

Fire Chief Mazza: Chief Mazza has returned to service. A copy of the monthly report is attached. There were a total of 20 alarms for a total of 189.25 staff hours.

The work on the shared station is moving along, the project goes to the Malta Planning Board on June 18. They are hoping to break ground in August. The station will be in Parade Ground Village, the cost will be 3.5 million dollars.

Mayor Sacks commented that the Village Board would like to see the plans for the building.

Chief Mazza will bring down drawings for the Board to see. They are not totally completed as yet but will give an overview of how the building will look.

The Fire Chief is requesting funds for the upcoming Fire Chief's Show in Syracuse.

RESOLUTION # 48 OF 2013

BE IT RESOLVED that the Round Lake Village Board of Trustees approved the expenditure of up to \$15,000 at the Annual New York State Fire Chief's Show in June.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Bergin

Trustee Nellissen – aye

Trustee DeLorio - aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

Code Enforcement Officer: Mayor Sacks stated that the Village Board had asked her to invite Eric Rutland, the new CEO, to the meeting. She had forgotten to call him, but he has just been called and is on his way.

Peter Sheridan reported that 2 new building permit applications have come in; one will be sent to the Zoning Board of Appeals for a variance.

Veterans Committee: Trustee DeLorio reported that the Memorial Day ceremony went very well. Everyone seemed to be very happy with the event. Congressman Tonka gave a great speech.

Auditorium: The first event scheduled in the Auditorium is the Malta League of Arts show.

The new stage curtain has been installed, it looks great. The windows on the west side of the building are done, they look terrific. Mayor Sacks would like to have the windows on the east side done.

OLD BUSINESS

Hillman Estates: At the last meeting, the village Board has requested a landscaping plan. The Board has copies of the landscaping map. Mr. Lansing commented that as much vegetation as possible will remain. There are specific trees that may be added at a later time.

Discussion included:

- The only street lights are on Cleveland Avenue and along the entrance.
- The sign on Route 9 at the entrance will only be there until the houses are sold.
- The Village Board, Mr. Lansing and Mr. Dailey reviewed the layout of the water line to the Clayton property and the possible water connection to The Mill. Has the layout of the water line changed? There needs to be easements in place for the water line. The water line will be to the Clayton's property line.
- There are other residents on Route 9 that may be interested in connecting to the Village water system.
- There was discussion concerning the archaeological study and the need for a possible need for a phase 2 investigation. A stone structure was found in the area.
- There was discussion about the wetlands and vegetation. The project is higher than the wetlands.
- Trustee DeLorio asked if they anticipate the need for grinder pumps for the sewer system.
- Mr. Lansing replied that they don't think they will be necessary.
- There was more discussion about the construction of the bike path.

RESOLUTION # 49 OF 2013

WHEREAS the Village Board of Trustees of the Village of Round Lake has received an application for the establishment of a Planned Development District to be known as Hillman Estates Planned Development district to be located on NYS Route 9 at the southern end of the Village; and

WHEREAS the application was duly referred to the Village of Round Lake Planning Board which recommended against the proposed legislation; now, therefore, it is

RESOLVED that the Village Board of Trustees designates itself as lead agency for purposes of administration of the New York State Environmental Quality Review Act; and it is further

RESOLVED that the Round Lake Village Board of Trustees will hold a public hearing pertaining to establishment of a Planned Development District on NYS Route 9 to be known as Hillman Estates Planned Development District, on the 19th day of June, 2013 at 6:45 o'clock PM at the community Room of the Round Lake Village Hall, 49 Burlington Avenue, Round Lake, New York, and at this hearing all persons desiring to be heard thereon will be heard; and it is further

RESOLVED that the Village Clerk of the Village of Round Lake be and she hereby is directed to publish notification of the said public hearing as required by law.

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

Zoning Changes: Mayor Sacks has not heard anything from Michael Allen on his review of the zoning laws. Mayor sacks will attempt to contact him.

Mayor Sacks stated that the Village Board and Planning Board need to continue their review of the Architectural Standards. A meeting was scheduled for Wednesday, June 26, at 7:00 P.M.

Victorian Landings; Mayor Sacks stated that the sewer system for Victorian Landings will go into the Saratoga County Sewer System that runs down Round Lake Road. Mr. Amedore feels that since the sewer district will be inspecting the installation of the sewer line they do not feel that that should pay for a Village Engineer to inspect the system. Since the sewer system will be turned over to the village of Round Lake upon completion of the project, the engineer needs to be present.

RESOLUTION # 50 OF 2013

BE IT RESOLVED that that Village Board of Trustees requires that the Village Engineer, Lamont Engineering, LLC be present and conduct inspections for the installation of the new sewer system for Victorian Landings.

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

Mayor Sacks commented that apparently they are planning to phase the project with out coming back to the Village Board for approval.

Mr. Peterson stated that he had spoken with their attorney who said that they would not phase

the project until they come to the Village Board. Discussion continued.

Trustee Woerner asked that the Village Attorney send a letter to the Attorney for Farone-Amedore stating that they cannot get a building permit for any construction until the infrastructure for the entire project is complete. This applies to all pieces of the project; a sidewalk down Round Lake Road, Mount Lookout Park and the emergency access to Bangs Avenue. This letter is to be done by the end of this week.

Mr. Theissen asked if the Village has a bond for this project.

Mr. Peterson replied that the Village does not have a performance bond for a segmented project.

26 Albany Avenue: Dave Blair is here to request a 20 –22 foot variance from the Village Board for the front of his house on 26 Albany Avenue.

Mr. Peterson stated that the Village has a survey that shows that the second floor on the front of the house is on Village property.

Mayor Sacks asked Mr. Blair how he is going to put steps off the front porch.

Mr. Blair replied that the steps will be on the side and will be recessed into the porch.

Mayor Sacks asked Mr. Blair where he is going to park cars.

Mr. Blair replied that there is parking areas at the end of the street.

Trustee DeLorio stated that the zoning laws for new construction required that parking be provided on the property.

Mr. Blair stated that he has met with the neighbors and is starting to work on a drainage plan.

Trustee Woerner commented that the Zoning Board of Appeals grants him 0 variances. How does he plan to proceed?

Mr. Blair commented that the measurement for the front of the property is 3 feet from the center line of the street. He knows that the windows on the rear of the property must be removed.

Trustee DeLorio asked if Mr. Blair had a survey prior to the construction of the house.

Mr. Blair replied yes, he made a mistake during the construction of the house.

Trustee Woerner commented that she cannot find a basis for granting an easement on village property. There is no reason why the village should be responsible or liable for his mistakes.

Trustee Bergin stated that the Trustees took an oath to protect the rights of residents and the good of the village.

MOTION by Trustee Woerner to deny the request for an easement for the front of the new house constructed by Mr. Blair at 26 Albany Avenue, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

Mr. Blair asked for the reason his request was denied.

Trustee Woerner replied that this was new construction built with the benefit of a survey but he allowed mistakes to be made. The village is not willing to accommodate mistakes that were made during construction.

NEW BUSINESS

Round Lake Boat Launch: Mayor Sacks received a notice that the funding for the Round lake boat launch has been received. Once the DOT permit for the necessary curb cut is in place, the intention is of completing this project in the fall.

Parking: Mayor Sacks showed photos of the parking on Haven Avenue and Saratoga Avenue during recent ball games. The parking officer has been asked to issue tickets, none have been issued.

It was discussed earlier in this meeting that part of the problems is the scheduling of the games.

Discussion continued.

Mr. Rigney will talk to Round Lake Little League about scheduling the games.

Amend Local Law for Bonfires: Mayor Sacks commented that the local law for bonfires and campfires needs to be amended. The law allows for bonfires up to 7 feet high. There are a couple of residents that have large bonfires often. Mayor Sacks will work with the Code Enforcement Officer on a proposed local law.

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the May 15, 2013 Board of Trustee meeting as corrected, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR

Mayor Sacks informed the Village Board that Frank Holloway's mother had died last night. The Village Board will send a fruit basket.

The Code Enforcement Officers from the Town of Malta had suggested that the Village increase the fee schedule for building/ construction.

VILLAGE TRUSTEES

Trustee DeLorio commented that the Village needs an assistant parking person. The Village Board suggested that a notice be posted on the Board with an hourly rate.

MOTION TO ADJOURN

MOTION by Trustee Bergin to adjourn the meeting at 9:15 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck,

Village Clerk