

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD SEPTEMBER 21, 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
Cindy Sabia
Wayne Beale
Deborah Albrecht
James Johnson
Kevin Dailey

Chief Frank Mazza
Nick Dean
Steven Sabella
Diane Marchand
Jonathan Albrecht
Corliss Robichaud
Mue Ziegler

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

PUBLIC COMMENT PERIOD

Dave Meager addressed the Board regarding the Village's insurance policy.
He provided handouts to the Board. Mr. Meager described the insurance as having two parts – Village & Fire Department. Mr. Meager described the coverage as 'Homeowner's Insurance for the Village'.

Denise McDonald addressed the Board with regard to the Scott Park pathway. She discussed wanting the desire to enhance the quality of the historical aspect of the Village parks and architecture. She noted that although stamped concrete is appealing, it is not necessarily historic in nature. She made three suggestions for options the Board and Village might want to consider.

1. Slate
2. Stone dust
3. Plain concrete

She noted that stone dust is very economical at \$12.50/ton. A border could be installed to hem the sides in and it's able to be paved with scattering it. It may need raking but she also noted that there is a soft quality to it and it is very naturalistic to the landscape. To install a concrete path the ground would have to be dug 5"- 6" down and stone would be added as a base layer. Ms. McDonald asked that there be consideration for something more historically accurate as an alternate choice to the stamped concrete. She offered to help with any necessary research.

Jonathan Albrecht addressed the Board to request permission for WRLIS to use Village parks and green space for 2017 Markets at Round Lake. He requested the Auditorium green space, Rowe Park, South Park Lawn. He noted that this is for planning purposes only.

RESOLUTION No. 65 OF 2016

BE IT RESOLVED that Village Board permits WRLIS to use Rowe Park, South Park Lawn and the Auditorium green space for the 2017 Markets at Round Lake **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Victor Isca addressed the Board about the stop sign on Curry Road and Washington Avenue. He noted that the tree next to it is overgrown and requested the Village DPW to trim it. Superintendent Stevenson said he would speak with the homeowner and have the trimming done.

REPORTS

Superintendent Stevenson

- Water system is good
- Need to determine when to start sending water reports for Victorian Landings
- The ISO insurance inspection went fine
- Sewer system is good
- Checked all shutoffs at Griffin's Ridge – all fine

Mayor Sacks mentioned she heard that the curb stops were not working. Trustee Bergin asked about the roads throughout the development. He was curious about who chooses the street names.

Animal Control Officer

- We received a complaint from a resident about wandering dogs from 21 Wesley Avenue. Superintendent Stevenson said he would address the resident.

Fire Chief Mazza (report attached)

- Chief Mazza stated the Fire Dept. has been busy and had 28 calls in August
- The ISO insurance inspection went fine
- The notice for the Round Lake BBQ will be going up on the sign soon
- The budget hearing is set to begin in October with Malta Ridge
- The Hose Co. is in the process of doing more daytime calls with Malta Ridge. They will do calls together from 6am to 6pm – not just structure fires.
- The new county dispatch system which takes in medical calls for Malta Ambulance is in place and the Hose Co will be assisting with the worst cases starting the first of the year.

Code Enforcement Officer Sheridan (report attached)

- 37 building permits issued so far this year
- All projects are moving along

- State Building code is changing as of 10/1/2016. It will become more stringent with regard to the energy code.

Farone-Amedore called to request 54 additional building permits. CEO Sheridan told them they could be renewed after a year if necessary. He also mentioned to them it would cost them an additional 50% if they needed to renew the permit. Trustee Nellissen asked if Amedore is requesting these permits in advance of the deadline so he can build to a lesser standard to avoid having to comply with the new costly requirements. CEO Sheridan stated the Department of State has given the green light to builders so they can get their required building permits before the new regulations take effect.

CEO Sheridan brought up the topic of the size of the road leading into Griffin's Ridge from the end of Cleveland Avenue. He stated that Belmonte would like a 12' porous reinforced concrete road. CEO Sheridan also stated the Planning Board met in July and decided to keep the road 20'. Trustee Bergin noted that we can put in two gates. Chief Mazza noted that private roads get narrow as snow builds up. Mayor Sacks assured it will be plowed as our DPW plows throughout the Village. Mayor Sacks asked if the Board can make a decision on whether they want a 12' wide road with a 4' shoulder on each side. Trustee Bergin asked about the material for the shoulder. Superintendent Stevenson said it would be grass. Fire Chief Mazza noted the width is ok as it meets Round Lake road standards. He continued by stating the road needs to support an 80,000 lb truck. Superintendent Stevenson noted that there would be 8" of reinforced concrete as recommended by Belmonte Builders on their plans. Mayor Sacks asked if this changes the PDD. CEO Sheridan stated that the PDD simply states there will be a 20' access road. The gate is currently being fabricated, Superintendent Stevenson mentioned.

Veteran's Committee

Victor Isca stated he has started to prepare for the Veteran's Day service. He requested the use of the Community Room for the reception and in case of rain for the service. He also requested the use of the podium and chairs. The Board gave their permission.

Mr. Isca also noted that he has replaced 47 bricks in the memorial so far. He requested more money to continue replacing them. He noted that these new bricks are guaranteed for life.

RESOLUTION No. 66 OF 2016

BE IT RESOLVED That the Village Board allows Victor Isca to spend \$1,000.00 on new bricks for the Veteran's Memorial. **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Auditorium

Nothing for this meeting

OLD BUSINESS

26 Albany Avenue

Mayor Sacks stated there is a Zoning Board of Appeals meeting tomorrow 9/22/16.

Attorney Peterson stated that he has filed for a judicial assignment in their Supreme Court case. Attorney Peterson also noted that the Malta Court found only four violations with the Cottrell's case and denied the rest of the violations. Mr. Peterson filed a notice of appeal with the Town Court.

Parking & Drainage Improvements

The Andrews/Cleveland Avenue drainage project is underway

The Mill on Round Lake

Nothing for this meeting

Foreclosed Properties

CEO Sheridan mentioned that he called the bank regarding the individuals living at 21 Wesley Avenue. They said to CEO Sheridan that if the owner or heir doesn't give permission for the individuals to live there then the Village has permission to evict them. CEO Sheridan also spoke with the late owner's attorney and he stated that eviction papers have already been served.

Acceptance of roads – Victorian Landings

Nothing for this meeting

Griffin's Ridge

Meet in executive session

NEW BUSINESS

Landmarks Grant

Mayor Sacks stated that we are in the last stages of getting Landmarks Status for the organ and Auditorium. Mayor Sacks asked the Board for approval for travel expenses to Washington. Trustee Nellissen noted that the presentation Lydia Hoffman is giving to the Advisory Committee in Washington lasts only four minutes. Trustee Nellissen mentioned all the work that has been done to date. He noted that letters of support have been sent to the Committee from local politicians, local historians, local business owners and organists.

RESOLUTION No. 67 OF 2016

BE IT RESOLVED That the Village Board gives permission to Lydia Hoffman and Chris Nellissen to spend up to \$1,000.00 for their trip to Washington in October 2016 to defend the Landmarks application for the Organ & Auditorium **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Parker.

Trustee Nellissen – abstain
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Zoning Board of Appeals

Mayor Sacks read Sharyn Marchione’s letter of resignation to the Zoning Board of Appeals (ZBA). In her letter she stated that she could no longer be a member of the ZBA because she moved out of the Village. Mayor Sacks would like to appoint a new Zoning Board member, Daniel Curtis.

RESOLUTION No. 68 OF 2016

BE IT RESOLVED That the Village Board approves the appointment of Daniel Curtis to the Zoning Board of Appeals **RESOLVED** by Trustee Putman, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

New Employee

Mayor Sacks discussed taking on more DPW work with the new developments and would like to propose hiring a new employee. Superintendent Stevenson stated he would bring a recommendation to the next Board meeting. Mayor Sacks continued by saying that our two part time employees may phase out soon. Trustee Bergin recommended advertising the position in the local paper and go from there. Mayor Sacks stated that the new employee would need a CDL, water license and would start at \$14.50/hr. Sacks estimated that this new position would be full-time as Jack Castle is off in the winter months.

RESOLUTION No. 69 OF 2016

BE IT RESOLVED That the Village Board is requesting Saratoga County Board of Supervisors approve consolidation of Town and Village offices of Vital Statistics

WHEREAS the Village Board of Trustees of the Village of Round Lake has been asked to consolidate and combine its Office of Vital Statistics (District 4529) with that of the Town of Malta (District 4560), into District 4560 to be administered and operated by the Town of Malta; and

WHEREAS the consolidation and combination will not result in any changes in operation, as the Town of Malta already administers and operates its Office of Vital Statistics for the Village of Round Lake and the remainder of the Town of Malta; now, therefore, it is

RESOLVED that the Village Board of Trustees of the Village of Round Lake hereby consolidates and combines its Office of Vital Statistics (District 4529) with that of the Town of Malta (District 4560), into District 4560 to be administered and operated by the Town of Malta, said consolidation and combination to be effective upon the Town of Malta enacting a similar resolution; and it is further

RESOLVED that the County Board of Supervisors is requested to approve the consolidation and combination of the Offices of Vital Statistics for the Village of Round Lake (District 4529) and the Town of Malta (District 4560) into District 4560 to be administered and operated by the Town of Malta.

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

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

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Sidewalk

Permission given to Kim Sheridan-Dugmore to remove the sidewalk in front of her house at 25 Covel Avenue.

APPROVAL OF MINUTES

RESOLUTION No. 70 OF 2016

BE IT RESOLVED That the minutes from 8/17/2016 are approved. **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

RESOLUTION No. 71 OF 2016

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

Abstract #812 of 2016 in the amount of \$51,598.54 general fund, \$1029.39 water fund, and \$294.37 sewer fund for a total of \$52,922.30 Abstract #911 of 2016 in the amount of \$31,654.28

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

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

TRUSTEES

Trustee Bergin mentioned he thought it was time to send a letter to the owner of the Corvette at 4 Burlington Avenue to have it removed and to clean up the area around the garage. Trustee Bergin also noted that there is a gap in the guard rail on Route 9 by the boat launch. He said there is activity with cars down there. Mayor Sacks stated that she would call DEC to see if they would take care of it.

MAYOR

Mayor Sacks stated that Malta League of Arts had a show last week in the Auditorium and donated \$200 for the use of the building. She also stated that All Saints Episcopal Church approached her about permission to use the Community Room for a church event. The Board did not give their permission as the event would not benefit the Village.

PUBLIC COMMENT

Scott Rigney addressed the Board regarding the building behind the backstop at the ballfield. He asked when it would be coming down. Mayor Sacks stated that whatever is being stored in there by Adirondack Heat needed to be removed promptly. Mr. Rigney stated he would get in touch with Mike about having it removed. Mayor Sacks also noted that an individual had been sleeping in there and that the Village would like the building taken down soon. Mr. Rigney also noted that Adirondack Heat would like to rewrite their contract with the Village so it would cover three years rather than one year. Mayor Sacks asked Mr. Rigney to have the terms drawn up and bring them to the next Board meeting.

MOTION by Trustee Bergin to go into Executive Session **SECONDED** by Trustee Nellissen.

MOTION APPROVED

MOTION by Trustee Nellissen to return to Regular Session **SECONDED** by Trustee Bergin.

MOTION APPROVED

ADJOURN MEETING

MOTION by Trustee Putman to adjourn the meeting at 8:43 pm.

MEETING ADJOURNED

Respectfully submitted,
Kim Sheridan-Dugmore
Village Clerk