

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD AUGUST 19, 2015.

PRESENT: Mayor Dixie Lee Sacks
Trustee Thomas Bergin
Trustee Heidi Parker

Trustee Christopher Nellissen
Trustee Michael Roets

Also Present: Superintendent John Stevenson
Fire Chief Frank Mazza
Eric Leach
Jim Finkle
Ken Rawley
Paul Zawistowski

Attorney Thomas Peterson
Code Enforcement Officer Sheridan
Amy Leach
Joy Wolf
Sharon Pineo
Rick Bozzo

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

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Jim Finkle stated that he was told that Mayor Sacks would not be involved in the issue between his family members. Now he has been told that the Mayor is involved.

Mayor Sacks stated that she will not discuss this matter at this meeting; it will be going to Malta Town court.

Mr. Finkle stated that there are other people that should be issued tickets.

Mayor Sacks again stated that she will not discuss this at this time.

Mr. Finkle asked if the water valves are being addressed. Mayor Sacks replied yes.

Mr. Finkle stated that there is a trailer on Washington with tires in the road. Mr. Finkle asked why cars are parked around the Auditorium and not being addressed. Mr. Finkle asked when these issues can be discussed.

Mayor Sacks stated that Mr. Finkle may come into the Village Office to discuss these issues.

Mr. Finkle will be in the office on Monday at 8:30 A.M.

Ken Rawley thanked the Superintendent Stevenson for painting the lines in the parking area by the Auditorium.

Mr. Rawley asked if there is an update on the purchase of the Connors property.

Mayor Sacks stated that it is on the agenda and will be discussed during the meeting.

REPORTS

Superintendent Stevenson: The Superintendent reported that everything is good with the water system and sewer system.

The lines in the parking area on Hedding Avenue have been painted. They look great.

The walking path from Washington Avenue to the Zim Smith Trail is almost finished. The DPW just has to finish putting down the stone path.

New street signs: The new signs will be a 4 "letter of a 6" sign. The street name will be on both sides of the sign, with white letters on colored signs. The Superintendent showed the Village Board the different colors that are available. Will have the number of signs needed for the next meeting. The cost of the signs will depend of the size of the signs.

MOTION by Trustee Bergin that the new street signs will be 6" black signs with 4" white letters without a border, **SECONDED** by Trustee Nellissen.

UNANIMOUSLY APPROVED

The Village DPW will be responsible for snow removal on the sidewalks along Curry Avenue and up along the Boulevard. There has been discussion about the replacement schedule for DPW equipment. The Superintendent has suggested converting the 2010 John Deere 1565 into a snow blower. The 1985 John Deere mower does not need to be replaced. There was discussion about changes to the mower and equipment necessary for a snow blower.

Mayor Sacks stated that the Village could pass a BAN for one year, this would be purchased under state contract.

Trustee Bergin commented that he likes the idea of purchasing new equipment, and a cab would be necessary for the snow blower.

Superintendent Stevenson commented that the snow blower would be used in parking lots, sidewalks, to uncover some of the water lines at the pump house

Trustee Bergin asked if the Village is responsible for the sidewalks at Hillman Estates.

The superintendent replied no, but would be responsible for the area on Cleveland Road, emergency entrance.

RESOLUTION # 43 OF 2015

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the purchase of 1 John Deere 1570 Terraincut commercial front mower (less deck) at \$22,721.93; 1 John Deere 60 inch Heavy duty two stage snow blower at \$4,622.37 and 1 John Deere Hard Cab for \$4,903.36 for a grand total of \$32,247.66.

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

Trustee Nellissen – aye

Trustee Roets – aye

Mayor Sacks – aye

Trustee Bergin – aye

Trustee Parker – aye

RESOLUTION ADOPTED

Animal Control: There has been no call.

Fire Chief Mazza: The Fire Chief stated that the Fire Department has been very busy. The construction company will be closing Raylinsky Road on Monday then Ruhle Road after that, it's going to be a real mess. Jonesville Fire Department will be assisting with any fire calls west of the construction area.

The new truck will be in service at the end of next week. The City of Mechanicville will be picking up the old rescue truck on Thursday.

RESOLUTION # 44 OF 2015

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the expenditure of up to \$10,000 for a new thermal imaging camera for the new Rescue truck.

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

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

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION APPROVED

Code Enforcement Officer: Mr. Sheridan stated that Hillman Estates construction is 2 months behind schedule.

Mr. Sheridan and Mr. Peterson were able to draft two letters to the banks for houses in the village that are being foreclosed and not being taken care of.

Auditorium: There was discussion about a drama group in October at the Auditorium. This is not going to work at this time.

OLD BUSINESS

Zoning Revisions: Mr. Peterson stated the he was not able to contact Michael Allen about the zoning revisions.

26 Albany Avenue: Mr. Peterson stated that he understands that the Cottrell’s will file an article 78 on the Village.

Architectural Standards: On hold

Farmland Protection & Green Infrastructural Plan: On hold

Connors Property: The village has an agreement with Robert & Linda Connors for the sale of their property to the Village.

RESOLUTION # 44 of 2015

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize Mayor Dixie Lee Sacks to sign an agreement with Robert & Linda Connors for the sale of their property on Hedding Avenue and to obtain an appraisal on this property.

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

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

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION APPROVED

Parking & Drainage Improvements: The Trustees were provided with a copy of the engineer’s cost for the Auditorium drainage/parking improvements.

The Superintendent commented that the cost for the Village to put down highway sub-base, crushed stone is \$3,000. Some of the cost for storm drain can be from the contingent fund.

Trustee Parker asked if the drainage goes in before the paving. The area looks good now; it doesn’t always look the best.

Superintendent Stevenson replied yes, the drainage goes in first. The drain line may connect to the drainage basin in front the Auditorium.

Eric Lynch commented that he lives on Fletcher Avenue near the Auditorium. He understands that there is a parking & drainage plan. He suggests putting up other signs directing people to other

parking areas. Push for parking along Scott Park and Hedding Avenue. People are not directed to other parking areas.

Trustee Parker comment that the committee are getting estimated for more parking in the Village. There will never be enough parking spaces for the Auditorium. Paving the parking areas is the last resort.

Mr. Leach commented that the south side of the Auditorium is already used by residents and the Library for parking.

Trustee Parker commented that adding a few spaces around the Auditorium, residents and visitors would be possible.

Amy Leach stated that she would rather have people park on the grass than create more paved parking. Have that talked about the use of the green space.

Trustee Roets stated that there was a presentation to the Village Board by the parking committee. They committee is trying to improve parking in the Village and to improve the looks of the parks. Look at the edge of Baker Park and Rowe Park. They are a mess. The parking committee made this presentation to the Village Board on June 3.

Ron Mather stated that people are concerned about the paving of the green grass in the parks.

Mather Sacks commented that the Village is painting stripes in some of the parking areas t to increase the number of spaces in each lot.

Amy Leach stated that she did not know there was a drain on Fletcher Avenue.

Trustee Parker stated that the charge to the parking committee was to review parking in the areas of the Village and to increase parking where possible.

Victorian Landings Check List: The Village Board has reviewed the preliminary punch list for Victorian Landings as of 7/27/2015. There is a problem with # 29. The Hewitt property was promised that the property would be reseeded as necessary, that the small tree in front of the house be removed and replaced with a new tree and that the catch basin at the south western intersection of Round Lake Bypass and Washington Avenue does not drain correctly. The promise was made to Mrs. Hewitt in front of Mayor Sacks and Village Attorney Thomas Peterson. Victorian Landings will be notified of these issues.

Superintendent Stevenson has talked to Aaron Koonsman, NYS Department of Health, that Victorian Landings has not completed the water lines.

Some discussion continued.

NEW BUSINESS

Fire Department Membership Applications: Hold for executive session.

Executive session – legal matter. Hold for executive session.

CORRESPONDENCE

Robert Stout is purchasing the house at 41 Washington Avenue and has found that on the deed it grants the Village the right to install & maintain water & sewer pipes on the property. Mr. Stout would like this removed from the deed.

Mayor Sacks and the Village Board agreed that this statement is on all most all of the deeds. It will not be removed from the deed.

Lois J. Whitbeck has submitted a letter of resignation as secretary of the Round Lake Zoning Board of Appeals.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the July 15, 2015 Village Board of Trustee meeting, **SECONDED** by Trustee Bergin.

UNANIMOUSLY APPROVED

Hold the minutes of the August 5, 2015 for the next meeting.

VILLAGE ATTORNEY:

Mr. Peterson provided copies of Real Property Actions and Proceeding Law 1307 sections 1 and section 3 concerning mortgage foreclosure and the rules and regulation of said premises are subject. Hold for next meeting.

VILLAGE MAYOR

Mayor Sacks stated that the office is working on sorting Village and historic records and need for someone to assist on organizing the records for approximately 6 weeks. Will hold for the next meeting.

VILLAGE TRUSTEES

Trustee Nellissen commented that on Janes Avenue there are a POD and a backhoe digging in that area. Where does the lot begin and end. A few years ago someone wanted to build there and there was a restriction on blocking the view of the lake.

CEO Sheridan stated that Mr. Cullinan wants to build a garage on this property. There is enough space for a garage.

There is also a third owner to yet another property in that area. Mr. Sheridan needs to see if there is a deed restriction on any of these lots.

APPROVAL OF ABSTRACT

RESOLUTION # 45 OF 2015

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

Abstract # 811 in the amount of \$46,544.06 general fund, \$ 9,743.41 water fund and \$100.00 sewer fund for a total of \$56,387.47.

Abstract # 712 in the amount of \$ 28,545.86 general fund, \$788.44 water fund and \$ 196.78 sewer fund for a total of \$56,387.47.

PUBLIC COMMENT PERIOD

Paul Zawistowski and Rick Bozzo, of Clifton Park are here to request the use of the baseball fields of Saturday 10 AM to 12 noon and on specific dates in September. They would be interested in using the fields next year on limited bases. They were given Scott Rigney contact information.

MOTION Trustee Nellissen to go into executive session to discuss the firefighter's application for the Fire Department and a legal matter, **SECONDED** by Trustee Bergin.

MOTION APPROVED

MOTION by Trustee Bergin to return to regular session of the Village Board meeting, **SECONDED** by Trustee Roets.

MOTION APPROVED

RESOLUTION # 46 OF 2015

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the application memberships into the Round Lake Fire Department for Firefighters Kevin Mahoney, Victoria Van Valkenburgh, Bradley Schreiber and John Shafts

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

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

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION APPROVED

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 9:00 P.M.

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk