

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD JUNE 15, 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
Brent Elford
Steve Sabia
Rob Filkins
Jim Finkle
David Jaffee

Chief Ed Cameron
Ken Rawley
Cindy Sabia
Nick Dean
Deb Albrecht
Joy Wolff
Stephen Salita (not legible)

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

PUBLIC COMMENT PERIOD

Brent Elford was present to address the Board.

He requested permission to remove part of the sidewalk in front of his house that is on Village property. The sidewalk leads to nowhere. Mr. Elford stated he would fill in the space with dirt and grass and remove the concrete debris. The Board granted permission to Mr. Elford.

David Jaffee was present to address the Board.

He expressed his concerns over the abandoned pool at 4 Bowman Avenue.

Attorney Peterson mentioned that the Village hired a private investigator to locate the owner without success. He also noted that the house has just gone into foreclosure. Mr. Jaffee noted that the abandoned pool is a health hazard. Peterson said that the Village would have to sue them for a lien to be placed on the property and that you cannot get a lien put on the property without finding the owner. Trustee Nellissen noted that when the owner disappears there's nothing you can do until the county relieves the taxes and then puts a lien on the residence. Attorney Peterson stated that the bank held an auction and the liens were released and now we know who owns the property (the Bank – Citimortgage). He also stated that we can now ask the bank to solve the problem with the pool. Discussion ensued. Mayor Sacks requested that CEO Sheridan give the bank 10 days to respond to the request to take it down.

Ken Rawley was present to address the Board.

He expressed his concerns over having Donovan Tree Service as the Village's tree removal contractor. He asked who makes the determination on which trees need to be cut down. Superintendent Stevenson stated that he makes those decisions – not Donovan. Stevenson also mentioned that sometimes Donovan will advise on not taking down a tree that he previously thought should come down.

Nick Dean was present to address the Board.

He asked about the recreational vehicles ordinance. CEO Sheridan stated that he had gotten complaints about residents storing vehicles on their front lawns or partially in the road. Trustee Bergin mentioned that it was not the intention of the Board to restrict residents who use their vehicles. Attorney Peterson noted that these are just proposed regulations at this point. He stated that the Village will draft the rules first and then hold a public hearing to discuss them. Mayor Sacks asked CEO Sheridan to have a draft ready by 7/20/16.

Jim Finkle was present to address the Board.

He asked whether the new open burn law has been enacted. Trustee Putman responded to Mr. Finkle saying he could read the open burn law in the Village's e-code on our website. Attorney Peterson stated that because of the Freedom of Information Act, the Village must have the laws available for review by the public. Mr. Finkle also requested an agenda be posted in advance of the Board Meetings.

REPORTS

Superintendent Stevenson

- Flushing is done and went well
- Hydrant repair was done on New York Avenue
- The sewer system has been fine
- Malta and Round Lake have cleaned out storm basins together
- Auditorium is ready for the season
- Routine cleanup ongoing
- Trustee Nellissen asked about the water reports/tests being under the limit.
Superintendent Stevenson stated that the results were close and that we would review them in July.

Animal Control Officer

- A couple of calls were referred to Malta

Fire Chief Cameron (report attached)

- Chief Cameron stated that they received 37 alarms in May
- He noted that calls are up from last year
- Chango EMS and fire drills completed
- Graduation at the Auditorium 6/22/16
- 200th annual parade in Ballston Spa coming up

RESOLUTION No. 42 OF 2016

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the Fire Department to spend up to \$10,000 for equipment out of their budget at the Chief's show

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

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Code Enforcement Officer Sheridan

- CEO Sheridan and Superintendent Stevenson made a punchlist for Griffin’s Ridge. The pavers to be installed at the end of Cleveland Avenue (that were called for in the PDD) were discussed. Plowing over them will not be possible. It was discussed that porous pavement might be suggested as a substitute as it would be easier to plow and would not affect stormwater drainage. Superintendent Stevenson noted that the access road is 8’ wide. Discussion ensued.
- The model home in Griffin’s Ridge is ready to be sided. All inspections are done.
- One house has been sold, so another is set to be built. Trustee Bergin asked if Belmonte Builders is selling them and then building them. CEO Sheridan replied, yes.
- Two buildings are complete at Victorian Landings and two new foundations are presently being worked on.
- 21 units have permits right now.
- The old stormwater basin in the woods off Peck Avenue has been removed and replaced with a new one.
- CEO Sheridan is meeting with Blue Neils next week to discuss the storm pond and hydroseeding. No additional permits will be issued until this is done.

Auditorium

- The 2016 summer season has started and is going well.
- Permission was asked to use the dumpster at the DPW garage to empty debris from the Auditorium – Superintendent Stevenson said yes.

WRLIS

- President Albrecht noted that the festivities for Illumination Night start at 5:30pm on Saturday, June 25th. Food is to be dropped off between 4:30-5pm.
- Albrecht discussed starting a petition to get the 414 Proposal added to the November ballot. The proposal would allow for a small increase in municipal funding for library operations.

OLD BUSINESS

26 Albany Avenue

CEO Sheridan stated that the Cottrell’s submission was not complete and they would not be referred to the Zoning Board until they had dimensioned drawings and more information about their proposed plans. Trustee Bergin asked if they were coming to the Zoning Board of Appeals (ZBA) in June. CEO Sheridan said they missed the June deadline. Bergin noted that if they cannot make it for the July ZBA meeting, he thinks the Village should take it to the State Supreme Court. Attorney Peterson suggested the Village wait till one week before the next

meeting and if we haven't heard from the Malta Judge, then we proceed with paperwork to present to the Board at the 7/20/16 meeting.

Parking & Drainage Improvements

Mayor Sacks stated she is waiting for Jason Preisner of Lamont Engineering's recommendation on drainage on Andrews Avenue. Once we have it, we can put the job out to bid.

Trustee Putman stated that he met with Jason Kemper at Saratoga County Planning Dept. with regard to increasing the size of the Zim Smith Parking Lot and plowing. It was discussed that the County would not plow the overflow area.

Foreclosed Properties

CEO Sheridan stated that there has been activity with several of the foreclosed properties in the Village.

The Mill on Round Lake

Nothing for this meeting

Storage Sheds/Recreational Vehicles

Hold for next meeting – see public comment section

Acceptance of roads – Victorian Landings

Attorney Peterson asked if the Village Board is satisfied with Lamont Engineering's recommendation for the letter of credit (LOC). Superintendent Stevenson stated that we should reconfirm the amount for the LOC.

CORRESPONDENCE

Nothing for this meeting

VILLAGE ATTORNEY

Nothing for this meeting

VILLAGE TRUSTEES

Trustee Putman asked the Village Board about purchasing Crosswalk signs for the Zim Smith trail at the Village crossings. Mayor Sacks instructed Superintendent Stevenson to purchase signs at this time.

APPROVAL OF MINUTES

MOTION by Trustee Nellissen to approve the minutes of the Meeting of the Village Board of Trustees on May 18, 2016, **SECONDED** by Trustee Putman **MOTION APPROVED**

RESOLUTION No. 43 OF 2016

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

Abstract #512 of 2016 in the amount of \$201,138.54 general fund, \$1,153.48 water fund, and \$195.33 sewer fund for a total of \$202,487.35 Abstract #611 of 2016 in the amount of \$14,756.63 general fund, \$1,764.08 water fund and \$135.00 sewer fund for a total of \$16,655.71

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

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 7:47 pm.

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk