the expense of building roads, sidewalks and utilities. Possibly there could be an escrow fund for the infrastructure.
- Change the number of building lots from 52 to 44.
- If the developer is giving 8 lots then he needs to make sure there is water & sewer to each lot.
- It was noted that the development would be greatly enhanced by a library in their neighborhood.
- The Village will need an easement from the developer for the water connection to the Clayton property and for the water connection to "The Mill".

- Is there an agreement with the developer and the property owners for these two new water connections?
- Who will be responsible for the legal fees?
- There was discussion about the installation of a water meter in the lines to these properties and the size of the water line.
- The developer pays for the water lines then turn them over to the Village.
- Will there be separate hook-up fees for the two new water customers.
- Trustee Woerner would like to see the landscaping plan.

Mr. Peterson will make the new changes to the PDD legislation and circulate the new document to the Mayor and Board members. The applicant will be asked to prepare and submit a complete set of maps.

Zoning Changes: On Hold

26 Albany Avenue: On Hold

Baseball Parking: Scott Rigney stated that he has sent emails to the parents of the baseball players about the parking problems. “No parking “ signs were put up on Haven Avenue and Saratoga Avenue. There are no illegally parked cars tonight. The parking lot was lined for 60 spaces, they may add more spaces.

## **NEW BUSINESS**

Code Enforcement Contract with Town of Malta: The Village Board needs to make a decision tonight on the contract for Code Enforcement with the Town of Malta.

### **RESOLUTION # 39 OF 2013**

**WHEREAS** the Village of Round Lake has a contract with the Town of Malta for Code Enforcement Services, therefore

**BE IT RESOLVED** that the Round Lake Village Board of Trustees wish to extend the contract for Code Enforcement Services with the Town of Malta for one more month, until June 1, 2013 at the amount of \$1022. The village will pay for two (2) week s, if the town of Malta agrees, the sum of \$1,022

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**

The Village Board reviewed the job description for the Code Enforcement Officer. Trustee DeLorio will make some revisions to the job description. There will be a meeting Tuesday, May 7, 2013 with Mayor Sacks, Trustee Woerner and Trustee Bergin to review the new draft of the job description.

Proposed Local Law # 1 of 2013 “Building Moratorium”: A public hearing was held prior to this Board of Trustees meeting. There was no opposition to the proposed Local Law.

#### **RESOLUTION # 40 OF 2013**

**WHEREAS** the Round Lake Village Board of Trustees will be reviewing and/or revising the Village Zoning Laws, therefore

**BE IT RESOLVED** that the Round Lake Village Board of Trustees hereby adopt Local Law # 1 of 2013 “Enacting a Building Moratorium” providing that no permit for construction of a new dwelling will be issued, no application for subdivision approval will be accepted and no application for a planned development district will be accepted prior to December 31,2013. This provision shall not apply to projects for which a building permit application has been fully submitted as of May 1, 2013.

RESOLVED by Trustee Bergin, SECONDED by Trustee Woerner.

Discussion:

- Trustee Nellissen commented that the Village needs to stop building until the Village Board has the opportunity to review the current zoning laws.
- Trustee DeLorio asked Mr. Peterson, Village Attorney, if he believes that there is a crisis or emergency in the Village.
- Mr. Peterson replied no.
- Trustee Woerner commented that there are many holes in the law that may allow for problems with zoning.

VOTE:

Trustee Nellissen – aye

Trustee DeLorio- nay

Trustee Woerner – aye

Trustee Bergin –aye

Mayor Sacks – aye

**RESOLUTION ADOPTED**

Auditorium Curtain: The Village received a quote for the purchase of a new stage curtain in the amount of \$ 6,950 from Albany Theatre Supply Company, Inc.

**RESOLUTION # 41 OF 2013**

WHEREAS the stage curtain in the Round Lake Auditorium desperately needs to be replaced, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of a curtain for the stage in the Round Lake Auditorium from Albany Theatre Supply Company, Inc., in the amount of \$6,950. The new curtain will be installed prior to the start of the 2013 summer programs.

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

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor sacks – aye

**RESOLUTION APPROVED**

Request for use of the Auditorium: The First Unitarian Universalist Society of Albany is requesting the use of the Round lake auditorium again this year for a worship service on Sunday, June 2, 2013 followed with a picnic on the Auditorium grounds.

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

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor sacks – aye

**MOTION APPROVED**

**CORRESPONDENCE:** Mayor Sacks read a letter from Rozanne DiNatale, of 6 Bowman Avenue, requesting approval to clear Village property behind her property. Ms. DiNatale is asking for the Village crew clear the property and prepare it for grass. Her neighbor, Brian Gibney and Ms. DiNatale are prepared to maintain it by mowing and seeding it with flowers. Some discussion followed. There is a village drain on this property. Hold for the next meeting and for discussion with Superintendent Stevenson.

**APPROVAL OF MINUTES**

**MOTION** by Trustee Bergin to approve the minutes of the Board of Trustees meeting of April 17, 2013 as presented, **SECONDED** by Trustee Nellissen.

**UNIMOUSLY APPROVED**

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

**VILLAGE TRUSTEES:** Nothing for this year

**VILLAGE MAYOR:** Mayor Sacks stated that there are several events in the Village every year. The festival committees would like to put up a 4 X 8 sign along the Round Lake by-pass, on Village property to advertise the events. Some discussion followed. The Village Board had no problem with the sign as long as it is kept in good condition. If it is not maintained, it will be removed.

**ADJOURN MEETING**

**MOTION** by Trustee Bergin to adjourn the meeting at 9:30 P.M.

**MEETING ADJOURNED**

Respectfully submitted,

Lois J. Whitbeck

Village Clerk