

ROUND LAKE VILLAGE BOARD OF TRUSTEE MEETING HELD DECEMBER 18, 2013

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

Trustee Christopher Nellissen
Trustee Caroline Woerner

Also Present: Superintendent Stevenson
CEO Peter Sheridan
President Sievers

Debbie Rice
Fire Chief Mazza

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.

REPORTS

Superintendent Stevenson: Everything is good with the water system. The new water readings are good since CPWA switched to Glenville water from SCWA. The water samples from December 4, 2013 were 25.5 for HAA5 we are allow 60 ug/l; and 43.3 for THM'S , we are allowed 80 ug/l' the last tests from SCWA were 141 allowed 80 ug/l for THM's and for 47.4 allowed 60ug/l for HAA5.

The sewer system is fine.

On December 17, the 2011 International broke down on Route 9, it just stopped. The DPW managed to get back to the garage; they had to remove the sander and the plows. The truck has to be towed to H.L. Gage in Albany. A mechanic came to the garage but could not do the repairs.

Animal Control Officer: There have been no complaints this month.

Chief Mazza: Santa will be in the Village and other neighborhoods on Saturday, riding on a fire truck. He will be bringing music, candy and Christmas cheer.

Chief Mazza commented that there have been only 24 night time fire calls.

Code Enforcement Officer, Sheridan: Mr. Sheridan reported that there were several letters sent.

A letter was sent to the owner of a house on Washington Avenue for an illegal 2- family apartment. This apartment was constructed without a permit; there are fire and safety issues that need to be applied.

A letter was sent to the owner of a house on Ames Avenue concern the condition of the house which is falling apart and garbage on the property.

Another letter was sent a resident of New York Avenue for a complaint that a swimming pool is too close to the property line.

There was one building permit was issued for a two story house on Wesley Avenue.

Auditorium: Mayor Sacks informed the Village Board that the Village has received a grant in the amount of \$11,633. This funding will be used to replace the windows on the east side of the Auditorium and partial funding for the repair and securing the doors in the building.

Mayor Sacks asked the Village Board if they want to repair all the doors in the Auditorium, it would cost an additional \$2,000. Some discussion continued.

RESOLUTION # 72 OF 2013

BE IT RESOLVED that the Round Lake Village Board authorize the expenditure of \$2,000 from the Parkland Fund for the remainder of the repair to the Auditorium doors.

RESOLVED by Trustee DeLorio, **SECONDED** by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION APPROVED

OLD BUSINEDD

Zoning Workshops Date: The Village Board discussed the process that has been made in reviewing the zoning laws. A workshop was scheduled for Saturday, January 4, 2014 from 9:00 AM to 12:00 noon.

26 Albany Avenue: Mr. Peterson informed the Village Board that there was a long meeting of the Village Attorney and Mr. Blair's Attorney with the judge that is hearing the case. The judge told Mr. Blair's Attorney that they have gotten themselves in a mess and that it was going to cost them money to get it cleared up.

The judge wants the Village, the neighbors, the attorneys and Mr. Blair to get together in one room and work things out. The neighbors will have to enter into an easement agreement with Mr. Blair.

The statute of limitation may have expired on the variance granted by the ZBA. Whatever happens, the Village has the responsibility to protect the neighbors/residents of the Village. Mr. Peterson does not believe that the parties will set down together to discuss the issues.

The fact that the front of the house is on Village property is not an issue, it must be removed.

Trustee DeLorio commented that if the judge removed the conditions, the party must be sent back to the ZBA for new conditions. There is still a drainage issue on the property. All the drainage from the house must be addressed on this property.

Mr. Peterson commented that the judge is very familiar with the issue with the village. The judge gave Mr. Blair's attorney 90 days from December 9, 2013 to address the problems.

Victorian Landings: Nothing for this meeting.

Fire Protection Contracts: The contract for the Town of Malta is for one year. The Town of Malta has scheduled for January 6 for the fire protection contract. Payment for the contract will be in the amount of \$853,500 no later than March 1, 2014.

Contract between the Village and the Hose Company: The Village Board, Chief Mazza and Hose Company Sievers reviewed the contract with the Village of Round Lake and the Round Lake Hose Company for the purpose of fire protection and emergency services within and without the Village by providing personnel for the Village Fire Department

Lease Agreement with the Round Lake Hose Company: This agreement combines the lease agreement for Station #2 and the new shared station in Malta. There is also an agreement for Station # 1on Curry Avenue.

The Village does hereby engage the Fire Company for the period January 1, 2014 through and including December 31, 2014 for the sum of \$12,000.

For the period January 1, 2015 through and including December 31, 2015the sum of \$20000 or 35% of the contract amount- whichever is less. The village will issue payment to the Fire Company upon receipt of contract payment form the town of Ballston.

Additionally, the village shall pay to the Fire Company the sum of One hundred thirty three thousand, (\$133,000.000) for the period June 1, 2014 through and including May 31, 2015 for the cost of housing the Village's fire apparatus and equipment in either the fire station owned by the Fire Company at Taddeo Road or in a new fire station leased by the Fire Company at 8 Hemphill Place. Relocating to the Hemphill Place Fire Station will be coordinated with the Fire companies of Malta, INC after the issuance of a Certificate of Occupancy for the new fire station. A lump sum payment shall be made to the Fire Company by May 20, 2014

A public hearing for the contract and leases of the fire houses was scheduled for January 2, 2014 at 6:45 P.M.

NEW BUSINESS

Local Law # 3 of 2013: The village Board reviewed the proposed local law. A public hearing for this local law was held prior to this meeting.

RESOLUTION # 73 OF 2013

BE IT RESOLVED that the Round Lake Village Board of Trustees approve and adopt Local Law # 3 of 2013 “ Enacting a Building Moratorium”. This local law is effective until May 8, 2014.

RESOLVED by Trustee DeLorio, **SECONDED** by Trustee Nellissen.

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION APPROVED

CORRESPONDENCE

Mayor Sacks read "A Sound Never Questioned" to the Village Board and public. A copy is attached to the minutes. It was noted that when DPW is out in the Village plowing the streets, they automatically head to the fire house to make sure that the equipment can leave the station.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the November 11, 2013 Village Board of Trustees meeting as corrected, **SECONDED** Trustee Bergin.

UNANIMOUSLY APPROVED

MOTION by Trustee Nellissen to approve the minutes of the November 20, 2013 Village Board of Trustees meeting, as corrected, **SECONDED** by Trustee Bergin.

UNANIMOUSLY APPRLVED

MOTION by Trustee Nellissen to approve the minutes of the December 4, 2013 Village Board meeting, **SECONDED** by Trustee Bergin.

UNANIMOUSLY APPROVED

VILLAGE ATORNEY: Nothing for this meeting

VILLAGE MAYOR: Mayor Sacks told the Village Board that she was asked to have the Village DPW plow the parking area between the Zim Smith Trail and Leah's Cakery. This is County property not Village property, plowing this not the Village's responsibility. Some discussion followed. The Village will **NOT** be responsible for plowing this County parking lot.

VILLAGE TRUSEES

APPROVAL OF ABSTRACTS

RESOLUTION # 74 OF 2013

BE IT RESOLVED that the Round Lake Village Board of Trustees approve and authorize payment of the following abstracts:

Abstract # 1211 in the amount of \$ \$6,367.97 General fund, \$41.38 water fund for a total of \$\$6409.35.

Abstract # 1212 in the amount of \$ 60,521.05 general fund, \$ 712.70 water fund, and \$ 63,367.70 sewer fund for a total of \$124,601.45.

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

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

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION APPROVED

PUBLIC COMMENT PERIOD

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at **8:32 P.M.**

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk