

## ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD MAY 15, 2013

**PRESENT:** Mayor Dixie Lee Sacks  
Trustee Dominick DeLorio

Trustee Christopher Nellissen  
Trustee Thomas Bergin

**ABSENT:** Trustee Caroline Woerner

**Also Present:** Village Attorney, Thomas Peterson      Superintendent John Stevenson  
Mary Jo Lanahan      Kevin Dailey  
Chief Ed Cameron      Scott Rigney  
Mike Roets      Carol Beaugard  
Susan Stratton      Heidi Parker  
Scott Lansing

The meeting was called to order at 7:00 P.M. by Mayor Sacks.

The pledge of allegiance was recited.

### REPORTS

Superintendent Stevenson: Everything is going good with the water and sewer systems. The DPW crew has been mowing the parks and cleaning out storm basins.

The new street signs are in, they will be going up in the next week.

Animal Control Officer: Mr. Stevenson reported that it has been quiet, no complaints.

Fire Chief Cameron: The monthly report will be for the next meeting

Veterans Committee: Everything is coming together for the Memorial Day ceremony. The notice of closure for the parking area has been sent to the residents and posted in the parking area. The Village DPW will put up the tents on Library lawn on May 23 or 24. The auditorium will be used for pack-up in case of inclement weather. The food and cake are all set. Diane Marchand will be doing the wreath.

Treasurer: The vouchers are being reviewed and signed by the Trustees.

Auditorium: The new curtain has been ordered, it will be installed by the end of the month and the old curtain removed by Albany Theater Company.

## **PUBLIC COMMENT PERIOD**

Susan Stratton commented that Malta League of Art will be hosting the 4<sup>th</sup> annual show in the Auditorium June 13, 14 & 15. There is a fundraiser being held on June 13<sup>th</sup> from 6 to 8 pm. Ms. Stratton would like to advertise the event with a 6 X 3 banner on the south side of the bike path. Ms. Stratton feels that this could be used to advertise other events in the Village.

Mayor Sacks stated that this property belongs to Saratoga County property.

Trustee Bergin commented that this is not Village property, if it was they could go ahead and put up the sign.

Ms. Stratton commented that the sign would only be there for 14 days.

Trustee DeLorio commented that the sign is quite big, could it be down sized?

Mayor Sacks commented that a lot of people object to signs within the Village.

Trustee Bergin commented that the Village does not own the property and can't approve the sign.

Discussion continued:

- It was suggested that they talk to the Town of Malta about a sign.
- Place a sign on the Round Lake by-pass where there is more traffic.
- The Village Board cannot approve a sign on County property.

Ms. Parker commented that the traffic and speeding on Washington Avenue has greatly increased in the nine years she has lived here.

Mayor Sacks stated that she has to call the Sheriff's Department for the speeding.

Ms. Parker requested that a 20 MPH sign be posted on Washington Avenue. There is a problem both morning and evenings with traffic cutting through the Village.

Trustee Nellissen comment that the by-pass was constructed to remove the traffic out of the Village, now we have a problem with traffic on Goldfoot Road and Washington Avenue. He does not know how effective more speed signs will be.

Ms. Parker replied that she does not believe that it would hurt.

Trustee Nellissen commented that everyone knows that you don't speed through Jonesville.

Trustee Nellissen does not know if calls to the Sheriff's Department will help.

Mayor Sacks commented that we do have a larger appearance of Sheriff's Deputies since the new stop signs went up, they have been issuing tickets.

Superintendent Stevenson will put a new speed limit sign at the bridge on Washington Avenue.

## **OLD BUSINESS**

Hillman Estates: Mr. Dailey and the Village Board reviewed draft # 7 of the proposed legislation of the Hillman Estates. All changes to the last document are in red. Discussion included:

- The Village wants the entire infrastructure for the water & sewer and roads installed at the same time.
- Mayor Sacks thought that the loop closest to the Village would be constructed first.
- Mr. Lansing commented that the loop to the south would be completed first.
- Mr. Dailey commented that this is a 2-3 year project. The reason for doing the phasing is that the first phase would be built, the houses sold and the money could go back into the project for completion.
- Trustee DeLorio commented that if the south loop is completed first, all the construction traffic for the rest of the project would be using the roads.
- Superintendent Stevenson commented that if there is any damage from the vehicles, the base would be repaired before the final top would be installed.

- Trustee Nellissen asked where the water line is located.
- Mr. Lansing replied that the line will end just beyond Cleveland Avenue. They are not proposing a loop in the water line.
- Superintendent Stevenson asked if DOH has approved this design, DOH does not like dead ends in water lines.
- Trustee Nellissen commented that the water system needs to be approved by DOH.
- Superintendent Stevenson commented that if they turn over the water system to the Village it's okay to provide water to the Calydon's and the Mill.
- The superintendent would like a master meter pit at Cleveland Avenue with a second meter pit for the neighboring properties. This would help to identify any problems that may occur with the water lines.
- The Village may want a larger water line to provide water to other residents that live on Route 9.
- Mr. Lansing commented that if phasing is done, the southern loop would be phase 1; the northern loop would be phase 2. When the project is done the top coat would then be applied to the road base. If necessary, they will post a bond for the roads until the time that the Village accepts the roads.
- There was discussion about the construction of the sidewalk a/k/a Cleveland Avenue. The sidewalk is to be constructed of concrete.
- There was discussion about the width of Cleveland Avenue and the accessibility of fire equipment on the road.
- Community Sign. A draft of the sign will be submitted.
- Mr. Peterson stated that there will be a phasing plan attached to the PDD legislation.
- Trustee DeLorio asked if the Village will be asked to sign a document for the IRS for the donation of 8 lots to the Village.
- Mr. Dailey replied that this is valuable property. He will give a deed for the lots and a legal description of the 8 lots that will be filed with the County Clerk's office with a separate legal description for the cul-de-sac.
- Mr. Peterson will make the changes to the legislation based on the discussion tonight, and then circulate to the Board. Once the application is complete the Village board can set a public hearing on Hillman Estates.

