

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JULY 17, 2013

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

Trustee Christopher Nellissen
Trustee Caroline Woerner

Also Present Superintendent Stevenson
Stew Galloway
Scott Lansing
Mue Ziegler
Rich Miller
Terry Conrad
Scott Rigney
Michael Roets
Lance Spallholz

Village Attorney Thomas Peterson
Pat Saunders
Marilyn DeLorio
Peter Sheridan
Rachel Ziegler
Danielle Rigney
Jon Coleman
Norma Spallholz

Mayor Sacks called the meeting to order at 7:00 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: Everything is okay in the water system; the flow meter is not working.

The F350, the truck that is to be sold, needs \$4,000 worth of repairs. The village may want to rethink the vehicle replacement schedule to 8 years. The back-hoe has a blown seal. The DPW rebuilt the machine.

Trustee Woerner asked the Superintendent about planting trees.

The Superintendent replied that there has not been any time.

The striping for the stop signs needs to be done, the cost is \$3,000.

Trustee DeLorio asked if this is something that can be done in house.

The Superintendent replied that special epoxy paint is used with a paint sprayer. Some discussion continued.

Animal Control Officer: No calls.

Code Enforcement Officer: Two new building permits have been issued. The new owner of 18 Prospect Avenue will be submitting elevations for the house. The CEO's will be having training on July 28 on the software program for Code Enforcement.

Auditorium: Mayor Sacks informed the Board that the Drama Camp want the stage extension removed. Discussion continued. The Drama Camp will have to pay the Village \$250 to offset the expense of the DPW crew.

OLD BUSINESS

Hillman Estates: Mayor Sacks commented that she believes that the public has confused the issue of Hillman Estate and the Library. The developer is going to gift the 8 lots to the Village then discussion about a new Library began. It is not why the lots were to be given to the Village.

Mrs. Ziegler-Sheridan commented that the reason the petition was signed was to lower the number of homes that were to be built.

Lance Spallholtz stated that he disagrees with the comments Mayor Sacks made about the Library. There was discussion with the Planning Board about a Library on the 8 lots in Hillman Estates.

Kevin Dailey commented as a developer, he looks at public benefit as part of a PDD. There would be 44 building lots, the extra 8 lots to the Village, a connection to the Zim smith trail, parks, smaller houses that look like the homes within the Village.

Trustee Nellissen commented that the Village Board and Mr. Dailey have been working on legislation for several months. Now there are people saying that they don't want the PDD. If getting the lots is no longer desirable, what would be another public benefit?

Trustee Bergin commented that he can't support the 8 lots being a public benefit. He would like to see a more tangible benefit.

Trustee Nellissen commented that he thought a new library would be great benefit. People are now very much against the library.

Trustee Bergin stated that he is a member of WRLIS and he has not heard a discussion about this at a meeting. The possibility of a library down at Hillman Estates is history.

Trustee Woerner commented that one of the reasons she supported the PDD was the potential to connect the two parts of the Village by way of Cleveland Avenue. The Village may be better off by letting the property be sub-divided.

Trustee Nellissen commented that he would like to keep the project in the shape and style as presented, with the connection to the Village and trails. He prefers to keep the PDD and identify another public benefit, find something that makes it a community.

Kevin Dailey commented that he could develop 44 lots and give the 8 lots to the Village. At some point, the Village could make money by selling the lots.

Mr. Dailey stated that he has been here with this PDD application for almost two years, he has responded to all the Boards comments and suggestions. This is a large project for the Village. If the Village does not want the PDD, he would like to go in another direction. He would like to have a decision soon; he would still like the PDD.

Patricia Saunders commented that the village sent out a survey recently on Hillman Estates. What were the results?

Mayor Sacks replied that approximately 35-40 surveys were returned. The issue of a new library and the PDD were mixed up.

Ms. Saunders replied that she would like to see the surveys.

Mayor Sacks replied that that are available in the Village Office.

Diane Marchand commented that she has attended all the meetings. If the outside façade of the houses have a Victorian style with the inside all modern conveniences, how is this Victorian? Why do people think that a Victorian style house is going to help the people merge with the village residents?

The Village Board scheduled a workshop with Mr. Dailey on July 31, 2013 at 6:30 PM. The meeting is open to the public but there will not be a public comment period.

Lance Spallholtz commented that the difference between a PDD and sub-division is not an either or issue. A subdivision would also include architectural standards and site plan.

Zoning Changes: Trustee Woerner will contact Michael Allen concerning his review of the zoning laws.

26 Albany Avenue: Nothing for this meeting.

Victorian Landings: Mr. Peterson drafted two letters to be sent to Amedore concerning the truck count for the removal of sand from the site. There is no documentation of any money changing hands.

The Village has been told that they will not be doing phasing of the project. Yet it appears that this is exactly what they are doing. Discussion continued. The Village was to be given a certain amount of money received for the sale of the sand.

Trustee Woerner wondered if the cost of pursuing this issue against the amount of funding the village would recover is worth it.

MOTION by Trustee Bergin that Amedore-Farone is required to provide the Village of Round Lake with any and all contract for the removal of sand from the Victorian Landings site, SECONDED Trustee Nellissen.

Discussion:

Trustee Woerner wondered if the cost of pursuing this issue against the amount of funding the village would recover is worth it.

There was to be a certain amount of sand removed from the site, how do we know what has been removed?

The developer received the benefit of the service of the removal of sand. He will say that he netted nothing; this was part of the contract. Discussion continued about the sale of the sand.

MOTION WITHDRAWN

Mayor Sacks informed the Board that the Town of Malta no longer owns the section of the sewer line that comes down Round Lake Road. The line has been turned over to Saratoga County Sewer District.

They are installing sewer main lines into the Village system with the county inspectors are on site.

NEW BUSINESS

Terminate Intermunicipal Agreement: This issue will be going before the Town Board to terminate the agreement.

CORRESPONDENCE

The Village Board of Trustees received a thank you note from Shannon Ryan for the fruit basket that was sent to her.

APPROVAL OF MINUTES: There are no minutes for this meeting.

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Nothing for this meeting

VILLAGE TRUSTEES

Trustee DeLorio suggested that we post a notice of a cooling center for residents.

APPROVAL OF ABSTRACT

RESOLUTION # 49 OF 2013

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the payment of the following abstract:

Abstract # 713 in the amount of \$ 236722.93 general fund and \$ 700.25 water fund for a total of \$237,423.18.

Abstract # 712 in the amount of \$ 19,933.58 general fund and \$1,599.96 Water fund for a total of \$21,533.54.

RESOLVED by Trustee Bergin, **SECONDED** by Trustee Nellissen

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION APPROVED

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 8:25 PM.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk