

**ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JUNE 19, 2013**

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

**Also Present:** Superintendent Stevenson      Village Attorney Peterson  
                    Fire Chief Mazza                               Michael Roets  
                    Lance Spallholz                               Jack Fitzgerald  
                    Terry Brown                                       Diane Marchand  
                    Rachel Ziegler- Sheriden                 Terry Conrad  
                    Barbara Isca                                     Victor Isca  
                    Matt Kopans

Mayor Sacks called the meeting to order at 7: 25 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: The Superintendent reported that the lead and copper testing has been completed. The disinfectant samples have also been done and taken to the lab. Superintendent Stevenson informed the board that he is going to need a new flow meter & chart. Originally they thought that the Ross value was the problem, it is not. The new system reads the flows differently. Discussion continued.  
Trustee Woerner asked if this equipment was why the Village is getting the high readings. The superintendent replied that this would help to keep the system level.

**RESOLUTION # 50 OF 2013**

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of a new flow meter and chart for the water system. The approved appropriation for the new equipment and installation of said equipment is up to \$14,000.

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

The new stop signs are up at George Avenue & Haven Avenue. Donovan Tree Service was in to remove a couple of large trees. The DPW crew is working getting ready for the Antique Festival.

Trustee DeLorio asked for red flags to be put up again on the stop signs at Curry Road & Washington Avenue.

Trustee Woerner stated that there had been discussion about installing a speed limit sign on Washington Avenue. When will this be done?

Superintendent Stevenson replied that it was installed the next day.

Fire Chief Mazza: Chief Mazza reported that the Fire Chief's Show went well. The Hose Company will be doing parking and cooking for the antique Show.

The Hose Company met with the Town of Malta planning Board for the shared station in Parade Ground Village. Everything went well. They should be purchasing the land within the next couple of weeks.

Code Enforcement Officer: A copy of the monthly report is attached. Ms. Wildberger would like to put up a stockade fence between her house and 26 Albany Avenue. No decision has been made at this time.

Auditorium: The Malta League of Art show went very well.

Boat Launch: DEC has notified the Village that the construction of the boat launch on Route 9 is going out to bid tomorrow. They would like to start the project as soon as possible.

## **OLD BUSINESS**

Hillman Estates: The notice of the Village of Round Lake as lead agency will be sent to neighboring communities. The Village Board may take action at the next meeting.

Trustee DeLorio questioned the need for a buffer along the northern, Crandall, side of the development.

Trustee Woerner commented that it is noted in the proposed legislation, Section 16, paragraph 1, page 3 that there is a no cut area.

Trustee DeLorio stated that this should be in the deed for the property.

Ms. Marchand commented that the retention ponds be built like the ponds at the new Adirondack Trust Bank. They are very natural ponds.

Mr. Peterson replied that this could be a requirement by the Planning Board.

Trustee Woerner commented that it could be put in the legislation that the Planning board has authority on landscaping.

Zoning changes: Mayor Sacks spoke with Mr. Allen concerning his review of the Village Zoning laws. The review of these laws needs to be completed by the Village Board as soon as possible. Some discussion followed.

26 Albany Avenue: This issue is scheduled for the June 27<sup>th</sup> Zoning Board of Appeals meeting. Mr. Peterson will not be available for this meeting. Mr. Blair's attorney will also not be present.

Victorian Landings: Mayor Sacks asked why the Village is not receiving 3% of the sand sold from this property. They contend that they are not selling sand. selling sand. Trustee Bergin suggested that the Village Attorney send a letter to the owner of the property requesting information concerning the selling or gifting of the sand. Discussion continued.

Amend Local Law for bonfires: Mayor Sacks explained that there has been an issue with a resident that has been burning treated construction material and other material for many hours, the height of the fire and the fact that the fire is left unattended.

Mayor Sacks is suggesting that the current law be amended to provide for these new problems.

## **NEW BUSINESS**

Exit 11 report: Trustee DeLorio reported on the Town of Malta Exit 11 Committee latest meeting. The committee is suggesting a small one lane round-a-bout at Chango Drive as well as the intersection of Raylinsky Road and Ruhle Road. The committee is focusing on Round Lake Road from East Line Road to the Round Lake by-pass.

Trustee DeLorio has concerns:

1. There must be sidewalks from the Village up to the school/mall.
2. The traffic is already backing up onto the by-pass.
3. A traffic light may be installed at the south bound off-ramp.
4. There are drainage issues along Round Lake Road.
5. Construction would begin in 2014.

There will be a public hearing scheduled for some time in August.

CEO software training: The new Code Enforcement officers are requesting training on the CEO software program. Some discussion followed.

### **RESOLUTION # 52 OF 2013**

BE IT RESOLVED that the Round lake Village Board of Trustees authorize training from Business Automation Services, Inc. for the Code Enforcement Officer Computer software at \$96 per hour.

MOTION by Trustee Nellissen, SECCONDED by Trustee Bergin.

Trustee Nellissen – aye  
Trustee Woerner – aye  
Mayor Sacks – aye

Trustee DeLorio- aye  
Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Nellissen to go into executive session to discuss a personnel issue, SECCONDED by Trustee Woerner.

UNANIMOUSLY APPROVED

MOTION by Trustee Nellissen to return to regular session, SECCONDED by Trustee Woerner.

UNANIMOUSLY APPROVED

**CORRESPONDENCE:** Nothing for this meeting

**APPROVAL OF MINUTES**

MOTION by Trustee Nellissen to approve the minutes of the June 5, 2013 of the Village Board as presented, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

**VILLAGE ATTORNEY:** Mr. Peterson would like a client and attorney meeting with the Village Board.

**VILLAGE MAYOR:** Mayor Sacks would like to purchase a small speaker system for the community room. The Mayor will get a quote for the next meeting.

**VILLAGE TRUSTEES:** Nothing for this meeting

**APPROVAL OF ABSTRACT**

**RESOLUTION # OF 2013**

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

Abstract # 711 in the amount of \$29,967.05 general fund and \$7,698.93 water fund for a total of \$37,665.98.

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

**ADJOURN MEETING**

MOTION by Trustee Bergin to adjourn the meeting at 9:04 PM

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck

Village Clerk