

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD MAY 4, 2016

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

Trustee Christopher Nellissen
Trustee Gary Putman

ALSO PRESENT: Superintendent John Stevenson
CEO Peter Sheridan
Mue Ziegler
Eva Sackal
James Johnson
Victor Isca

Chief Frank Mazza
John Hurley
Jonathan Albrecht
John Shafts
Ken Rawley

Mayor Sacks called the regular meeting of the Village Board to order at 7:00pm
The pledge of allegiance was recited.

PUBLIC COMMENT PERIOD

- Eva Sackal was present to address the Board on behalf of WRLIS. She requested several things for the Markets at Round Lake event (see attached handout). She discussed moving the event into Rowe Park and to the Auditorium green space. She requested the use of parking spaces on Fletcher Avenue and closing several streets including the Municipal Office parking lot after 12 noon. Ms. Sackal discussed having beer/wine/alcohol at the event. Mayor Sacks stated that WRLIS must carry the liability on their insurance. Mayor Sacks also stated that she would discuss the road closures with Superintendent Stevenson and Fire Chief Mazza. Discussion ensued.
- John Hurley was present to address the Board. He requested permission to pull up several broken concrete slabs in front of his house at 23 George Avenue and fill in the space with grass. Mayor Sacks noted that the sidewalk goes nowhere. Superintendent Stevenson had no problem with the owner removing the slabs. He said he wasn't sure whose property the concrete was on.

MOTION by Trustee Nellissen to allow John Hurley to remove the broken sidewalk, level the area and plant grass, **SECONDED** by Trustee Bergin. Unanimously approved.

MOTION APPROVED

REPORTS

Superintendent Stevenson:

- Everything is good with the water system
Superintendent Stevenson stated that next Monday is the quarterly disinfection byproducts test. Mayor sacks stated that it costs \$280 from the first lab and an additional \$280 from a second lab – do we want to spend that amount? Trustee Nellissen thinks the Village should pay for two tests one more time. It was agreed.
- Superintendent Stevenson replaced a gasket on the sewer system.
- Municipal Building roof was repaired temporarily and some ceiling tiles in Attorney Peterson's office were replaced. Full roof repair estimate will be forthcoming.
- Library Fountain repairs are underway.
- Aaron's tree was planted on Library lawn.
- General Village cleanup continued.
- Stevenson met with the Village engineer to review drainage on Lake Avenue.
- The tree on Andrews and Lake Avenues was determined to be a liability and was recommended to be removed by Donovan.
- Stevenson said that Scott Rigney wants to pause on the baseball building coming down.

Animal Control Officer:

- No calls

Fire Chief Mazza:

- Chief Mazza stated that the Fire Department had 33 calls in April and 10 calls so far in May. (Report attached). Chief Mazza said that our baseball parade was very nice and was impressed by the large crowd.

Code Enforcement Officer Sheridan:

- CEO Sheridan stated that the MS4 report is available.
- 44 Washington Avenue was condemned. The owners can't live there. They need to take off the back of the house and pour a new foundation. There was mold and asbestos present.
- Griffin's Ridge/Victorian Landings
CEO Sheridan stated that 5 lots have sold at Griffin's Ridge and 15 units have sold at Victorian Landings. Trustee Nellissen asked about Griffin's Ridge sales – what size homes have sold? CEO Sheridan did not have that information. Discussion ensued about selling smaller homes.
- 26 Albany Avenue
The Cottrell's have resubmitted a proposal to the Zoning Board of Appeals (ZBA). ZBA Chair Elford and CEO Sheridan discussed the Cottrell's sketch and proposal and decided a more formal presentation would be required after the ZBA had their May meeting. Trustee Nellissen wanted to discuss the changes. CEO Sheridan stated that we need real plans to have an accurate discussion. The Malta Judge has not settled the case yet, Sheridan noted.

Veteran's Committee:

Victor Isca discussed plans for the Memorial Day service and what he needs help with.

- DPW erect tents on Library lawn
- DPW setup chairs/tables including 50 chairs from the Fire Dept.
- Fire truck present at 11am
- DPW set up trash cans and liners
- Parking restrictions in place
- Flowers – Mayor Sacks stated Mr. Isca may purchase flowers with funds from the Veteran's budget
- Use of Auditorium as a backup in case of rain
- Purchase additional paper supplies as needed

Mr. Isca stated he would coordinate the food with Mayor Sacks in the office. He also stated that Skip Cooper and Danielle Rigney would assist him with the event.

Auditorium

Mayor Sacks stated that the Auditorium brochure must go out.

OLD BUSINESS

Albany Avenue:

See CEO Sheridan's comments in reports section.

Parking & Drainage Improvements:

- Trustee Parker asked about paving on Troy Ave and Tenth Street (paper) at the edge of the newly purchased land from the Bob and Linda Connors. Superintendent Stevenson stated that CHIPS money cannot be used to pay for paving parking spots. Mayor Sacks requested Stevenson to get an estimate for the paving.
- Mayor Sacks brought up the parking problems at the ballfields and noted that the homeowners in the area are upset. Superintendent Stevenson suggested erecting 'No Parking' signs on Haven Ave between George Ave and Saratoga Ave. Trustee Nellissen asked if we could have lines painted in the ballfields lot. CEO Sheridan stated that this has been done in the past by Adirondack Heat who holds the contract for the fields.

RESOLUTION No. 36 OF 2016

BE IT RESOLVED that 'No Parking' signs may be erected on Haven Avenue between George and Saratoga Avenues **RESOLVED** by Trustee Putman, **SECONDED** by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION APPROVED

Foreclosed Properties: There is nothing new on this issue.

The Mill on Round Lake: There is nothing new on this issue.

Signage on Village Property: The current Village law on signs was passed out for the Trustees to review. Political signage is permitted on private property, but not on Village property. The law also stated that not-for-profits need special permission from the Village Board of Trustees.

RESOLUTION No. 37 OF 2016

BE IT RESOLVED that the green space previously known as the Connors' land be henceforth be called Orient Park. **RESOLVED** by Trustee Parker, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks – aye

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION APPROVED

NEW BUSINESS

Community Garden shed

- Mayor Sacks read Diane Marchand's letter (see attached) requesting permission to erect a small shed. CEO Sheridan noted that 12' x 12' is the maximum size allowed. Diane's letter stated she would want something smaller than that. Trustee Bergin asked where we stand with pop-up sheds and Quonset huts and that the Village needs to put the brakes on this happening. CEO Sheridan stated that he has a draft proposal and will add it to the next Board meeting for review.
- Diane Marchand also noted in her letter that WRLIS is asking the Village to pay for annual expenses for the gardens in the public areas. She noted in her letter that these costs would be minimal – approximately \$400-\$500 for the existing gardens. Trustee Parker asked why WRLIS cannot pay for these improvements themselves. Trustee Bergin (WRLIS treasurer) stated he agreed with Trustee Parker, but thought Diane was just suggesting that the Village share the expense. Discussion ensued.

Official newspaper

Mayor Sacks noted that the official Village newspaper was not resolved at the Annual meeting on April 4, 2016.

RESOLUTION No. 38 OF 2016

BE IT RESOLVED that the official Village newspaper shall be the Daily Gazette **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin – aye
Trustee Parker – aye

RESOLUTION APPROVED

CORRESPONDENCE Nothing for this meeting

VILLAGE ATTORNEY Attorney Peterson was absent for this meeting

VILLAGE MAYOR

- Mayor Sacks stated that Stewarts sent in their holiday match check for \$1000
The money will be spent on the Magic Show and the Puppet People – both events will take place in August in the Auditorium.
- Mayor Sacks mentioned that Diane Marchand approached her about having a bench dedicated and placed in Orient Park. Trustee Nellissen noted that the bench should be durable since it's going to be permanent.

VILLAGE TRUSTEES Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Bergin to approve the minutes of the Annual Meeting of the Village Board of Trustees on April 4, 2016, **SECONDED** by Trustee Nellissen **MOTION APPROVED**

MOTION by Trustee Bergin to approve the minutes of the Public Hearing for the Annual Budget on April 6, 2016, **SECONDED** by Trustee Nellissen. **MOTION APPROVED**

MOTION by Trustee Nellissen to approve the minutes of the Village Board of Trustees on April 20, 2016, **SECONDED** by Trustee Parker. **MOTION APPROVED**

MOTION by Trustee Nellissen to go into Executive Session to discuss a personnel matter, **SECONDED** by Trustee Bergin. **MOTION APPROVED**

MOTION by Trustee Nellissen to exit Executive Session, **SECONDED** by Trustee Bergin. **MOTION APPROVED**

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 8:20 pm.

MEETING ADJOURNED

Respectfully submitted,
Kim Sheridan-Dugmore, Village Clerk