

ROUND LAKE VILLAGE BOARD OF TRUSTEES BOARD MEETING
January 17, 2018 7pm

PRESENT: Mayor Thomas Bergin
Trustee Gary Putman
Trustee Chris Nellissen

Trustee Heidi Parker
Trustee Paul Block

ABSENT: John Stevenson

ALSO PRESENT: Frank Mazza
Robyn Shaffer
Lydia Hoffman
Frank & Annette Spano
Mike Harrington
Elyn Zimmerman

Peter Sheridan
Denise McDonald
Samantha Snyder
Amy & Eric Leach
Aaron Morris

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

PUBLIC COMMENT/PRESENTATION PERIOD

Lydia Hoffman presented the idea of a Speakeasy storytelling event for February 3rd in the Community Room. She noted the room will be set up as a bistro. The event is open to all and donations will be accepted for the Historical Society. The Board gave their permission.

REPORTS

Fire Chief

- 31 calls in December
- 377 calls for the year
- 1000 man hours more than 2016, total 7000 hours total for 2017
- Clearing out firehouse now, demolition set for March, construction to start April
- Presents final plan of new building
- Trucks will reside temporarily at the old Stewarts building at Round Lake Rd and Ruhle Rd. The equipment will be stored at the shared station and one truck might stay at our DPW if it's still cold in March
- Fire Protection contract received and ready for Mayor to sign

RESOLUTION No. 1 of 2018

BE IT RESOLVED that the Village Board approves and instructs the Mayor to sign the 2018 Fire Protection Service Agreement with the Town of Malta **RESOLVED by** Trustee Nellissen
SECONDED by Trustee Block.

Trustee Nellissen - aye

Trustee Block – aye

Trustee Putman – aye
Mayor Bergin

Trustee Parker – aye

RESOLUTION ADOPTED

Code Enforcement Officer

- 2017 summary of building permit fees presented - attached
- Fence is installed around the Victorian Landings storm pond

Treasurer

Robyn Shaffer distributed the trial balance to the Board. She stated that the Village should open a savings account for the \$5,000 grant money received from Global Foundries/Town of Malta.

RESOLUTION No. 2 OF 2018

WHEREAS, the Village Treasurer is holding an awarded grant disbursement check from Global Foundries Foundation in the amount of \$5,000, payable to the Round Lake Auditorium. This award is for the sole purpose of improvements to the entranceway to the Round Lake Auditorium.

WHEREAS, the Village Treasurer is working with Adirondack Trust Bank to open an interest bearing Savings Account to deposit monies received by the Village of Round Lake to be held for the specific purpose of Auditorium repairs.

WHEREAS, the Village Board of Trustees of the Village of Round Lake acknowledges Adirondack Trust Bank as the official bank for such Village business.

RESOLVED that the Village Board of Round Lake authorizes the Village Treasurer to open an Auditorium Repair Savings account and deposit the \$5,000 grant award into this account. The Board further **RESOLVES** that future monies received by the Village of Round Lake for the sole purpose of Auditorium Repairs will first be reviewed by the Board for subsequent approval of deposit into the Auditorium Repair Savings Account. **RESOLVED** by Trustee Parker **SECONDED** by Trustee Nellissen

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

Trustee Block – aye
Trustee Parker – aye

RESOLUTION ADOPTED

OLD BUSINESS

Water Improvement Project

Mike Harrington from Lamont Engineers was present to update the Board on the water improvement project. He distributed a handout – attached.

Mr. Harrington discussed the tank aeration option noting this would take trihalomethanes (THMs) down by 35%-40%. He also noted the tank aeration would have no effect on Haloacetic Acids (HAAs) noting that the Village would have to work with Clifton Park and Saratoga County to reduce those numbers. He discussed the pilot system for the granular activated carbon (GAC) and how we would go about sampling to get comprehensive data. He briefly touched on the process for connecting directly to Saratoga County. Mr. Harrington also discussed the groundwater study that would be a necessary step in determining the well option. He provided a quote from Hanson Van Vleet – a hydrogeological consultant.

Mr. Harrington noted the next steps in the funding process. He said that funds are set to be released late April – early May 2018. He reminded the Board that we won't be charged short term interest on the project until we draw down 50% of the money.

Trustee Putman asked Mr. Harrington for his recommendation on proceeding. Mr. Harrington suggested both the GAC pilot and the groundwater study. He also noted to the Board that two wells would have to be drilled should we chose the groundwater option. For the GAC pilot, the costs would be approximately \$15,000 Mr. Harrington stated. Trustee Nellissen reminded the Board that the problem stemmed from Saratoga County and we should pressure on them. Mayor Bergin stated he would speak with them. Discussion ensued about speaking with other municipalities who get their water from Saratoga County and put pressure on them as a group.

RESOLUTION No. 3 OF 2018

BE IT RESOLVED that the Village Board seeks to pursue testing of Saratoga County Water at Stewarts on Route 67 in Malta **RESOLVED by** Trustee Putman **SECONDED by** Trustee Block.

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

Trustee Block – aye
Trustee Parker – aye

RESOLUTION ADOPTED

RESOLUTION No. 4 OF 2018

BE IT RESOLVED that the Village Board approves and instructs the Mayor to sign the groundwater study contract with Hanson Van Vleet, LLC **RESOLVED by** Trustee Block **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker – aye

RESOLUTION ADOPTED

RESOLUTION No. 5 OF 2018

BE IT RESOLVED that the Village Board instructs Lamont Engineers to put together a proposal for a schedule and budget for a Granular Activated Carbon (GAC) pilot study **RESOLVED by** Trustee Block **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker – aye

RESOLUTION ADOPTED

RESOLUTION No. 6 OF 2018

BE IT RESOLVED that the Village Board instructs Lamont Engineers to put together a proposal for a schedule and budget for a tank aerator at the water tower **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Parker.

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

Trustee Block – aye
Trustee Parker – aye

RESOLUTION ADOPTED

NEW BUSINESS

Village election 2018

RESOLUTION No. 7 OF 2018

PURSUENT to New York State Election Law Section 15-104(3)(b), **NOTICE IS HEREBY GIVEN** that the polling place for the 2018 General Village Elections for Round Lake, District 3 will be the Round Lake Municipal Building, 49 Burlington, Round Lake, New York 12151. The hours of said polls will be open from 12 Noon to 9pm on Tuesday, March 20, 2018.

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

Trustee Nellissen - aye
Trustee Block - aye
Mayor Bergin - aye

Trustee Parker - aye
Trustee Putman - aye

RESOLUTION ADOPTED

RESOLUTION No. 8 OF 2018

WHEREAS the Village of Round Lake is having a general Village Election on Tuesday, March 20, 2018, therefore, **BE IT RESOLVED** that the inspectors will meet to prepare the register and the Voter Registration Day will be Saturday, March 10, 2018, from 12:00 Noon to 5pm in the Village Community Room, 49 Burlington Avenue, Round Lake, New York 12151. At which time the inspectors will meet to prepare the register. **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Parker

Trustee Nellissen -	aye	Trustee Parker -	aye
Trustee Block -	aye	Trustee Putman -	aye
Mayor Bergin -	aye		

RESOLUTION ADOPTED

RESOLUTION No. 9 OF 2018

WHEREAS the Village of Round Lake is having a General Village Election on Tuesday, March 20, 2018, and **PURSUENT** to New York State Election Law Section 15-116(1), therefore **IT IS HEREBY RESOLVED** that the Round Lake Village Board of Trustees appoints Karen Mancini and Karen St. Martin as Election Inspections with Peter Sheridan and Dixie Lee Sacks as alternate election inspectors. **RESOLVED** by Trustee Nellissen **SECONDED** by Trustee Parker

Trustee Nellissen -	aye	Trustee Parker -	aye
Trustee Block -	aye	Trustee Putman -	aye
Mayor Bergin -	aye		

RESOLUTION ADOPTED

Appoint new planning board members

Planning Board chair, Peter Sheridan recommended Marybeth Murphy for a position on the Planning Board.

RESOLUTION No. 10 of 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the Mayor's appointment of Marybeth Murphy to the Planning Board **RESOLVED** by Trustee Block **SECONDED** by Trustee Nellissen

Trustee Nellissen - aye	Trustee Block - aye
Trustee Putman - aye	Trustee Parker - aye
Mayor Bergin - aye	

RESOLUTION ADOPTED

RESOLUTION No. 11 OF 2018

BE IT RESOLVED that the Meeting Minutes from 12/6/17 are approved **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker – aye

RESOLUTION ADOPTED

RESOLUTION No. 12 OF 2018

BE IT RESOLVED that the Meeting Minutes from 12/20/17 are approved **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker – aye

RESOLUTION ADOPTED

APPROVAL OF ABSTRACT

RESOLUTION No. 13 OF 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize payment of the January abstract in the amount of \$32,756.00 and December prepaids of \$5,533.85 and the Salt Barn for \$10,925.00 **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Parker

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

Trustee Block - aye
Trustee Parker - aye

RESOLUTION APPROVED

ATTORNEY

Nothing for this meeting

TRUSTEES

Nothing for this meeting

MAYOR

Nothing for this meeting

PUBLIC COMMENT

Denise McDonald thanked the Board for their work on the water improvement project.

ADJOURN MEETING

MOTION by Trustee Nellissen to adjourn meeting at 8:44pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk

DRAFT