

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD OCTOBER 24, 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
Jane & Dan Curtis
Rob Davis
Jim Johnson
Ken Rawley
Joy Wolf

Chief Frank Mazza
Nick Dean
Denise McDonald
Jackson Morrell
Jack Fitzgerald
Jim Finkle
Gary Milkins

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

PUBLIC COMMENT PERIOD

Denise McDonald addressed the Board with regard to the Scott Park pathway. She appreciated the reconsideration of the existing plan of adding the pathway. She further discussed the cost effectiveness of stone dust as an alternative if the Board decided to move forward with the pathway. She said that she would prefer the pathway left as it is. Mayor Sacks stated the Village will not be doing the pathway as previously stated. Trustee Bergin agreed that Scott Park should be left alone as the other parks do not have paths through them.

RESOLUTION No. 72 OF 2016

BE IT RESOLVED that Village Board rescinds (in part) resolution No. 58 that allowed spending up to \$13,000 on a new pathway through Scott Park **RESOLVED** by Trustee Putman, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

REPORTS

Superintendent Stevenson

- Water system is good
- Water testing has been done and the reports are available for the Board if they wish to review them

- Sewer system is good
- The new parking lot on Albany Ave has been striped today 10/24/16
- Park cleanup is underway
- Scrap from garage has been hauled away, Village reimbursed approx. \$900.00
- Readyng the equipment for winter

Superintendent Stevenson raised the topic of using the existing Christmas tree this year and the increasing expense to hang the lights. He stated that the tree is getting so tall that we need to bring in someone to hang the lights and it's getting very expensive. Trustee Bergin noted that perhaps we should light another tree somewhere in the Village. He suggested we plant a new one – perhaps approx 8' tall. Superintendent Stevenson and Mayor Sacks thought the existing location was perfect. Trustee Nellissen asked if there was a good planting spot near the existing tree. Adding electrical power was discussed. Mayor Sacks suggested John asks a trustee to help decide on new spot when the tree has been purchased.

Stevenson noted that equipment replacement could be discussed at next month's meeting.

Stevenson brought up the topic of the Municipal Building roof problems and much needed repairs. He discussed the estimates he has received. He distributed copies to the Board. Trustee Nellissen asked what the estimates cover. Superintendent Stevenson stated the repairs are for repairs to the rubber roof - not a complete replacement. Stevenson stated that the repairs need to be done now before it gets cold. Trustee Nellissen asked what should be done ideally. Stevenson replied that it would be to replace the entire roof as well as the trimwork, but that repairing the seams will suffice for now. Mayor Sacks noted that an official bid was not required. She noted that we can fund it through this year's budget.

RESOLUTION No. 73 OF 2016

BE IT RESOLVED that Village Board approves spending up to \$18,000 with Alan Walsh to provide rubber roof repairs and to replace and paint the trimwork on the municipal building **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Mayor Sacks mentioned that Mike Harrington of Lamont Engineering has been assisting the Village with water violations and the Department of Health (DOH). She noted that he is looking at alternative solutions to lower THMs. Trustee Bergin asked if the end result will be the Village needing to solve the problem. Mayor Sacks stated that we'll see if we want to pursue dealing with Saratoga Water Authority. Superintendent Stevenson stated that he took water samples at

the interconnection points to determine where the problem lies. He noted that results may be available for the next meeting.

Animal Control Officer

- Superintendent Stevenson issued a ticket to Kelly Leopold at 21 Wesley Avenue for a dog 'running at large'. Court date was set for 11/10/16 in Malta.

Fire Chief Mazza (report attached)

- Chief Mazza stated the Fire Dept. has been busy and calls were up. He noted there have been more calls this year than the entirety of 2014.

Code Enforcement Officer Sheridan (report attached)

- CEO Sheridan stated there are 14 completed units at Victorian Landings
- There are 40 building permits pulled for Victorian Landings
- There is one completed building and two buildings under construction at Griffin's Ridge
- The State building code changed on 10/3/2016

Veteran's Committee

Victor Isca noted the time and place for the Veteran's Day service. Mayor Sacks asked if trustees would please attend the event.

WRLIS

Nothing for this meeting

Auditorium

Nothing for this meeting

Landmarks for Organ/Auditorium

Trustee Nellissen updated the Board on his and Lydia Hoffman's trip to DC. He explained how Lydia and Steven Mallory presented their material to the National Historic Landmarks Committee. He noted they were doubtful of our confirmation prior to the presentation, but were won over and the 11 members agreed to send our proposal to the NHL Board. Trustee Nellissen stated the Board convenes on 11/18/16 to vote on our proposal. Patty Henry is our committee member and she may be calling with follow-up questions.

Mayor Sacks thanked Trustee Nellissen and Lydia Hoffman for representing the Village in DC.

OLD BUSINESS

26 Albany Avenue

Attorney Peterson stated there was a Supreme Court conference held today and that the case must be trial ready by February, and that a further conference will be held in March at which the trial date will be set.

The Mill on Round Lake

Attorney Peterson stated that he, the Mayor and CEO Sheridan received invitations to discuss zoning proposal with Clifton Park, but were subsequently uninvited.

Foreclosed Properties

Nothing for this meeting

Acceptance of roads – Victorian Landings

Nothing for this meeting

NEW BUSINESS

Terrorism Insurance

Mayor Sacks presented the Terrorism insurance proposal from Adirondack Trust to the Board noting that the Village doesn't usually take on this insurance.

RESOLUTION No. 74 OF 2016

BE IT RESOLVED That the Village Board has decided not to take on Terrorism Insurance **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

RESOLUTION No. 75 OF 2016

BE IT RESOLVED That the Village Board voted to have the Mayor sign to continue the service of the administrator of the Volunteer Fireman Service Award Program **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Saratoga County Fire Advisory Board

Mayor Sacks read an invitation from the Saratoga County Fire Advisory Board. The trustees were not interested in attending.

Holiday Artisan Market

The Holiday Market Committee requested the use of the Community Room with a portion of the proceeds slated to benefit the Veteran's fund. The Board approved the use of the room on 12/1/16, 4-8pm.

Vendors Fees

Mayor Sacks stated she thought the Village should raise fees from \$25/year to \$25/quarter for vendors who solicit door to door. Mayor Sacks asked Attorney Peterson if we need to amend the local law. Attorney Peterson stated he would review the law and check the provision to change the fees by resolution.

CORRESPONDENCE

Becca Straight wrote Mayor Sacks asking about paving the paper street adjacent to her house at 4 Prospect Ave. Trustee Putman showed the Board a map of the proposed area which showed a small parcel of land which belonged to another resident directly between Ms. Straight's property and the property at 2 Prospect Ave. It was determined that the entire area could not be paved because of this small parcel.

Tina Alviar wrote Mayor Sacks asking to make a small kids playground project. Trustee Bergin stated it seemed like a backyard project, Trustee Parker agreed. The request was denied.

Regina Smith wrote Mayor Sacks about an incident that happened with the DPW truck that caused some damage to her property when the new water/sewer lines were installed in 2002. Superintendent Stevenson did not resolve the situation at the time and she asked if we could take care of the work now. Ms. Smith received several quotes for the job ranging from \$500-\$1000 with Mike Finkle being the low bidder at \$500. Mayor Sacks suggested the Village reimburse her for the work done. Superintendent Stevenson worked with Ms. Smith to get the quotes so he knew them to be fair.

RESOLUTION No. 76 OF 2016

BE IT RESOLVED That the Village Board agrees to reimburse Ms. Regina Smith up to \$600 for Mike Finkle to repair her porch **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Jon Cullinan wrote Mayor Sacks thanking Superintendent Stevenson and the DPW crew for fixing the road behind their house (Leavings Ave) and for their help in general. The remainder of the letter was read in executive session.

APPROVAL OF MINUTES

RESOLUTION No. 77 OF 2016

BE IT RESOLVED That the Public Hearing minutes from 8/17/16 and the Meeting Minutes from 9/21/16 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

ATTORNEY

Nothing for this meeting

TRUSTEES

Trustee Putman remarked that he thought it was important that on future bid projects the Village should specify that work need to be continuous. Gaps in the workflow should be eliminated.

RESOLUTION No. 78 OF 2016

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

Abstract #912of 2016 in the amount of \$30,521.85

Abstract #1011 of 2016 in the amount of \$30,036.58

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

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

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

MOTION APPROVED

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

ADJOURN MEETING

MOTION by Trustee Nellissen to adjourn the meeting at 8:32 pm.

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk