

**ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JULY 3, 2013.**

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

Trustee Christopher Nellissen  
Trustee Caroline Woerner

Also Present: Superintendent John Stevenson  
Pat Saunders  
Kim Sheridan  
Rachel Ziegler-Sheridan  
Danielle Rigney  
Beth Kiingati  
Michael Roets

Village Attorney Thomas Peterson  
Mue Ziegler  
Peter Sheridan  
Terry Conrad  
Scott Rigney  
June Barker  
Fire Chief Frank Mazza

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

The pledge of allegiance was recited.

**PUBLIC COMMENT PERIOD:** Kim Sheridan presented signed petitions opposed to Hillman Estates PDD. **“PETITION TO REJECT THE PLANNED DEVELOPMENY DISTRICT SUBMITTED FOR HILLMAN ESTATES.”**

The petition states” PDDs are often used by developers to push aside existing zoning so they may increase the number of houses they may build and therefore increase their profits. The negative impact of the legislation far out weights any public benefit. We are against PDD legislation for Hillman Estates. We want the village board to vote NO on his legislation.” The petitions have 75 signatures.

Trustee Woerner commented that in their words they feel that this would have a negative impact on the Village. Trustee Woerner commented that there have been public information sessions, then a public hearing. There was no public participated at the public hearing.

Mayor Sacks commented that the Village would receive money for property taxes, water & sewer rents. The developer wants to merge the development with the Village. If this is not a PDD there will be no parkland, no pathway, and no public benefit.

Mue Ziegler commented that under cluster development, pathways are allowed.

Mayor Sacks replied that they are allowed, but the developer is not required to include then in the project. This is the 11<sup>th</sup> draft of the PDD legislation, the Village Board has been working with Mr. Dailey for some time now. Mr. Dailey and Mr. Lansing have been to many Planning Board meetings and Village Board meeting with this project.

Trustee Bergin commented that the Village Board and the Planning Board have been working on this project for close to two years.

Trustee Woerner commented that there have been public information sessions, then a public hearing that no one participated in.

Trustee Nellissen commented that Mr. Dailey has come to these meeting over many months; there have been several revisions of the legislation. Now we are hearing several people that want the Board to reject the project and change zoning.

Scott Rigney asked what the benefits to the Village are. Is having a library built on land that is donated a benefit. Some people, the majority that signed the petitions, don’t want a new library. Why can’t the Village change the zoning for this property?

Mr. Peterson replied NO, NO. That is called spot zoning; changing zoning on a single parcel of property is illegal. The Village is reviewing the zoning laws.

Mayor Sacks commented that people are confusing the library with the PDD. The developer is offering to donate 8 building lots to the Village for public benefit. The uses of the 8 lots for a Library are just one possible use for the land.

Trustee Bergin stated that he will not approve the PDD with the public benefits of 8 lots. He would like to see a contribution of a large sum of money for drainage or etc. Hillman Estates will be constructed in two phases. Victorian Landings may also be done in phases. This project may never be built out.

Discussion continued about green space and the wetlands. They could remediate the wetlands. Mr. Peterson stated that the developer will be here on August 7 for a vote by the Village Board.

## **REPORTS**

Superintendent Stevenson: Everything is good with the water system. The chart recorder has been installed. The Superintendent will be getting quotes for paving. Some discussion continued.

Animal Control Officer: There have been no complaints.

Fire Chief Mazza: There have been 24 calls this month. The Fire Department will be participating in 4<sup>th</sup> of July parades in Clifton Park and Ballston Spa. The Hose Company sold food and parked cars during the antiques festival. The contract for the shared station is in place. They hope to break ground next month.

Code Enforcement Officer: There were two new building permits issues.

Auditorium: Mayor Sacks informed the Village Board that termites and carpenter ants have been found in the Auditorium. The engineer has been called in for an evaluation of damage to the building. Superintendent Stevenson did not notice any damage to the organ.

## **OLD BUSINESS**

Hillman Estates: This has been discussed during Public comment Period

Zoning Changes: On Hold.

26 Albany Avenue: On Hold

Victorian Landings: The Village Board reviewed the letters that Mr. Peterson drafted to be sent to Amedore Homes. The Village Board would like Mr. Peterson to include sidewalks and overlook park in the letters.

Mayor Sacks informed the Board that they are now installing sewer lines at the entrance way under the County Sewer inspectors and Lamont Engineers.

Trustee Bergin asked if the Fire Chief is happy with the access to the property.

Chief Mazza replied that he has been up there a couple of times. He sees no problems at this time.

Amend Local Law for Bonfires: CEO Peter Sheridan met with the NYS Police concerning the person who was having all the bonfires. They will be addressing the problem.

## **NEW BUSINESS**

There is no new business.

## **CORRESPONDENCE**

Nothing for this meeting.

## **APPROVAL OF MINUTES**

Nothing for this meeting.

**VILLAGE ATTORNEY**

Nothing for this meeting

**VILLAGE MAYOR**

Mayor Sacks informed the Village Board that the Treasurer is still out ill.

**VILLAGE TRUSTEES**

Trustee Woerner moved the following resolution.

**RESOLUTION # 48 OF 2013**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorize Mayor Sacks to hire a part-time worker for the Village Office for up to 35 hours for two weeks.

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

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – abstain

**RESOLUTION ADOPTED**

**ADJOURN MEETING**

MOTION by Trustee Bergin to adjourn at 8:00 PM

**MEETING ADJOURNED**

Respectfully submitted,

Lois J. Whitbeck

Village Clerk