



- Discussion about no fence around the stormwater retention pond at Victorian Landings
- Discussion about many house flippers working in the Village presently – CEO Sheridan noted Chapter 12 of the building code is about historic districts. He stated that he would be strictly adhering to these codes going forward.
- Discussion about the new deeds not getting signed by residents at Victorian Landings. Trustee Nellissen suggested we stop issuing CO's again. Attorney Peterson agreed to write a letter to Amedore informing him of the Board's decision about not issuing any new CO's.

### **RESOLUTION No. 73 OF 2017**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorizes and directs the Village Attorney, Thomas Peterson, to write to Farone-Amedore stating the Village of Round Lake refuses to issue any Certificates of Occupancy until the Village has received the signed revised deeds from the current Victorian Landings residents **RESOLVED** by Trustee Nellissen **SECONDED** by Trustee Putman.

Trustee Nellissen – aye  
 Trustee Putman – aye  
 Mayor Bergin – absent

Trustee Block – aye  
 Trustee Parker – aye

### **RESOLUTION ADOPTED**

- Trustee Nellissen asked CEO Sheridan whether porches were required on the Griffin's Ridge PDD. CEO Sheridan said he would look back at the legislation.

#### Treasurer

Robyn Shaffer distributed the monthly trial balance. She noted that she had attended the NYS retirement system course and that it was very informative. Ms. Shaffer also discussed the Paid Family Leave Act with the Village having the option to opt-in or opt-out. Discussion ensued and it was decided that she would discuss it further with the DPW employees.

Ms. Shaffer also noted a small correction on Resolution No. 531 from August 2017.

### **RESOLUTION No. 74 OF 2017**

**WHEREAS**, the Village Treasurer has submitted the Treasurer's Report with a request to amend the August 16, 2017 Treasurer's Report, 2016-17 Budget Change for the Sewer Fund Decreased Appropriated Fund Bal. amount from the previously approved amount of \$2,673 to the amended amount of \$4,433. and **WHEREAS**, the Village Board of Round Lake desires to adopt the corrected budget changes to the 2016-17 Village Budget for the Sewer Fund, Decreased Appropriated Fund Bal; now, therefore, **BE IT RESOLVED** the Village Board of Trustees amend Resolution No. 531

Approving the 2016-17 Village budget change to the Sewer Fund to be amended as follows:

Sewer Fund:

Decreased Appropriated Fund Bal    \$    **4,433**

Trustee Nellissen – aye  
Trustee Putman – aye  
Mayor Bergin – absent

Trustee Block – aye  
Trustee Parker – aye

**RESOLUTION ADOPTED**

WRLIS

Nothing to report

AUDITORIUM

Trustee Parker asked about repairing the bell tower. Superintendent Stevenson stated he would need to find new contractors to bid the job.

**OLD BUSINESS**

Salt Barn

Trustee Putman stated that we had four contractors bid on the Salt Barn project and that the lowest priced and responsible bidder was Green Meadows Enterprises.

**RESOLUTION No. 75 OF 2017**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees instructs Deputy Mayor Putman to accept the bid from Green Meadows Enterprises for the Salt Barn project **RESOLVED** by Trustee Parker **SECONDED** by Trustee Block

Trustee Nellissen - aye  
Trustee Putman – aye  
Mayor Bergin - absent

Trustee Block – aye  
Trustee Parker – aye

**RESOLUTION ADOPTED**

Little Village in the Grove book

Trustee Block did some research on reprinting the Round Lake book and presented his costs – see attached. He asked that we revisit Dave Rogowski’s request for compensation. Kim Sheridan-Dugmore said she would follow-up with him. Trustee Parker suggested updating it to include the dedication of the organ as a National Historic Landmark. Discussion ensued.

Comprehensive Plan

Trustee Putman set a Public Hearing to discuss the Comprehensive Plan on Wednesday, October 18<sup>th</sup>, 2017 at 6:30pm.

## **NEW BUSINESS**

### Parkland Committee

Trustee Putman addressed the Board about a Parkland request for spending up to \$13,000 on the following items for the Village's parks:

- Dog clean up stations
- Benches
- Kid sized picnic tables
- Full sized picnic tables
- Seasonal port-a-potty
- Garbage containers

Discussion ensued about security of the tables and chaining them to a cement pier was suggested as a theft deterrent. It was suggested that we table the port-a-potty request and ask DEC if they would pay for that.

### **RESOLUTION No. 76 OF 2017**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees approves spending up to \$13,000 out of Parkland Fund on park upgrades **RESOLVED** by Trustee Block **SECONDED** by Trustee Parker

Trustee Nellissen - aye  
Trustee Putman – aye  
Mayor Bergin - absent

Trustee Block – aye  
Trustee Parker – aye

### **RESOLUTION ADOPTED**

Robert Davis spoke up and asked that the Village please share information such as park improvements with the public in advance. He also stated to please share any plans for tree planting.

### **CORRESPONDENCE**

Trustee Putman read a letter the office received from the Burnt Hills Oratorio group which rented the Auditorium in August.

Trustee Putman also read a request from Adrienne Maros asking if the Community Room could be used for a book reading in November. The Board gave their permission.

**APPROVAL OF MINUTES**

**RESOLUTION No. 77 OF 2017**

**BE IT RESOLVED** that the Meeting Minutes from July 19, 2017 and August 16, 2017 are approved **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Block.

Trustee Nellissen - aye  
Trustee Putman – aye  
Mayor Bergin – absent

Trustee Block – aye  
Trustee Parker – aye

**ATTORNEY**

Nothing for this meeting

**MAYOR**

Deputy Mayor-Trustee Putman stated that Jason Kemper (Saratoga County Planning Dept.) would be willing to come to our monthly Board meeting to discuss the Zim Smith trail and parking lot. He is available in November and December.

Trustee Putman thanked Denise McDonald and Robert Davis for their donation of a flowering tree that will be planted in Orient Park.

**VILLAGE TRUSTEES**

Trustee Block thanked everyone who helped with Malta League of Arts’ Plein Air event. He noted that it was well attended and everyone had a fun time.

Trustee Nellissen asked Ms. Shaffer why the IRS is penalizing the Village and charging us late fees. Ms. Shaffer noted that it was a one-time offense and didn’t see it happening again.

**APPROVAL OF ABSTRACTS**

**RESOLUTION No. 78 OF 2017**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorize payment of the August abstract in the amount of \$355,839.74

**RESOLVED by** Trustee Nellissen, **SECONDED by** Trustee Block

**Trustee Nellissen – aye**  
**Trustee Putman – aye**  
**Mayor Bergin - absent**

**Trustee Block - aye**  
**Trustee Parker - aye**

**RESOLUTION APPROVED**

**RESOLUTION No. 79 OF 2017**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorize payment of the September abstract in the amount of \$687,661.85

**RESOLVED** by Trustee Block, **SECONDED** by Trustee parker

**Trustee Nellissen – aye**  
**Trustee Putman – aye**  
**Mayor Bergin - absent**

**Trustee Block - aye**  
**Trustee Parker - aye**

**RESOLUTION APPROVED**

**ADJOURN MEETING**

**MOTION** by Trustee Putman to adjourn the meeting at 8:34pm

**MEETING ADJOURNED**

**Respectfully submitted,**

**Kim Sheridan-Dugmore**  
**Village Clerk**