Zoning Changes: On Hold

26 Albany Avenue: On hold

Victorian Landings: The Village Board would like to have an informal meeting for this project. Mr. Peterson will schedule a meeting. \_

CEO Job Description: A revised copy of the job description for the Code Enforcement Officer was presented to the Village Board for their review

MOTION by Trustee Bergin to accept the revised job description for the code Enforcement Officers, SECONDED by Trustee DeLorio

UNANIMOUSLY APPROVED.

Code Enforcement Contract with Town of Malta: Hold for executive session.

Peck Avenue Property: Mayor Sacks commented that at the last meeting there was a request from a village resident for the Village DPW to clear a section of village property located on Peck Avenue. There is a section of a drainage ditch that goes through the property. The property is now covered with brush and trees.

Superintendent Stevenson commented that the property has a lot of bamboo, which is difficult to get rid of.

Trustee DeLorio stated that if it is not health or safety issues leave it alone.

## **NEW BUSINESS**

Amend Water Budget: There needs to be a correction on the 2013-14 Village Budget, Water Fund.

### **RESOLUTION # 42 OF 2013**

WHEREAS Clifton Park Water Authority has increased the charge for water for the Village of Round Lake, therefore

BE IT RESOLVED by the Round Lake Village Board of Trustees that the 2013-2014 Village Budget, Water Fund, amend the water rate for consumption from \$3.53 per 1,000 gallons used to \$3.76 per 1,000 gallons used.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

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

RESOLUTION APPROVED

Auditorium Curtain: The Village is replacing the stage curtain in the Auditorium.

#### **RESOLUTION # 43 OF 2013**

BE IT RESOLVED by the Round Lake Village Board of Trustees to approve the expenditure of up to \$7,500 to Albany Theater Company for the new stage curtain in the Auditorium.

RESOLVED by Trustee Nellissen, SECONDED by Trustee DeLorio.

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

RESOLUTION APPROVED

Fire Department Membership Applications: Hold for executive section.

**CORRESPONDENCE**: Nothing for this meeting

#### **APPROVAL OF MINUTES**

**MOTION** by Trustee Bergin to approve the minutes May 1, 2013 as presented, SECONDED by Trustee DeLorio.

**MOTION APPROVED**

**VILLAGE ATTORNEY:** Nothing for this meeting

**VILLAGE MAYOR**

Mayor Sacks commented that she believes that the Village should begin to survey village property. The Village Board could budget for sections of property to be surveyed each year.

Congressman Tonko will be returning to the Village on May 23, with a plan for exit 11A. The same group of people will be returning.

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

**MOTION** Bergin to go into executive session to review and discuss fire department membership applications, CEO applications and the CEO contract with the Town of Malta, **SECONDED** by Trustee Nellissen.

**UNANIMOUSLY APPROVED**

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

**UNANIMOUSLY APPROVED**

Fire Department Membership Applications

**RESOLUTION # 44 OF 2013**

**BE IT RESOLVED that** the Round Lake Village Board of Trustees approve the membership application of Kenneth Hathoway Jr., Zachary Kimball, Christina Bass, Vincent Plue, Paul Ruzicka and Brandon Sheehan into the Round Lake Fire Department,

**BE IT ALSO RESOLVED** that the Village Board does not approve the membership application of Justin Burd, due to the fact that he lives too far out of the fire district.

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

Trustee Nellissen – aye                      Trustee DeLorio – aye

Trustee Woerner – absent              Trustee Bergin – aye

Mayor Sacks – aye

**RESOLUTION ADOPTED**

Code Enforcement Officer:

**RESOLUTION # 45 of 2013**

BE IT RESOLVED by the Round lake Village Board of Trustee to hire Eric Rutland as head Code Enforcement Officer at \$25.00 per hour, with a six (6) month probation period.

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

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

**RESOLUTION ADOPTED**

Code Enforcement Contract with the Town of Malta:

**RESOLUTION 46 OF 2013**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees does not desire to renew the contract with the Town of Malta for Coed Enforcement Services.

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

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

**RESOLUTION ADOPTED**

**APPROVAL OF ABSTRACTS**

**RESOLUTION # 47 OF 2013**

**BE IT RESOLVED** by the Round Lake Village Board of Trustees to authorize the Village Treasurer to pay the following abstracts:

Abstract # 511 in the amount of \$34,308.01 General Fund, \$1138.67 Water Fund for a total of \$35,466.68.

Abstract # 512 in the amount of \$6,018.28 General Fund, \$722.82 Water Fund for a total Of \$ 6,741.10.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

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

**RESOLUTION APPROVED**

**ADJOURN MEETING**

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

**MEETING ADJOURNED**

**Respectfully submitted,**

Lois J. Whitbeck,

Village Clerk