

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JANUARY 21, 2015.

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

Trustee Christopher Nellissen
Trustee Michael Roets

Also Present: Superintendent John Stevenson
Fire Chief Frank Mazza
Michael Allen
Debbie Rice

Attorney Thomas Peterson
CEO Peter Sheridan
Ken Rawley
Scott Rigney

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

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Mickey from Belmonte Builders is present to show the Village Board drawings of the proposed houses at Hillman Estates. Most of the houses have front porches that will be 6 feet deep, all with 2-car garages. The garages will be painted the same color as the house. Most of the homes are 2 stories with 2 single story homes. The price of the homes will be mid \$300,000 to mid \$400,000.

Scott Rigney informed the Village Board that Round Lake Baseball contract is the same this year with only the change of dates. The parking lot will be available for Antique Festival and Arts & Craft Show parking. The parking lot will be marked for parking cars, this worked last year.

Round Lake Little League received a \$4,000 from the Town of Malta- Global Foundries grant. They want to use these funds to make some drainage improvements on the fields. Mayor Sacks stated these improvements will have to be approved by the Superintendent who will then bring it to the Village Board.

RESOLUTION # 5 OF 2015

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the contract for the use of the Baseball Field for the 2015 season and will receive \$2,500 for the use of the fields, and therefore it is

BE IT ALSO RESOLVED that Mayor Dixie Lee Sacks is authorized to sign said contract.

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

Trustee Nellissen – aye
Trustee Roets – aye
Mayor Sacks – aye

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Aaron Morris asked about the parking committee and when the discussion about the water issues will start.

Mayor Sacks commented that there is a parking committee that is working on some issues. The discussion about the water meters will start when the Village Board starts working on the budget.

Trustee Bergin commented that the Board needs to keep to specific issues.

Mayor Sacks commented that she and the Clerk will be in the office on Saturday, January 24, from 10 AM to noon and on Saturday from 9 AM to Noon to meet with residents who may want to discuss their water bills.

REPORTS

Superintendent Stevenson: All the water meters are up and running now.

Superintendent Stevenson has spoken with Aaron Koonsman about flushing the water lines at Victorian Landings. If the lines are not flushed there will be a build-up of bio film. Soon on a nice day, the new water meter will be installed. The Superintendent was asked why the Village doesn't demand the water meter be installed now. Discussion continued. The Superintendent will call DOH tomorrow.

Mayor Sacks commented that the Village Attorney should deal with Victorian Landings and the cost of flushing the hydrant. Board discussion continued about the flushing of the water lines and the cost of the water.

Superintendent Stevenson informed the Village Board that Global Fuel has raised the cost of fuel and added a \$75 delivery fee. Bove Fuel will charge \$ 1. 73 per gallon for regular fuel and \$2.02 per gallon for diesel fuel with no delivery fee.

Animal Control Officer: There have been no complaints.

Code Enforcement Officer: Mr. Sheridan stated that it has been quiet, with no complaints. Mr. Sheridan and Mr. Peterson go back to court in February for the 26 Albany Avenue house. The Judge is writing a letter to the owners of the property.

CEO Parking: Two parking tickets have been issued.

OLD BUSINESS

Zoning Revisions: The Village Board worked on the zoning revisions with Michael Allen at a workshop prior to this meeting. Mr. Allen will prepare a draft for the Village Board to review. A public hearing will be scheduled.

26 Albany Avenue: This issue is scheduled for Town Court on February 12, 2015 for an unsafe house.

Victorian Landings: Mr. Peterson informed the Board that there was a meeting with George Amedore two weeks ago. At this meeting John Bossalini talked about ways to provide for the linear park. Nothing has been decided.

The copies of the bills for engineering services are provided to Farone Amedore by Lamont Engineering to be paid to the Village within 10 days. The Village is not receiving any of the payments that are to be paid within 10 days of receipt of the bills. The earliest they can pay these bills is by the close of business on 2 Fridays from today. The new bills will be arriving in the next few days. Discussion continued.

Mr. Sheridan was asked to issue a stop work order tomorrow.

Village Drainage: Mayor Sacks stated that the Village Board should have the bid packet for the Washington Avenue drainage to review at the next meeting.

NEW BUSINESS

Hillman Estates: – Water Meter Pit: The Superintendent has spoken with Mike Harrington, Lamont Engineers about the master meter pit. He will support the Village on any decision they make.

Aaron Koonsman commented that it is not typical but will support the Village.

Mayor Sacks asked what the Trustees felt on this issue.

Trustee Bergin commented that anything that happens with the water crossing Route 9 would require a meter pit. He can see the water expanding in that area of the Village.

The Superintendent does not believe that there would be a problem with the chlorine residual. The village has one house at Goldfoot Road that they have to flush to keep the chlorine residual at the proper level.

Mayor Sacks asked if the master meter pit could be included in the contract that they would have to install the master meter pit.

The Superintendent stated that everyone seems to think that there will not be a problem with Chlorine.

RESOLUTION # 6 OF 2015

WHEREAS a request was made by the applicant to amend the Hillman Estates Planned Development District legislation to remove therefrom the requirement of a master water meter and pit; and

WHEREAS the advice and positions of the applicant, the Village Water Superintendent and the Department of Environmental Conservation were sought and considered; it is

RESOLVED not to amend the Hillman Estates Planned Development District legislation to remove therefrom the requirement of a master water meter and pit.

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

Trustee Nellissen – nay

Trustee DeLorio – aye

Trustee Roets – nay

Trustee Bergin – aye

Mayor Sacks – nay

RESOLUTION DENIED

CORRESPONDENCE: There is nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of January 7, 2015 with one correction,

SECONDED by Trustee DeLorio.

MOTION APPROVED

VILLAGE ATTORNEY: Mr. Peterson has nothing more for this meeting.

VILLAGE MAYOR: Mayor Sacks has already stated that she and the Clerk will be in the office on Saturday January 24 between the hours of 10 AM and noon and January 31 between the hours of 9 AM and noon to talk to residents who have questions concerning their water bills. Discussion continued.

RESOLUTION # 7 OF 2015

BE IT RESOLVED that Mayor Dixie Lee Sacks is hereby authorized to mediate and amend certain water bills that may be inaccurate.

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

Trustee Nellissen – aye
Trustee Roets – aye
Mayor Sacks – aye

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

VILLAGE TRUSTEES

Trustee DeLorio stated that there are two cars in the parking lot across from Lake Ridge that do not move. The inspections have expired on the cars and 1 is for sale. These cars don't move from one storm to another. There is also a red van with Maine plates that is parked on Fletcher Avenue that has not moved for a few weeks.

APPROVAL OF ABSTRACTS

RESOLUTION # 8 OF 2015

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the Treasurer to pay the following abstracts:

Abstract # 111 in the amount of \$ 35,934.34 General Fund, \$ 248.43 Water Fund, \$ 143.50 Sewer Fund for a total of \$36,326.27.

Abstract # 112 in the amount of \$ 5,060.29 General Fund, \$ 757.64 Water Fund, \$157.27 Sewer Fund for a total of \$5,975.20.

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

Trustee Nellissen – aye
Trustee Roets – aye
Mayor Sacks – aye

Trustee DeLorio – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

PUBLIC COMMENT PERIOD

Scott Rigney stated that the Electric City Chorus is available for events in the Village.

ADJOURN MEETING

Trustee Bergin to adjourn the meeting at 7:55 P.M.

Respectfully Submitted,

Lois J. Whitbeck
Village Clerk

