

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JANUARY 20, 2016.

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

Trustee Christopher Nellissen
Trustee Michael Roets

ALSO PRESENT; Attorney Thomas Peterson
Fire Chief Frank Mazza
Sue Thompson

Superintendent John Stevenson
CEO Peter Sheridan
Tom Schweder

The regular meeting of the Village Board of Trustees was called to order by Mayor Sacks at 7:00 P.M.

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Sue Thompson thanked the Village Board for doing what they could to help her with the issue with the Mill. It's been nice at the Mill the last couple of months. Ms. Thompson had a realtor call and ask if their house was for sale.

The Mill is not happy about the noise law. Ms. Thompson has a stone foundation on her house which shakes when the music is playing. Blankets have been installed around the bandstand, they have helped, and they can't hear the music. She met with Mr. McCarthy of Clifton Park; they are talking about sub-division of the lots in their Town. The cones in the lot indicate where the driveway was. She would not agree to anything.

REPORTS

Superintendent Stevenson: The Superintendent reported that everything has been good with the water. The next water test should be good. The sewer system is good, no problems.

The Superintendent showed the Village Board the new street signs, black with white lettering. These signs are reflective and are of legal size. The Superintendent started by ordering 2 signs for each street then will finish with the necessary signs needed for the streets. The cost of 60 new signs is \$1,200. The new signs will replace the current signs on the top of the stop signs.

The radiator on the 2000 International is being repaired, will be ready tomorrow. The 1990 sander had a problem with the spinner; the superintendent picked up a rebuild kit and will do the repair in the garage.

The DPW has been doing clean up in the garage and upkeep on the Village equipment.

Animal Control Officer: Mr. Stevenson reported that there have been no calls.

Fire Chief Mazza: The Fire Chief reported that things are the same as they have been. Chief Mazza and the Village Board discussed the purchase of a new Chief's car. The discussion included the saving of money if the vehicle is purchased now rather than in a couple of years. The Fire Chief will have more information for the next meeting.

CEO Sheridan: A permit has been issued for two new antennas to be added to the cell phone tower. Also four (4) new building permits were issued for within the Village.

Auditorium: Trustee Parker has not had the opportunity to meet with Rachel Ziegler-Sheridan and Terry Conrad about their contract for the 2016 season in the Auditorium.

OLD BUSINESS

26 Albany Avenue: Mr. Peterson informed the Village Board that he has not received a decision from the Malta Town Judge or from the Supreme Court. The Cottrells are waiting for the results from the trial. They may be returning to the Zoning Board of Appeals in February.

Parking & Drainage Improvements: This issue is on hold. The Superintendent will get prices for paving the new parking spaces on Troy Avenue.

Foreclosed Properties: Mr. Peterson stated that there is still an issue locating the owners of two properties. The Village needs to decide if they want to go to the Supreme Court about these houses.

The bank installed a new roof on the house at 4 Troy Avenue. They stated that they were going to repair the sewer line and clean up the house. Mr. Sheridan has a key to this house; he will check the house and try to call the bank. The bank has not responded to his calls or e-mails.

Trustee Nellissen asked if the Village can collect any of these costs. Mr. Peterson replied that the Village may be able to collect fees. He will have to check on this matter.

Trustee Bergin commented that Mr. Sheridan should get permission to go into the house and report to the Village Board at the next meeting.

Open Burn Law: Mr. Peterson presented a copy of the new burn law with a comparison of the Village and Town law highlighted in red with copies of both laws attached. The Trustees will review the laws for the next meeting.

NEW BUSINESS

The Mill on Round Lake: Mayor Sacks and Thomas Peterson, Village Attorney met with Wayne Beal and the attorney for the Mill. The Mill would like the Village to amend the noise level in the local law. Mr. Beal and his attorney want to do a study on the noise levels. Some discussion continued.

Trustee Nellissen commented that he does not like the ZBA having the ability to grant a variance when there are new houses that will be built directly across from the Mill. Why would the Village grant a variance or change the noise level.

Trustee Bergin agrees with Mayor Sacks and Trustee Nellissen concerning not changing the noise level.

CEO Sheridan commented that the Town of Malta or the Town of Clifton Park would not allow the bandstand in their towns.

Mr. Peterson will contact the attorney for the Mill and tell them that the Village Board of Trustees does not want to change the local noise law, it's a non-starter.

NYSEG Resolution for Griffin's Ridge: NYSEG requires a Board resolution from the Village before they will install streetlights at Griffin's Ridge.

RESOLUTION NO 08 OF 2016

BE IT RESOLVED that all roads, streetlights, trails, sidewalks and rights of way shall be transferred by warranty deed when recommended by the Village Highway Superintendent. The design for the same shall be approved by the Village Engineer and their construction subject to the Engineer's observation and approval. Should some or all roads be accepted by the Village prior to completion (e.g. before asphalt top-coating), a bond shall be posted in an amount set by the Village Board of Trustees to secure completion of such road(s). After the road(s) have been dedicated to the Village, the Village shall be responsible for the maintenance and repair of roads. The roads, trails, parks, lighting, landscaping and vacant land shall be transferred to the Village of Round Lake after construction and prior to the issuance of the first Certificate of Occupancy for the relevant phase.

All streetlights shall be Victorian period lighting with the cost of erection of the streetlights borne by the applicant and the cost of electricity to be borne by the Village, as per annexed PDD Plan for Griffin's Ridge.

RESOLVED by Trustee Bergin, SECONDED by Trustee Parker.

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

Trustee Bergin –aye
Trustee Parker - aye

RESOLUTION APPROVED

New Building Fees: The Code Enforcement Officer, Peter Sheridan has proposed new building fees for the Village. The Village Board and Mr. Sheridan reviewed and discussed the fee changes. Mr. Peterson suggested holding the new fee schedule until the next meeting to allow research into recreational fees.

CORRESPONDENCE

The Town of Malta has notified the Village that a public hearing has been scheduled for the proposed comprehensive plan and zoning amendments in the southeast neighborhood of the Town. This is the properties near Route 67/Route 9 south to the Malta/Round Lake Village boundary extending east to the Malta/Stillwater boundary. The public hearing is February 1st, 2016 at 6:50 PM.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the public hearing on December 15, 2015, for the fire protection contract, **SECONDED** by Trustee Roets.

MOTION APPROVED

Trustee Bergin - abstain

MOTION by Trustee Nellissen to approve the minutes of the December 16, 2015 Board of Trustee meeting as presented, **MOTION** by Trustee Parker.

MOTION APPROVED **Trustee Bergin - abstain**

MOTION by Trustee Nellissen to approve the minutes of the January 6, 2016 Board of Trustees meeting as presented, **SECONDED** by Trustee Bergin.

UNANIMOUSLY APPROVED

VILLAGE ATTORNEY: Nothing for this meeting

VILLAGE MAYOR

Lamont Engineers has issued an invoice for \$1,166.00 for miscellaneous services and did not charge the Village.

At the last meeting the Village Board approved the purchase of an accounting software program with the cost of \$8,660. The Village has been notified that there was an increase in training. The new cost of the software to \$9940. The increase in the cost is due to additional time necessary for training.

RESOLUTION NO. 09 OF 2016

WHEREAS, the Round Lake Village Board of Trustees has approved the purchase of BAS software program for accounting and payroll at the cost of \$8820.00

WHEREAS, BAS has increased the cost of the new software program by \$1,120 due to additional training that will be necessary,

BE IT RESOLVED that the Round Lake Village Board approve the additional cost of the software to \$9940.

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

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

Trustee Bergin –aye
Trustee Parker- aye

RESOLUTION APPROVED

VILLAGE TRUSTEE

Trustee Bergin commented that an executive session is needed to discuss an employee issue.

APPROVAL OF ABSTRACTS

RESOLUTION NO. 10 OF 2016

BE IT RESOLVED by the Village Board of Trustees to authorize payment of the following abstracts:

Abstract # 1212 in the amount of \$35,397.83 general fund, \$1,434.11 water fund \$63,118.93 sewer fund for a total of \$99,950.87.

Abstract # 1111 in the amount of \$32,480.64 general fund, \$163.76 water fund and \$124.40 sewer fund for a total of \$32,768.80.

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

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

Trustee Bergin –aye
Trustee Parker

RESOLUTION APPROVED

PUBLIC COMMENT PERIOD

Sue Thompson commented that in 2009 Wayne Beale said that he would have a study done, and then he started removing vegetation.

MOTION by Trustee Bergin to go into executive session to discuss a personnel issue, **SECONDED** by Trustee Nellissen.

MOTION APPROVED

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

MOTION APPROVED.

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

MEETING ADJOURNED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk