

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD NOVEMBER 16, 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 Mike Harrington (Lamont Eng) Eric & Lori Sievers Steve Sabella Sandy Finkle Joy Wolf	Chief Frank Mazza Nadine Shadlock (Attorney-Belmonte) Father Evans (Episcopal Church) Cindy Sabia Scott Rigney Jim Finkle

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

PUBLIC COMMENT PERIOD

Father Evans from All Saint’s Episcopal Church addressed the Board. He requested the use of the Community Room to stage a show in January 2017 that would be open to the public. He preferred to use the Community Room over the Parish Hall so as to reach a larger audience. He needed a dress rehearsal date as well.

RESOLUTION No. 79 OF 2016

BE IT RESOLVED that Village Board approves the use of the Community Room for All Saint’s Episcopal Church’s Variety Show in January 2017 **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Putman.

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

RESOLUTION APPROVED

Mike Harrington of Lamont Engineers addressed the Board. He distributed a handout and gave a brief status report on the water disinfection byproduct stipulation that the Village is under with the Department of Health (DOH). Mr. Harrington stated that the Village is right at the maximum containment level (MCL) of trihalomethane (THMs). He mentioned that DOH wants the Village to correct the problem and they are helping the Village attain compliance. He stated that Saratoga Water Authority delivers to Clifton Park and then we receive our water from Clifton Park. Clifton Park has been in compliance with DOH.

We chlorinate our water after we receive it from Clifton Park. So it is up to us to resolve the problem we are having. Mr. Harrington explained that we can use our tank as mixer/aeration tank. This will provide mixing and ventilation to get THMs out of our tank. This is the lower cost option. The other method that is 99% guaranteed to work is to filter with granulated activated carbon (GAC). This method would lower our THM level substantially. He noted the rough numbers are \$100,000 for a mixer/aeration system and \$400,000 for a GAC system including a building to house the unit. Mr. Harrington suggested a short term treatment option to get into compliance quickly with DOH. This could be part of a future aeration system and would not be wasted money. The Village could apply the project partially (60%) funded through the state water fund and Lamont would do a proper bid package showing scope and budget. The remaining 40% might be able to be funded at 0% interest if we qualify.

Mr. Harrington laid out the two paths the Village could take:

Start with the Mixer/Aeration system and put the GAC plan into place

Or

Continue with the Mixer/Aeration system and see how long that lasts before taking steps to introduce the GAC plan.

He noted that John Stevenson's water license would be sufficient even if the Village's population increased to 1,000 residents. Trustee Parker raised the question of noise from the mixer/aeration system. Trustee Nellissen stated that it wouldn't be an issue as the horsepower is minimal.

Trustee Nellissen asked when the chlorine gets fed into the tank. Superintendent Stevenson stated that it gets added as the water is entering the tank. Discussion ensued whether it would be better to add it as the water was leaving the tank. Mr. Harrington noted that it would be more difficult to regulate the flow rate of the water as it leaves the tank and therefore more challenging to regulate the chlorine. He noted that he would check with DOH about the possibility of adding chlorine as the water exits the tank. Discussion ensued.

Lori Sievers from Round Lake Malta Youth Baseball (RLMYB) addressed the Board. She prepared a handout describing the work and also provided a proposed rendering which she distributed to the trustees. She discussed her proposal to add an additional field for the children at the Round Lake Ballfield. Ms. Sievers noted that the additional field would be more appropriately sized for the younger players. She also noted that scheduling games has always been tricky and that by adding the additional field the situation would be alleviated. The new field would also give the opportunity to get practice time in as scheduling was so tight with the two fields.

Ms. Sievers discussed the possible funding sources, noting that RLMYB could help with funding as well as grant writing. She stated she would have a budget and a professional conceptual rendering done before coming back to the Board. Trustee Bergin asked what the Village receives financially from the ballfield. Mayor Sacks noted that we receive \$2500 from Adirondack Heat for the season with a percentage from the concession stand as well. Trustee Bergin asked about parking improvements. Ms. Sievers said she would get some figures for the

next presentation. Ms. Sievers also noted that some costs could be reduced if our DPW could do some of the field work. Discussion ensued about drainage and parking. Mayor Sacks noted the Village has money in the Parkland Fund. The Mayor also stated she would speak with Vince Delucia in Malta about funding. The Board gave conceptual approval for the project.

Returning to prior conversation with Mike Harrington of Lamont Engineering...

Mr. Harrington stated he would continue putting together his preliminary proposal to take advantage of the 3rd and last round of the state's revolving water fund. He stated that an environmental review needs to be started right away so he can get all the pieces together. He said he would start a conversation with Attorney Peterson this week.

Trustee Nellissen asked if we can start with an aerator and add a booster to it later. Mr. Harrington noted that the cost of a booster can be substantial. Mr. Harrington also noted that we need to request an extension from the Dept. of Health. Mayor Sacks asked if Lamont Engineering would take care of this. She also stated she would review the procurement policy and get back to Lamont.

RESOLUTION No. 80 OF 2016

BE IT RESOLVED that Village Board authorizes the Mayor to go out to bid on a mixing system for the water tank. **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

REPORTS

Superintendent Stevenson

- The new Christmas tree has been planted
- The 2000 International truck broke down. It was towed to the International dealer with a broken oil line. Engine was shut down in time.
- Auditorium has been winterized
- Animal Control - nothing

Fire Chief Mazza (report attached)

- 34 calls in October – very busy – 10 calls over the entirety of 2015
- Rescue on the lake – both children were ok. This is the third lake rescue this year
- Malta 17/18 budget meeting coming up – Chief Mazza will bring details to next meeting
- Fueling trucks – Chief Mazza wants to discontinue getting gas from the Village. The Hose Company will be submitting vouchers for purchased gas on a monthly basis. Each fireman has their own individual number they use when they make a gas purchase at wholesale cost.

Code Enforcement Officer Sheridan (report only attached)

Veteran's Committee

Nothing for this meeting

WRLIS

Nothing for this meeting

Auditorium

Nothing for this meeting

OLD BUSINESS

26 Albany Avenue

Attorney Peterson stated that the Malta Town Court appellate record has been settled and was sent to Saratoga County court. The ZBA application was submitted but deemed insufficient so the November meeting was cancelled.

The Mill on Round Lake

CEO Sheridan stated their operating permit will be discussed later this month.

ADDITIONAL PUBLIC COMMENT

Mr. Jim Finkle addressed the Board asking if the Village can connect directly into Saratoga County Water Authority. Mike Harrington stated this might be possible in years to come, but there are many capital costs. Mr. Finkle also asked what the public hearing in August was about. Mayor Sacks stated it was about the 9 lots at Griffin's Ridge.

Attorney Peterson discussed the agreement between Belmonte and the Village on the 9 lots. He handed out an agreement for the Board to review.

Attorney Peterson proposed the 395K disbursed and deposited into the general account as follows:

Belmonte pays 95,000 in 2016

100,00 + 2% in 2017

100,000 + 2% in 2018

100,000 + 2% in 2019

RESOLUTION No. 81 OF 2016

BE IT RESOLVED that Village Board authorizes and instructs the Mayor to accept the terms and conditions of the agreement for the purchase of these 9 lots as drawn up by Attorney Peterson **RESOLVED** by Trustee Putman, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Roads

Attorney Peterson stated that Jason Preisner at Lamont is satisfied with the Village to take over the roads at Griffin’s Ridge. Attorney Peterson said that Mr. Preisner has marked many areas of broken road to be fixed prior to the Village accepting them. Attorney Peterson will put some pressure on Belmonte to get this done ASAP. Nadine Shadlock (Attorney-Belmonte) asked if Mr. Preisner and Superintendent Stevenson could please inspect the repairs right away to facilitate the Village taking over the roads. She noted that the Letter of Credit (LOC) would provide further assurance that the roads will be done. Trustee Bergin asked if there is an industry standard on accepting the roads. Mayor Sacks asked if the cracked spots were due to poor drainage or flooding. Attorney Peterson wants the builder to be the guarantor of the roads until there is an end point that DPW and the Board are both ok with. He continued by asking what’s in it for the Village if we don’t have a guarantor to fix said broken roads. Ms. Shadlock stated that’s what the LOC is for. Attorney Peterson stated he doesn’t want the Village to have to chase any person who may damage the roads until the topcoat is on. Ms. Shadlock suggested that perhaps the Village DPW would plow Village Circle North only. Trustee Bergin asked if the attorneys, CEO Sheridan and the DPW continue this conversation and table it for now. Trustee Nellissen agreed that more clarification is needed. Attorney Peterson also mentioned that we don’t want an ‘expert witness’ to determine who did damage to the roads. Superintendent Stevenson noted that any damage the plow would cause would not be extensive.

RESOLUTION No. 82 OF 2016

BE IT RESOLVED that Village Board agrees to wait on making a decision about the roads in Griffin’s Ridge until further clarification is obtained **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

NEW BUSINESS

Mayor Sacks would like to appoint Robert Claydon as new parking enforcement officer. The Board agreed.

Mayor Sacks stated the Village is having the new fountain across from the Library wrapped/winterized for the season.

Mayor Sacks noted that there will be a toy swap this Saturday, November 19th in the community room.

Mayor Sacks noted the light at the Round Lake sign at the traffic circle is out. She said DOT cut off the electric. The Board agreed to not put another light there. The Board did agree to have an 800 lumen LED light installed at the Round Lake sign at the Route 9 entrance to the Village.

APPROVAL OF MINUTES

RESOLUTION No. 83 OF 2016

BE IT RESOLVED that the Meeting Minutes from 10/24/16 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

Nothing for this meeting

RESOLUTION No. 84 OF 2016

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

Abstract #1012of 2016 in the amount of \$ 25,086.50

Abstract #1111 of 2016 in the amount of \$ 51,090.40

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

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Trustee Nellissen brought up the question about the storm grate at the end of the bottom of the road at Victorian Landings and the roundabout – asked where does the Village stand on it. Attorney Peterson said that if Amedore’s solution does not work, then the Village would not accept the roads. Attorney Peterson also stated that Amedore has not gotten back to the Village about the roads to date.

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

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

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn the meeting at 9:29 pm.

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk