

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD FEBRUARY 17, 2016.

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

Trustee Christopher Nellissen
Trustee Michael Roets

Also Present: Superintendent Stevenson
Code Enforcement Officer Sheridan
Lydia Hoffman
Ken Rawley

Fire Chief Mazza
Attorney Peterson
Ashley Traider
David Woodyard

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

The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

Lydia Hoffman is here to update the Village Board on the National Landmark application for the Auditorium and the Tracker organ. The application was scheduled for review in May by the committee but was re-scheduled for the November committee review. The committee could not locate a qualified peer to review the application. The Tracker organ will be the first instrument in the Nation to received National Landmark status.

David Woodyard would like to install new water lines for the building at the end of High Street that overlooks Route 9. The water was disconnected several years ago. Mr. Woodyard is asking what is involved in installing new water lines.

Mayor Sacks asked if the building is able to be restored.

Mr. Woodyard replied that they don't know, they have some people coming to look at the property.

Trustee Nellissen stated that if they had an existing water tap. They should not be required to pay the \$400 connection fee unless they have to re-tap the water line. Is the water shut-off on his property or on Village property?

Superintendent Stevenson is not sure where the shutoff is located. Mr. Woodyard would have to hire a contractor the make the connection. The superintendent will work with them.

Ken Rawley believes that the Village needs a cross walk across curry road in front of Leah's. There is la continuing problem with cars running the stop signs.

Trustee Nellissen stated that a cross walks has to connect to sidewalks. There is a cross walk at the Zim Smith Trail that people can be used.

Trustee Parker stated that people do not stop at the stop signs.

Superintendent Stevenson stated that cross walks can't be used for traffic control.

Mr. Rawley presented a video for the Village Board to see. Mr. Rawley stated that he has people willing to paint the crosswalk.

Superintendent Stevenson and Attorney Peterson will check into this issue and report their finds at the next meeting.

REPORTS

Superintendent Stevenson: Everything is good with the water system and the sewer system.

The superintendent received more street signs and brackets today. The DPW will be starting to install the signs tomorrow.

The superintendent has purchased a couple of rebuilding kits for the spreader motor for the sanders. He installed on the rebuilt motors today, it is working well.

Animal Control Officer: There were no calls last month.

Fire Chief Mazza: Chief Mazza provided a copy of the monthly report. The Fire Department is continuing to keep busy with calls. Chief Mazza will be away for the next Board of Trustees meeting.

Code Enforcement Officer Sheridan: They are pouring the foundation on the first house at Griffins Ridge tomorrow morning. Mr. Sheridan will be on site for the pour.

Trustee Bergin asked about the RV that is parked at the end of Bangs Avenue.

Trustee Bergin was informed that the RV is privately owned by a Village resident and stored on property owned by another resident with her permission.

OLD BUSINESS

26 Albany Avenue: Mr. Peterson stated that we are still waiting for the Town of Malta Judge's decision.

Parking & Drainage Improvements: The Village had decided that we will not be responsible for plowing the county parking area. A portion of the parking area is plowed by Saratoga County.

Foreclosed properties: CEO Sheridan has permission to enter the house at 4 Troy Avenue for an inspection. Superintendent Stevenson and CEO Sheridan will go into the house and file a report on the condition of the property for the Village Board. The lock will be replaced by the Village.

Open Burn Law: A public hearing for this proposed local law is scheduled for March 2 at 6:45 P.M. Mr. Peterson provided copies of the proposed local law.

The Mill on Round Lake: Mr. Peterson stated that there has been nothing from the Mill.

NEW BUSINESS

Fire Department membership application: There are two membership applications for the Village Board to review. Hold for executive session.

Marriage Officer: Bill Ryan has been asked to perform a couple of weddings within the Village.

Mayor Sacks appointed William Ryan as a temporary marriage official until the end of 2016.

MOTION by Trustee Bergin to approve Mayor Sack's appointment of William Ryan as temporary marriage official until December 31, 2016, **SECONDED** by Trustee Nellissen.

MOTION APPROVED

MAYOR SACKS

Ms. Whitbeck, Village Clerk, is retiring effective April 1, 2016 and has acquired 133.25 hours of vacation time.

RESOLUTION # 11 of 2016

WHEREAS Lois J. Whitbeck, Village Clerk will be retiring April 1, 2016 and has unused vacation time, therefore,

BE IT RESOLVED that the Village Treasurer is hereby authorized to pay Lois Whitbeck, \$2675.66 for accrued vacation time.

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

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

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION ADOPTED

Town of Ballston Fire Protection Contract: The Village has not received a signed contract for fire protection from the Town of Ballston, BUT has sent a check for the first payment for the contract. Mayor Sacks has spoken with the new Supervisor about the contract. They only changes that needed to be made were the dates of the contract, the assessment value and the contract was for five years not three.

Fire Chief Mazza stated that the Hose Company has also called the Town of Ballston and were told the contract has been approved and the attorney was to send the contract.

RESOLUTION # 12 of 2016

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the Fire Protection Contract with the Town of Ballston with the correct changes of the dates, assessment value and a five (5) year contract for services as agreed by the Village Board of Trustees, and

BE IT RESOLVED that Mayor Dixie Lee Sacks is hereby authorized to sign said contract for Fire Protection.

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

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

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION ADOPTED

VILLAGE ATTORNEY: Mr. Peterson is requesting an executive session.

VILLAGE TRUSTEE

Trustee Bergin commented that there is a voucher that needs to be signed by the Trustees.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the February 3, 2016 Village Board of Trustees meeting, **SECONDED** by Trustee Bergin.

MOTION APPROVED

APPROVAL OF ABSTRACTS

RESOLUTION # 13 OF 2016

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

Abstract # 112 in the amount of \$ 19,847.57 general fund, \$ 796.52 water fund and \$ 197.70 sewer fund for a total of \$20,841.79 and

Abstract # 211 in the amount of \$ 26,935.08 general fund, \$ 8,010.79 water fund and \$97.50 sewer fund for a total of \$35,043.37.

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

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

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION ADOPTED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk