

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING

HELD NOVEMBER 6, 2013

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

ALSO PRESENT: Superintendent Stevenson
Peter Sheridan, CEO
Michael Roets
Fire Chief Mazza
Christine Van Patten
Jane Vallelunga

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: The DPW has been cleaning up the dump behind the garage. They have been mulching leaves, lots of leaves and picking up brush.

There is a problem with the transmission on the 1994 backhoe; the estimated cost for repair is \$6,000 to \$6,500. This equipment is due to be replaced in 2020. The dealer would give the Village \$10,000 for the old 1994 backhoe trade in value for the new backhoe.

Mr. Bergin asked if \$6,500 would give the village another 5 years with the backhoe.

Superintendent Stevenson replied that he is not sure; he did not expect to be having a problem with this equipment now.

Trustee Bergin asked if there will be a need for any new trucks or plows. What is the amount of money in the capital reserve fund?

Mayor Sacks replied that there is a \$92,000 balance in the capital fund account. The next purchase would be a new mower from this year's budget.

The Superintendent commented that this piece of equipment had a lot of use during the water & sewer project.

The village Board and the Superintendent continued discussion about the machine.

RESOLUTION # 67 OF 2013

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of a 2013 New Holland Loader Backhoe at NY State Contract price of, \$78,040.25, with the trade in value of \$10,000 for the 1994backhoe..

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

Trustee Nellissen – aye

Trustee DeLorio – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION APPROVED

Trustee Woerner asked the results of the recent water samples.

The Superintendent replied that the last sample that had been taken were in violation. He will continue to take samples at the CPWA connection until such time that the samples are no longer in violation.

Trustee Woerner asked if he has heard about the quote for the drainage project for Rowe Park.

Superintendent Stevenson replied no, he has not heard anything. He will call the engineer tomorrow.

Trustee DeLorio commented that they were taking away material that people could use in their gardens.

Superintendent Stevenson replied that the residents should sign a waiver for the mulch for their gardens.

Trustee DeLorio commented that Kevin Cronin has stated that the village could dump mulch on his property.

Animal Control Officer: There have not been any calls this month.

Fire Chief Mazza: A copy of the monthly report is attached. There were 22 calls this month. The Fire Department has been doing Fire Prevention classes at local day cares. They have participated in three Halloween parades.

They broke ground for the shared station in Malta. They started construction on Monday; the station should be completed in 8 to 9 months.

C.E.O. Peter Sheridan: Trustee Bergin asked what is happening at the lake.

Mr. Sheridan replied that they have begun to clear the property for the boat launch.

Victorian Landings is up to date with their reports.

Veterans Committee: There will be a ceremony on 11/11 at 11: 00 A.M.

Treasurer: Copies of the trial balance report were presented to the Trustees.

OLD BUSINESS

Zoning Changes: The next workshop is scheduled for November 18.

26 Albany Avenue: Still on hold, there has been no word from the court.

Purchase of Property: Mayor Sacks asked if this is a dead issue. The Mayor had a call from the realtor stating that the property is ready to go into contract. The realtor said that any development would be according to zoning laws.

Trustee Nellissen stated that comments from the village residents were 50/50 for and against.

Mayor Sacks commented that until the funding is in place, she does not feel comfortable making an offer on the property. The owner was not interested in selling the development rights to the Village, and put the property back on the market.

The Village Board approved the removal of this issue from the agenda.

Clifton Park Water: Clifton Park Water Authority has decided to purchase water from Glenville. Trustee DeLorio asked if Clifton Park would be getting the good water, does this include the Village. The water that the Village was getting from SCWA was already in violation.

Trustee Woerner commented that if Clifton Park is getting the Glenville water, then the Village should be getting the Glenville water as well.

Superintendent Stevenson has tried to call Don Austin but he has been away.

7 Ames Avenue: There are now two stop work orders on this property. The old pipe was removed and replaced with a smaller pipe than what was agreed to. The placement of the structures is not in the proper place. They need to be relocated due to possible water erosion with her foundation and neighboring property.

Thomas Peterson, Village Attorney, arrived.

Trustee Nellissen commented that their attorney agreed to do whatever the Village engineer wanted. What happened?

Superintendent Stevenson asked for the drain to be upgraded, once there is a structure over the drain it can't be upgraded in the future. This is the only drainage outlet for this side of the Village. Superintendent Stevenson commented that he was told by Ms. Furbeck to get off her property or she would call the police.

Mr. Peterson stated that there was an agreement, the drawing was sent to the Village engineer, who made 5 comments, then returned to Ms. Furbeck's engineer. This agreement with the Village was broken by Ms. Furbeck.

There was some discussion about leaving the current pipe in place for now, then replace with the pipe that the Superintendent requested.

Mr. Peterson is to request a set of drawings of the drainage plans, an easement for the Village of Round Lake as agreed to at the previous meeting and be completed within 30 days from tomorrow's date.

Victorian Landings: Mayor Sacks explained the issue with the Victorian Landings engineering fees. The Village has paid Lamont Engineering fees; Victorian Landings owes the village around \$20,000 in fees.

Trustee Bergin commented that they should pay what they owe the Village for the engineering fees and should provide \$10,000 for an escrow account for future fees.

Peter Sheridan, CEO, has issued a stop work order for unpaid fees and found that he can apply a fine of \$200 per day.

Trustee DeLorio recommended that the Village get an estimate from Lamont engineers of possible future fees.

Mr. Peterson will send a letter that the Village must receive the \$21,000 for past engineer fees, within 5 business days and the \$10,000 for the escrow account must be funded within 15 business days.

Once the payment is received the stop work order will be lifted.

NEW BUSINESS

There is no new business.

CORRESPONDENCE

Mayor Sacks informed the Trustees of the Notice of Public Hearing for the Saratoga County Sewer District No. 1 that was scheduled for today at 9:00 a.m. There has been no major change in the sewer rate.

New York State Retirement has notified the Village that the annual payment is \$49,392 if paid by December 15, 2013. This is \$16,410 short in what was budget for this annual payment. Board discussion continued.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the October 2, 2013 Board of Trustees meeting as amended, **SECONDED** by Trustee Woerner.

UNANIMOUSLY APPROVED

MOTION by Trustee Nellissen to approve the minutes of the Public Hearing for Hillman Estates, PDD held on October 16, 2013, **SECONDED** by Trustee Woerner.

UNANIMOUSLY APPROVED

MOTION by Trustee Nellissen to approve the minutes of the October 16, 2013 Village Board of Trustees meeting, as corrected, **SECONDED** by Trustee Bergin.

UNANIMOUSLY APPROVED

VILLAGE TRUSTEES

Nothing for this meeting.

VILLAGE MAYOR

Mayor Sacks provided the Trustees copies of the report of drainage issues in the Village by priority.

Mayor Sacks reminded the Village Board of the "Festival of Trees" that is scheduled for December 5, 6, 7, & 8th. The first meeting in December will be held

at the Round Lake Fire House. This year "Festival of Trees" will benefit the Ferris-Tracker organ.

MOTION TO ADJOURN

MOTION by Trustee Bergin to adjourn at 9:10 P.M.

MEETING ADJOURNED.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk