

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD DECEMBER 21, 2016

PRESENT:	Mayor Dixie Lee Sacks	Trustee Christopher Nellissen
	Trustee Thomas Bergin	Trustee Gary Putman
	Trustee Heidi Parker	
ALSO	Superintendent John Stevenson	Chief Frank Mazza
PRESENT:	CEO Peter Sheridan	Nadine Shadlock (Attorney-Belmonte)
	Mike Harrington (Lamont Eng)	Cindy Sabia
	Steve Sabella	Dan & Jane Curtis
	Maye & Joe Aschauer	Scott Lansing (Lansing Engineering)
	Peter Belmonte	Wayne Beale & Debra Anatte (sp?)
	John Murphy	Paul Block
	Jonathan Coleman	Sharon Pineo
	George Bielkiewicz	

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

PUBLIC COMMENT/PRESENTATION PERIOD

Mike Harrington of Lamont Engineers addressed the Board. He distributed a project description to the Board. He noted that he is getting the funding in order. He also stated that he would submit all documents on the Village's behalf. He recommended the Village keep one copy in the office for a record.

RESOLUTION No. 85 OF 2016

BE IT RESOLVED WHEREAS, the Village Board of the Village of Round Lake is undertaking a project called the Village of Round Lake Water System Improvements Project (hereinafter referred to as 'the Project') that is proposed to include the installation of a new 3-stage tank aeration system and/or a new granular activated carbon (GAC) filtration system to remove DBPs and DBP precursors. The carbon filtration system would be installed within a new 400 SF building at the existing tank site and would require connection to the Village's sanitary sewer for periodic backwash waste disposal. Other proposed process improvements include the installation of a new tank level control system and replacement of the chlorine feed system. To improve the distribution system, the project proposes a new domestic booster pump system (with a 150 SF building) to increase pressures on New York Ave. and miscellaneous distribution improvements throughout the Village. Additionally, to correct a known problem with corroded valve bolts, spot repairs on approximately 150 water main valves are proposed. The project also proposes a future back-up water supply connection to the Saratoga Water Service (SWS) system on Rte. 9 in the Town of Malta.; and

WHEREAS, the Village is applying to the New York State Water Infrastructure Improvement Act and the New York State Environmental Facilities Corporation Drinking Water State Revolving Fund (DWSRF) for project funding, and may apply to other funding agencies.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ROUND LAKE AS FOLLOWS:

1. The Village Board intends to proceed with the Water System Improvements Project to make improvements to the Village's water supply, treatment, and distribution infrastructure; and
2. The Village Board hereby determines that the project is a Type I action pursuant to the State Environmental Quality Review Act (SEQRA), Article 8 of the New York Environmental Conservation law and its implementing regulations, 6 NYCRR Part 617 and pursuant to potential funding program requirements; and
3. The Board of Trustees hereby declares itself SEQRA Lead Agency; and
4. The Village Board hereby instructs the Mayor, with the assistance of the consulting engineer, to prepare a full Environmental Assessment Form and notify involved agencies of the Village Board's intent to serve as SEQRA lead agency and to further initiate the coordinated review of the Project under the SEQRA regulations and authorizes the Mayor to sign all environmental review documents; and

The Village Board hereby authorizes the Mayor to sign all funding documents for the Project on its behalf.

RESOLVED by Trustee Parker, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

Lamont Engineering has prepared a draft project manual which include the bidding documents. Mayor Sacks asked Mr. Harrington when the Village should bid out the project. Mr. Harrington asked if he can send it to the Department of Health (DOH).

RESOLUTION No. 86 OF 2016

BE IT RESOLVED That the Village Board voted to have the Mayor sign the plans for the storage tank mixer to send to the Department of Health **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Mr. Harrington continued by giving the Board a status on the project. He gave a draft of the preliminary engineering report that addressed all water components. This draft included all budget numbers to be discussed. Attorney Peterson noted that the schedule looked good and

hopes that the DOH will be persuaded to accept our proposal. We have 30 days to get approval from the DOH. Mr. Harrington stated they have not heard back from DOH about our extension.

REPORTS

Superintendent Stevenson

- Everything is running smooth – nothing to report
- Animal Control – no calls

Fire Chief Mazza (report attached)

- 35 calls in November
- Everything good otherwise

Code Enforcement Officer Sheridan

- 36 COs issued so far in 2016
- 49 Building permits issued
- \$53,000 revenue raised

Auditorium

The Board permitted the carolers to use the Auditorium on Friday night 12/23/16.

OLD BUSINESS

26 Albany Avenue

Mayor Sacks read a letter from Josh Cottrell. In the letter Mr. Cottrell asked if the Village would drop the lawsuit if they cooperated with the Village on their new proposal. The Board discussed. Trustee Nellissen stated his opinion that if the plans are remedied then the lawsuit can be dropped. Trustee Bergin noted that the Village has been promised these plans for a very long time. Trustee Nellissen asked Attorney Peterson how long it would take to be 'trial ready'. Attorney Peterson stated several months to a year to be trial ready in this case. Trustee Nellissen continued by saying the Cottrell's should submit their plans, get the necessary approvals and then the Village will consider dropping the lawsuit against them. Discussion ensued.

The Mill on Round Lake

Mayor Sacks mentioned that Clifton Park wants a letter from Round Lake stating that we have no objections to rezoning a residential section to commercial so Mr. Beale can use it as a parking lot. Mr. Beale noted that there were discrepancies with zoning back in the 60s and 70s. Trustee Putman stated that he has been speaking with Supervisor Barrett about zoning. He noted that Mr. Barrett stated there would be no outdoor music. Mayor Sacks noted that this zoning change makes no change for Round Lake since the section is in Clifton Park.

RESOLUTION No. 87 OF 2016

BE IT RESOLVED That the Village Board instructs the Mayor to send a letter to Clifton Park stating the Village of Round Lake has no objections to rezoning SBL 250.-2-27 from residential to commercial RESOLVED by Trustee Bergin, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Griffin's Ridge

Attorney Peterson stated that Lamont Engineering has clarified the list of things they wanted done with the project. Lamont has no objections with accepting the roads. Superintendent Stevenson ran the plow through Griffin's Ridge without incident and agreed that the roads are plowable. Attorney Peterson and Belmonte's attorney Nadine Shadlock have spoken about the Letter of Credit (LOC). Attorney Peterson distributed a copy for the Board to review. He noted that even after the loops are 70% complete, the LOC will remain in effect. Attorney Peterson stated that the Village will have sufficient access to the LOC funds if necessary. He also stated that the LOC amount might be able to be reduced once one of the loops is 100% complete. Attorney Peterson stated that he is satisfied with the LOC.

Mayor Sacks asked Superintendent Stevenson about the storm sewers and perhaps the Village shouldn't take them. Peter Belmonte thought everything would be dedicated in its entirety. Superintendent Stevenson said he had a conversation with Jason Preisner (Lamont Engineering) about not taking the storm sewers at this time. Peter Belmonte stated that the SWWPP order stays in effect until the project is 100% complete and that Belmonte has cleaned out the storm basins and will continue to do so as part of the SWWPP. Discussion ensued.

Peter Belmonte stated that Attorney Peterson can re-word the LOC consistent with Belmonte's intention. Scott Lansing noted that he does the weekly inspections on erosion and brings any violations to the owner. Trustee Nellissen asked how the dedication reads. Attorney Peterson stated that once the Village takes the roads, we are responsible. The SWWPP does not go away until full completion of the project. The DEC monitors the SWWPP and Blue Neils enforces it. Mr. Lansing also mentioned there is an end of project form that needs to be filled out – this is another safeguard for the Village. He stated that Superintendent Stevenson can come and inspect at the end of the project as well.

Trustee Nellissen asked what the assurances are that the final pavement will be done. Peter Belmonte stated that he would add this to the LOC letter. Trustee Bergin asked if 100K would be enough. Peter Belmonte stated there is no need to plow the south loop at this time. Cleveland Avenue is well blocked with rope and cones. Mayor Sacks said the Village will take these down.

RESOLUTION No. 88 OF 2016

BE IT RESOLVED That the Village Board accepts dedication of both loops at Griffin’s Ridge with a Letter of Credit for \$100,000 as revised by Attorney Peterson **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

Baseball Field

Mayor Sacks mentioned that Lori Sievers will come to the next meeting. She may have some donations for the new field.

Bond Counsel

RESOLUTION No. 89 OF 2016

BE IT RESOLVED That the Village Board gives permission for the Mayor to sign the Bond Counsel retainer agreement with Miller Mannix Schachner & Hafner, LLC **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Putman.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

NEW BUSINESS

Scott Lansing

Mr. Lansing presented plans to rezone land at the northeast corner of the Village. Trustee Bergin discussed the proposal and noted that the Village needs to agree to rezone this plot of land. He stated the Board doesn’t have the desire to rezone this land, but doesn’t want to breach protocol. Mr. Lansing presented plan for the land which is currently zoned RV-1 residential. He stated he didn’t feel the land was conducive to residential use anymore. He had large format plan which he referred to on a sandwich board. He presented three different types of uses 1) retail (fuel/gas) 2) light industrial (office/warehouse) 3) construction yard (Jersen Construction). There would be a single point of access from Rt. 9. Mr. Lansing stated that the land use is compatible with an inter-municipal aspect at this intersection. Discussion ensued about the buffer between the Zim Smith trail spur and the proposed building. Trustee Bergin stated that if Lansing Engineering wants to go for a PDD, there needs to be a public benefit. Trustee Bergin posed the question to Mr. Lansing, “What is the public benefit?” Trustee Bergin continued by stating that he is not a fan and does not want to see this project

happen. He felt that it would erode the Village. He also stated that the Board needs to decide whether they wanted to send Mr. Lansing to the planning Board. Mayor Sacks and Trustee Nellissen also stated they were not in favor of the project.

RESOLUTION No. 90 OF 2016

BE IT RESOLVED That the Village Board rejects the application from Lansing Engineering and does not wish to forward it to the Village Planning Board **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Nellissen.

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

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

20 Covell Avenue

Paul Block and Jon Coleman came to discuss a parcel of land owned by Mr. Coleman. Mr. Coleman stated he wanted to sell this parcel to Mr. Block. Attorney Peterson stated the parcel is on the same deed as the house and that the parties would need a letter from the Village Board sent to Real Property of Saratoga County stating that this is not a subdivision.

RESOLUTION No. 91 OF 2016

BE IT RESOLVED That the Village Board directs Attorney Peterson to draft a letter to Real Property of Saratoga County permitting the sale of a small parcel of Mr. Coleman’s property without needing subdivision approval from the Village **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

9 lots at Griffin’s Ridge

Attorney Peterson noted that the Village is proceeding with accepting the offer from Warwick/Belmonte on the 9 lots.

Fire Contracts

Mayor Sacks noted that this year’s contract is the same as previous years.

RESOLUTION No. 92 OF 2016

BE IT RESOLVED That the Village Board directs the Mayor to sign the contracts for fire protection **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. 93 OF 2016

BE IT RESOLVED That the Village Board directs the Mayor to sign the fire service agreement for the Hose Company **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

APPROVAL OF MINUTES

RESOLUTION No. 94 OF 2016

BE IT RESOLVED that the Meeting Minutes from 11/16/16 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 Nellissen mentioned the deeds for Victorian Landings needs to have language in them to make note of the proximity of the Northway. He asked Attorney Peterson to check to language to make sure the Village is not responsible for any noise buffering.

Trustee Putman mentioned he would like to discuss the Village's social media policy at the next meeting. He noted that we could have a Village informational Facebook page and model it after the Town of Malta's page.

RESOLUTION No. 95 OF 2016

BE IT RESOLVED the Village Board of Trustees amend Resolution No. 65 To permit the use of the Village's green space to hold the Markets at Round Lake pending successful contract negotiation between the Village and WRLIS **RESOLVED BY Trustee Putman** **SECONDED** by Trustee Bergin.

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

RESOLUTION No. 96 OF 2016

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

Abstract #1112of 2016 in the amount of \$ 26,945.32

Abstract #1211 of 2016 in the amount of \$ 31,957.88

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

Trustee Nellissen – aye
Trustee Putman – aye
Mayor Sacks

Trustee Bergin - aye
Trustee Parker - aye

RESOLUTION APPROVED

ADDITIONAL PUBLIC COMMENT PERIOD

CEO Peter Sheridan asked about the status of the road dedication at Victorian Landings. Attorney Peterson stated it is stalled at this point. He also stated that we want Amedore to agree that if the Village requests it, they will install a grate at the end of the roadway to prevent water sheeting, but that the LOC would have to be increased.

Sharon Pineo brought up the subject of the tree line along the Northway at Victorian Landings. CEO Sheridan stated Amedore took down what they stated they would and no more. Trustee Nellissen stated there's not a noise problem, but simply that it is a noisy area. Attorney Peterson will pull one of the deeds to review the language.

MOTION by Trustee Nellissen 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

RESOLUTION No. 97 OF 2016

BE IT RESOLVED that the Village of Round Lake Trustees accepts new member Jordyn Smith to the Fire Department effective 12/21/2016, **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Bergin.

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 8:47 pm.
MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk