

Fire Chief Mazza:

- Chief Mazza stated that the department has been very busy this month.
- He stated that Stewarts is moving across the street as planned and that Stewarts has agreed to sell their current property to the Fire Department. Dan's Mini Golf is still holding out and will not sell, thus preventing the Fire Department from considering the move to that location. Chief Mazza assured the Board that they are not moving despite this.
- Chief Mazza spoke with the Town of Ballston about getting some acreage in the town to build Station 3. The meeting with DEC ruled out any notion of building a bigger station in the current location in Round Lake because they are in the 500 year flood plain. Chief Mazza's present idea is to have a small station in Round Lake and a small station in Ballston. Mayor Sacks asked if we can have another building behind the existing building. Chief Mazza stated that it wasn't possible and that we couldn't replace the current building according to the DEC. A larger culvert wouldn't change anything either. The next step, Chief Mazza stated, would be to bring in a hydraulic engineer to advise them on next steps. Building a station in Ballston makes sense because of all the development going on there. The trucks would be shared between the two stations. Membership is in good shape and they estimate that it will increase more with this additional location.

Code Enforcement Officer Sheridan:

- CEO Sheridan is absent for the meeting, but his report is attached.

Veteran's Committee:

- Nothing for this meeting

Auditorium

- Trustee Parker stated that we are waiting for Joe Shaver's (Carpe Diem) signed contract.

OLD BUSINESS

26 Albany Avenue: Mayor Sacks stated she will call the Judge for his decision.

Parking & Drainage Improvements: Stewart Galloway had presented a letter for the Board to review in advance of the meeting. (See attached) Trustee Nellissen asked why we are responding to Mr. Galloway's letter. He stated that we have a responsibility to use a professional engineer to do this work. Mayor Sacks stated she wants to respond to this letter. She stated she will work with Attorney Peterson and the engineer's report to draft a response. Trustee Putman agreed to be present at a meeting with Stewart and the Village Engineer.

Foreclosed Properties: There is nothing new on this issue.

The Mill on Round Lake: Attorney Peterson stated that the Mill had a sentencing with three sets of charges brought against them. Two of the charges were noise violations with a \$100 fine

as well as a series of four other violations totaling \$700 in fines. Attorney Peterson said the Mill stated that they would be putting up a sound barrier. Mayor Sacks doesn't know why Mr. Beale is investing money into a barrier when he hasn't done a sound study with an engineer and presented it to the village. Attorney Peterson stated that the village should take sound readings when the bands start playing again. Mayor Sacks stated that the Sheriff's Dept. takes readings as well.

NEW BUSINESS

Appointment of Fire Chiefs: The Fire Department election was held on April 5, 2016. Mayor Sacks appointed Frank Mazza as Fire Chief and Ed Cameron as 1st Assistant Fire Chief.

MOTION by Trustee Nellissen to accept the Mayors' appointments, **SECONDED** by Trustee Parker.

MOTION APPROVED

Acceptance of roads – Victorian Landings:

- John Bossolini and Amedore's attorney Andy Brick are present to discuss acceptance of roads. Mayor Sacks wants to be sure the roads are in perfect shape when the village accepts them. Mr. Bossolini stated that Lamont Engineers will advise them on the condition of the base coat and certify its condition. Attorney Peterson stated that municipalities take possession of roads that are incomplete by taking out a bond (Letter of Credit or LOC) as security. He stated that our engineer would advise us on the appropriate amount for the bond. Attorney Peterson noted that if the Village decides not to take the roads at this time, there must be consideration for current residential services based on the taxes they pay. Trustee Nellissen felt the village should provide services considering there are residents living there now. Mayor Sacks asked if the village can have some security that we will have enough money for the topcoat noting that we only have \$20,000 in the Homeowners Association escrow account. Mr. Bossolini stated that usually Amedore draws up a Letter of Credit for the topcoat. He would need a quote from our engineer to determine the amount. He stated that we can follow the same procedure as Clifton Park does. Superintendent Stevenson stated he was fine taking the roads as long as the details were sorted with the engineer beforehand. Trustee Nellissen continued by stating the details of the topcoat, any repairs and the details of the Letter of Credit should be organized and resolved at the next meeting. John Bossolini asked if the village could arrange to have our engineer work with theirs to get a quote and to evaluate the base coat. He stated he would work on the LOC after that.
- Attorney Peterson mentioned to John Bossolini that the village needs a title policy for the roads and asks him to please put together a report for the village.
- Attorney Peterson noted that he and Amedore's attorney reviewed and agreed upon keeping \$5,000 in escrow for continued engineering services.

RESOLUTION No. 33 of 2016

BE IT RESOLVED that the Round Lake Village Board of Trustees agrees to accept \$5,000 in escrow in place of previously discussed escrow amount of \$15,000 from Farone-Amedore for engineering costs.

RESOLVED by Trustee Nellissen, **SECONDED** by Trustee Putman

Trustee Bergin
Trustee Putman – aye
Mayor Sacks

Trustee Nellissen – aye
Trustee Parker – aye

RESOLUTION ACCEPTED

2016-2017 Village Budget: The Public Hearing for the 2016-2017 Village Budget was held prior to this Board of Trustees meeting. Mayor Sacks mentioned that there had been no changes to the proposed 2016-2017 budget since last meeting.

RESOLUTION No. 34 of 2016

WHEREAS a public hearing for the tentative 2016-2017 Village Budget was held on April 6, 2016,

BE IT RESOLVED that the Round Lake Village Board of Trustees hereby approves and adopts the 2016-2017 Village Budget with an decrease in the property tax to \$4.86 per \$1,000 taxable value per year,

BE IT ALSO RESOLVED that the water rate will remain at \$400 per unit in June and in December, and the sewer rate will remain at \$300 per unit divided equally in June and December.

RESOLVED by Trustee Nellissen, **SECONDED** by Putman

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin
Trustee Parker – aye

RESOLUTION ADOPTED

CORRESPONDENCE

Lois Whitbeck sent a card thanking everyone for her retirement party.

VILLAGE ATTORNEY Nothing for this meeting.

VILLAGE MAYOR

- Mayor Sacks stated that 2 benches were donated to the Village for the Zim Smith Trail. Lake Ridge donated one and the Mill donated the second.
- Mayor Sacks also stated she got a call from a woman asking about the rules and regulations on putting up political signs on Village property. Mayor Sacks stated that we should adopt Malta’s rules. Attorney Peterson stated that we have a choice whether we want them or not. We can’t, however, regulate content. Trustee Putman asked if there are different rules for state roads and local roads. Attorney Peterson stated the Village is exempt from their own zoning with regard to signage. He also stated he would look into the Village’s sign law. Discussion ensued.
- Mayor Sacks noted that she wanted to wait until the next fiscal year before borrowing any money for municipal building repairs and village drainage.
- She asked John to bring an estimate for the repairs on the Municipal Building’s roof to the next meeting. Drainage has been put out to bid. The work on Second Street will be less than \$5,000. The bids should be in the first week of June.

VILLAGE TRUSTEES Nothing for this meeting.

APPROVAL OF ABSTRACTS

RESOLUTION No. 35 OF 2016

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

Abstract #311 of 2016 in the amount of \$16,202.58 general fund, \$1,992.95 water fund, and \$0 sewer fund for a total of \$18,195.53

Abstract #312 of 2016 in the amount of \$16,478.01 general fund, \$2017.63 water fund and \$197.70 sewer fund for a total of \$18,693.34

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

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin
Trustee Parker – aye

RESOLUTION ADOPTED

ADJOURN MEETING

MOTION by Trustee Nellissen to adjourn the meeting at 7:55 pm.

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk