

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD AUGUST 21, 2013

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

Also Present: Thomas Peterson, Village Attorney Peter Sheridan, CEO
Fire Chief Frank Mazza Hose Co. President Fred Sievers
Alexandra Chang

Mayor Sacks called the regular meeting of the Village Board of Trustees 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.

REPORTS

Superintendent Stevenson: The Superintendent is still working long hours at the pump house. Part of the problem was that there was air in the water line. The flow meter is working now. Some discussion continued.

Fire Chief Mazza: There is a meeting tonight about the shared station. The estimated cost of the station is four (4) million dollars. This is more than anticipated. The Town of Malta will hold a public hearing on the loan. The fire contract between the Village and the Town of Malta will be \$859,300; the contract for the Town of Ballston will be \$53,000.

Chief Mazza must submit the Fire Department budget to the Town of Malta by September 1. The budget for the Village will be increased for the office staff including the auditor, losap increased to \$3,750, payment to the Hose Company will be decreased, and there will not be a lease for Station # 2.

The Fire Department is requesting approval to request a three year contract with the Town of Malta. Discussion continued.

MOTION by Trustee Bergin to approve the proposed 2014 Fire Department budget with the Town of Malta, **SECONDED** by Trustee Woerner.

MOTION APPROVED

MOTION by Trustee Woerner to approve a three (3) year contract for fire protection between the Village of Round Lake and the Town of Malta, **SECONDED** by Trustee Bergin.

MOTION APPROVED

Auditorium: Mayor Sacks stated that the upcoming organ concert on Sunday and Monday will be the last concerts for the season. The BBQ, that is a fund raiser for the organ is scheduled for Sunday, September 15. The plans for the event are still being planned.

OLD BUSINESS

Hillman Estates: On hold

Zoning Changes: A meeting is scheduled for September 9 at 6:30 P.M.

26 Albany Avenue: Mayor Sacks and Trustee Bergin met with Dave Blair to discuss the house at 26 Albany Avenue. Mr. Blair stated that he will have to file an article 78. Mr. Blair stated that they can't do anything with the house; it would cost too much to fix. Mr. Blair provided a breakeven analysis for the house, including construction costs, removal costs and salvage values.

Mayor Sacks stated that Mr. Blair has to deal with the CEO, Village and the neighbors. There's nothing the Village can do. If the house was removed the land it could be given to the Village. Some discussion continued.

Victorian Landings: The Village Board viewed the photos taken by Trustee Woerner of the water runoff from Victorian Landings during a recent storm. Trustee DeLorio commented that the Village has the ability to fine Victorian Landings. He wants the builder to be responsible for the issues on the site. Can the Village issue a stop work order until the Village is satisfied? Has the developer, have done everything necessary? Peter Sheridan, CEO will talk to Blue Neils and check the ordinances.

Mayor Sacks stated that they owe the Village over \$11,000 for engineer fees. The Village should ask for \$20,000 deposit.

Sound System: At the last meeting the village Board had approved a sound system for the Community Room. The cost of the sound system did not cover the cost of shipping.

RESOLUTION # 52 OF 2013

WHEREAS, the Round Lake Village Board of Trustees have authorize the purchase of a sound system for the Community Room at the last Trustees meeting,

BE IT RESOLVED that the Village board of Trustees amend their Resolution # 51 of 2013 for the cost of the sound system from \$1,000 to up to \$1,200.

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

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLVUTION ADOPTED

Exit 11: Trustee DeLorio presented plans for all the proposed changes to the Exit 11 Corridor, which included Round Lake Road from I-87 to Eastline Road. Some of the proposed changes are:

- ◆ Round-a-bouts at Raylinsky & Ruhle Road and at Chango & Round Lake Road.
- ◆ A raised medium on Round Lake Road from Raylinsky road to Chango Drive.
- ◆ No left turns between Chango Drive and Raylinsky road.
- ◆ Installation of a traffic light at the south bound exit on I-87.
- ◆ A sidewalk from Chango Drive down Round Lake Road.

A public hearing for the Exit 11 Corridor will be held in September in the Town of Malta.

NEW BUSINESS

Use of the Community Room: The Town of Malta is requesting the use of the Community Room on September 10 for voting for District 3 on Primary Day.

MOTION by Trustee Nellissen to approve the use of the Community Room for Primary Day voting for District 3, **SECONDED** by Trustee Bergin.

MOTION APPROVED

There is a WRLIS function, “The Festival of Trees”, scheduled for December 1 – 8 in the Community Room. Would the village Board like to hold the December 4th Board of Trustee meeting at the Fire House or in Mr. Peterson’s office? The meeting will be held in Mr. Peterson’s office.

Fire Department Membership Application: Hold for executive session.

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES: Nothing for this meeting.

VILLAGE ATTORNEY

Mr. Peterson informed the Village Board that there is a problem with the water connection for Victorian Landings. When Victorian Landings was originally approved, the Department of Health approved the connection to the water system before the Village water tower. After DOH approval the connection, the Village began receiving violations for TTHMs from DOH. Victorian Landings needs to connect to the Village water system after the tower.

The water that the Village received from CPWA is already over the acceptable levels.

The issue is where Victorian Landings taps into the water system. DOH has the final say because they have approval of the plans.

Trustee Bergin commented that the developer can make a decision that will cost the Village if they connect before the tower rather than after the tower.

If DOH says that they have to change the location of the water tap, the Village could bring the developer back to the Planning board for site plan.

The Village Attorney will draft a letter to be sent to Victorian Landings advising them that the tap must be after the water tower due to necessary water treatment.

They cannot tap without Village permission. The village needs something in writing from DOH. The Village will not accept the water system if the tap in not done correctly.

VILLAGE MAYOR: Nothing for this meeting.

VILLAGE TRUSTEES:

Trustee Woerner asked about municipal trash pickup. Didn't the village look into it at one time? Mayor Sacks replied that we did, it was much more expensive.

APPROVAL OF ABSTRACTS

RESOLUTION # 53 OF 2013

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

Abstract # 811 paid in advance in the amount of \$5,480.53, general fund, \$ 536.95 water fund for a total of \$ 6,017.48.

Abstract \$ 812 in the amount of \$ 32,025.13 general fund, \$ 9,588.56 water fund, for a total of \$41,613.69.

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

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to go into executive session to review the firefighter membership application for the fire Department, **SECONDED** by Trustee Nellissen.

MOTION APPROVED

MOTION by Trustee Nellissen to return to regular session, **SECONDED** Trustee Bergin.

MOTION APPROVED

The firefighter membership application will be returned to the fire Department due to an incomplete application.

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 9:10 PM.

MEETING ADJOURNED.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk

