

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD AUGUST 7, 2013.

PRESENT: Mayor Dixie Lee Sacks
Trustee Dominick DeLorio

Trustee Christopher Nellissen
Trustee Thomas Bergin

ABSEBT: Trustee Caroline Woerner

Also Present: Mary Jo Lanahan
Terry Conrad
Peter Sheridan
Kim Sheridan –Dugmore
Michelle Amowitz
Alaxander Chang
Natalie I Brocklebank
Matt Kopans

Rachel Ziegler-Sheridan
Mue Ziegler
Phyllis Wildberger
Steve Amowitz
Michael Roets
Jeffrey Wildberger
Scott Rigney
Bob Sweet

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

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Mary Jo Lanahan commented that there are weeds and grass growing up all around the Village. The DPW has cut the weeds around the Village, she has to cut her own lawn. There are several properties around the Village that don't cut their grass. She has two neighbors that don't take care of their properties. Why doesn't the Village do something about these properties?

The DPW cuts the grass along the village right of way. Discussion continued.

Peter Sheridan, CEO, will look into property maintenance laws.

Mr. Peterson commented that the Village drafted two local laws on property maintenance. The Village Board can direct the DPW to clean up a property and put a lien on the property.

Ms. Lanahan commented that she though that there could be only one unregistered car on a property. There are several properties that have more than one dead car on them, can't something be done about this.

Ms. Lanahan also commented that the kids and the noise late at night. They are running all over the village between the houses. The parents don't car that they are doing.

Someone has damaged the flowers in front of the municipal building.

There are parking problems in the village. The other night when they had the kids show at the Auditorium, the cars were parked inside the rocks all around the fountain and in all the streets.

Mayor Sacks commented that the Parking Officer has a full time job now. The Village needs to find a replacement for this position. Some discussion followed.

REPORTS

Superintendent Stevenson: He is still waiting for the flow meter & chart for the pump house. The Village is in violation again with the water..... The superintendent talked to Aaron Koonsman, SCWA, and Don Austin at CPWA and the Department of Health. Clifton Park Water Authority may install an aeration system. The water that the Village receives from Clifton Park Water Authority is in violation when we receive it. Nothing has improved since last year, when the Village met with DOH, SCWS and CPWA to discuss possible solutions.

Mayor Sacks commented that the Village does not have the money to make the changes in the water system.

Trustee Nellissen commented that Clifton Park Water Authority supplies water that they know will be in violation when the village receives it. Where do we go from here? The engineer said that an aeration system may work; a carbon filter may also be helpful.

Mayor Sacks will call Don Austin, CPWA and Ed Hernandez, SCWS to discuss this continuing problem.

Mr. Peterson commented that the response that the Village will receive is that they are doing everything they can.

Superintendent Stevenson met with the engineers on Victorian Landings. On Thursday or Friday, they will start hooking into the water tap. The tap is already there. The engineer from Lamont will be on site.

The Superintendent received a complaint about the trees on Mt. Morris near the stone wall. Some of the stones have fallen out of the wall, the resident that has complained feels that the trees are pushing the rocks out of the wall. Superintendent Stevenson had Donovan Tree service check the trees. Mr. Donovan is not sure of the condition of the tree, the trees could be removed.

Trustee DeLorio commented that the complaint is not enough to warrant the removal of the trees. Need an expert to inspect the trees, the trees appear to be stable?

Trustee Nellissen commented that if the trees are healthy there is no need to remove them. Some discussion continued.

MOTION by Trustee Bergin to let the opinion of the expert who inspected the trees stand, SECOONDED BY Trustee DeLorio.

UNANIMOUSLY APPROVED

Animal Control: Mr. Stevenson reported that he had one call about a loose dog at 24 Wesley Avenue. The owner was called and the dog was returned home.

Fire Chief Mazza: A copy of the monthly report is attached to the minutes. Chief Mazza stated that last month was very busy with 31 calls; so far this month there have been 11 calls. The property for the shared station has been purchased; they plan on the start of construction around September 1.

There have been a lot of robberies on the west side the station, in Clifton Park. There is a meeting of homeowners and Sherriff's Department being held tonight at the station to discuss this problem.

Code Enforcement Officer: Copies of Mr. Sheridan's report of building permits for the last year. Five projects will be given a Certificate of Occupancy or Certificate of Completion. Letters have been sent to people who have expired permits.

Mr. Sheridan suggested that the rate for new construction be increased from 24 cents per square foot to 33 cents per square foot. Discussion continued.

MOTION by Trustee DeLorio that the Round Lake Village Board increases the rate per square foot for new construction from 24 cents to 33 cents, SECONDED by Trustee Bergin.

UNANIMOUSLY APPROVED

OLD BUSINESS

Hillman Estates: On hold

Zoning Changes: The Village Board was provided at the last meeting with a report from Mr. Allen with suggested changes. The Board will schedule workshop on September 9th at 6:30. to review the suggested changes. Trustee DeLorio will review Mr. Allen's suggestions prior to the workshop.

26 Albany Avenue: On hold

Victorian Landings: Mayor Sacks read a letter from Amedore Homes for Section VII of the PDD legislation. Much of the storm water piping for the boulevard and final grading of the ponds has been completed. The sanitary system has been extended as far into the site as possible until more fill is removed facilitating its completion and the potable water extension.

The Trustees were provided with a construction phase progress update from Lamont engineers. A copy of the report is attached to the minutes.

Mr. Peterson sent a letter to Amedore Homes informing them that no Certificate of Occupancy will be issued until the sidewalks, the linear park and an emergency access to Bangs Avenue are completed.

Trustee DeLorio asked if it was the Certificate of Occupancy or a building permit that would NOT be issued. Trustee DeLorio asked the Clerk to check this fact.

NEW BUSINESS

ROTC Request: The Village received request from LT Heather Dent, NROTC RPI, to use Round Lake as a location to teach sailing. A copy of the request is attached to the minutes. Round Lake is the best lake to teach sailing in the capital region and has been used by our unit in the past with great success.

The Village Board had no problem with the request.

Annual Report: Mayor Sacks informed the Village Board of Trustees that the NYS annual report has been completed and filed with the State Comptroller's office.

Budget Transfers: Jane Woodward, the auditor has prepared budget transfers for the year ended May 31, 2013. The transfers are part of the process for completing the annual report. The Village Board reviewed and discussed the budget transfers. A copy of the budget transfers are attached to the minutes.

RESOLUTION # 50 OF 2013

BE IT RESOLVED that the Round Lake Village Board of Trustees approves and authorizes the budget transfers as recommended by Jane Woodward, the Village auditor. A copy of the budget transfers is attached to the Village Board minutes.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION APPROVED

Sound System: The Village Board has discussed the purchase of a sound system for use in the community room and other events. Mayor Sacks has quotes for \$309 to \$611; the purchase will include several microphones. The discussion continued

RESOLUTION # 51 OF 2013

BE IT RESOLVED by the Round Lake Village Board of Trustees to authorize the purchase of a sound system with microphones, for the community room and special events, with the cost of up to \$1,000.

RESOLVED by Trustee Nellissen, SECONDED by Trustee DeLorio.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION APPROVED

Personnel matter: Hold for executive session.

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the Public Hearing held June 19, 2013 for the Hillman Estate as presented, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

MOTION by Trustee Nellissen to approve the minutes of the regular meeting of the Round Lake Village Board of Trustees held June 19, 2013, as presented, SECONDED by Trustee DeLorio.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Nothing for this meeting

VILLAGE MAYOR: Mayor Sacks informed the Village Board that the village office will be closing Thursday, August 29, August 30 and possible Tuesday September 3. The office staff has been working without a day off since the Treasurer has been out ill. Discussion continued.

VILLAGE TRUSTEES

Trustee Bergin: stated that he also has a personnel matter for executive session.

MOTION by Trustee Bergin to go into executive session to discuss a personnel matter, SECONDED by Trustee Nellissen.

UNANIMOUSLY APPROVED

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

UNANIMOUSLY APPROVED

MOTION by Trustee Bergin to adjourn at 8:41 PM.

Meeting adjourned.

Respectfully submitted,

**Lois J. Whitbeck
Village Clerk**