

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JUNE 18, 2014

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

Trustee Christopher Nellissen
Trustee Caroline Woerner

ALSO PRESENT: John Stevenson, Superintendent
Richard Theissen
Nancy Theissen
Cindy Sabia
Ken Rawley
Erin Fish
Debbie Rice
Scott Rigney
Sandy Finkle

Thomas Peterson, Attorney
Heidi Finkle
Stephen Sabella
Marilyn DeLorio
Jeff Finkle
Mary Jo Lanahan
Michael Roets
Christine Van Patten

Mayor Sacks called the meeting of the Village Board of Trustees to order at 7:35 P.M.

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Sandra Finkle asked about her neighbor's chickens. This has been going on for months, when is something going to be done. At the last meeting she was told that her neighbor's pool was okay. She went home and onto the Village Codes, the pool is not legal.

CEO Sheridan replied that her neighbor was given 45 days to remove the chickens. He has applied to the Zoning Board of Appeals for the July meeting. The swimming pool was in place prior to her having a survey done. So it is grandfathered in.

Ken Rawley informed the Village Board & public that someone purchased windows from alumni Hall and turned them into small greenhouses. They could be used for several different things. They sell for \$125 per house.

Trustee Nellissen commented that he would have a hard time with the glass.

Marilyn DeLorio commented that they look really neat but would be concerned about the glass.

Mr. Rawley asked if a person would donate to the Village would they accept it. He is meeting with WRLIS tomorrow night.

Jeff Finkle stated that he would like to know why his neighbor is allowed to run a business on his neighbor's property. He has employees, constant use of tools and noise every day, something is going on.

Trustee Bergin stated that when a man was running a business in his neighborhood the Village was able to close it down.

Jeff Finkle stated that 5 years ago his neighbor was given a variance for a storage shed on her property. He has had to put up with Jim Finkle running a business from the storage shed.

Steven Luse stated that last year he has had to put up with smoke and other problems. This year on Mother's Day at 7 A.M. Jim Finkle was moving the lawn with a very loud mower.

Scott Rigney had a business for several years near his house. A neighbor was running a motorcycle shop. Mr. Rigney stated that he called the Police.

REPORTS

Superintendent: Everything is good in water. Saratoga County Water Authority has put in a new filtration system. The last water test on SCWA water came back good. Another sample will be done in August.

The Superintendent is working on language for an irrigation permit at Victorian Landings. The Village has never issued an irrigation permit.

The Village is doing a lead & copper test. This test is required by the Department of Health.

The Superintendent met with the contractor that is working on the sidewalk that will come down the hill to the Village. The village should replace the catch basins at Washing Avenue and Curry Road while they are installing the sidewalks. The sidewalk will run from Victorian Landings to the Zim Smith Trail.

Trustee Nellissen stated that the Board is in agreement to take money from drainage to replace the catch basins.

Animal Control Officer: There was one complaint about a dog being walked on a leash attacked by another dog. He is waiting for the written complaint._

Fire Chief: Chief Mazza is requesting Village Board approval to advertise for sealed bids for the purchase of the new Rescue Truck. This Rescue Truck will be purchased next year.

RESOLUTION # 47 OF 2014

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the issuance of the advertisement for sealed bids for the purchase of the 2015 Rescue Truck.

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

Code Enforcement Officer: The CEO provided a copy of his monthly report to the Village Board. Trustee Woerner asked about 4 Ames Avenue.

Mr. Sheridan stated that he has had a complaint about rats on the property.

Mr. Peterson stated that a notice was served; the notice has a date of compliance for July 14. The owner is required to make repairs by this date, if not the Village Board can act as the Board of Health and condemn the house.

OLD BUSINESS

Zoning Revisions: This issue has been tabled pending review of the newly submitted revision by Michael Allen.

26 Albany Avenue: Mr. Peterson stated that the deadline for the agreement with the neighbors has passed. The village will not be asking the Court for more time. The Village will be asking if the Zoning Board of Appeals conditions were legal.

Richard Theissen asked about the setbacks, drainage, parking and other issues.

Mayor Sacks commented that another condition is the removal of the front 18 inches of the house from Albany Avenue.

Victorian Landings: Mr. Peterson has commenced action against Farone –Amedore LLC. Mr. Peterson asked Mr. Pentowski to accept service. A meeting with the Judge should be scheduled as quickly as possible.

Village Drainage: The Superintendent is working on getting a quote of the drainage work for Washington Avenue. At the last meeting the village Board discussed the storm drains for Rowe Park. The Village Board can make a decision of the drainage once all the estimates are received.

Open Burning Law: The Village Board reviewed the revised copy of the local law for Open Burning. This is a revised copy of a Town of Malta law. This local law is except when NYS DEC issues a No Burn.

MOTION by Trustee Bergin to set a public hearing for July 2, 2014 at 6:45 P.M., **SECONDED** by Trustee Nellissen.

UNANIMOUSLY APPROVED

NEW BUSINESS

NYSEG Easement: The Village has received an easement request from NYSEG on Bangs Avenue for electric to Victorian Landings. The Superintendent and the Village Board reviewed the map and documents. Some discussion followed.

Resolution # 48 of 2014

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the easement for Bangs Avenue to New York State Electric & Gas for electric service to Victorian Landings, **pending** approval by the Village Attorney.

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

CORRESPONDENCE There is nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the Village Board of Trustees minutes for the June 4, 2014 meeting, **SECONDED** by Trustee DeLorio.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: There is nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks informed everyone that the Village will be closing on Fridays for the months of July and August. The Village Clerk will be using her vacation time.

VILLAGE TRUSTEES

Trustee Nellissen asked if there is a water pressure issue for the Village to Victorian Landings. The Superintendent will check with the Engineers.

APPROVAL OF ABSTRACT

RESOLUTION # 49 OF 2014

BE IT RESOLVED that the Village Board of Trustees authorize the Treasurer to pay the following abstract:

Abstract # 611 in the amount of \$ \$39,780.69 general fund, \$ \$10,037.45 water fund and \$ 49,980.64 sewer fund.

Abstract # 612 in the amount of \$ 3,867.57 general fund, for a total of \$ 3,867.57.

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

Scott Rigney asked why WRLIS has to put up all the “No Parking” signs.

Mayor Sacks replied that the Village posted the signs in the Village; WRLIS posted the signs outside the Village.

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 8:30 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck, Village Clerk

