

- West Hurley FD interested in possibly buying both trucks (543, 542). They are coming up this week to inspect.
- New trucks are ordered and coming over the summer

Code Enforcement Officer

- As of February, 5 building permits have been issued
- 26 Albany Avenue will go to the Planning Board on 2/28/18
- Issued building permit to Leah’s Cakery to expand her shop

Treasurer

Mayor Bergin read the treasurer’s report in Robyn Shaffer’s absence. He stated that the loan money came in from Adirondack Trust for the salt barn. He noted that the money would be distributed back to the funds from which they were originally taken.

RESOLUTION No. 14 OF 2018

WHEREAS, the Village has a Water & Sewer Capital Project Fund account with Adirondack Trust Bank with a balance of \$115,850.00 as of January 31, 2018.

WHEREAS, the Village Treasurer is requesting approval to withdraw \$44,615.50 to reimburse the loans and inter-fund transfers from the Village General Fund for completion of the DPW Salt Barn as completed in December 2017.

RESOLVED that the Village Board of Round Lake authorizes the Village Treasurer to withdraw \$44, 615.50 from the Water & Sewer Capital Project Fund to reimburse the Village General Fund for loans and inter-fund transfers made during 2017 to cover costs of the building of the DPW Salt Shed. **RESOLVED by** Trustee Block **SECONDED by** Trustee Putman

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

Trustee Block – aye
 Trustee Parker

RESOLUTION ADOPTED

OLD BUSINESS

Water Improvement Project- update

Mike Harrington from Lamont Engineers was present to update the Board on the water improvement project. He distributed a handout – attached. Mr. Harrington noted that we must do an archaeological study at the tank site prior to moving ahead. He also noted that the Environmental Facilities Corporation (EFC) loan monies will not be disbursed until they are satisfied that the Village has a verified water source. The Board needs to decide if they want to stay with Clifton Park Water Authority (CPWA).

RESOLUTION No. 15 OF 2018

BE IT RESOLVED that the Village Board directs the Mayor to sign the contract amendment provided by Lamont Engineers for their planning services to add the required EFC contract conditions **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker

RESOLUTION ADOPTED

Mike Harrington provided a handout on the pilot study protocol for the granular activated carbon (GAC). He noted the estimate for the pilot study was \$10,000. Robert Davis asked several questions about testing for pharmaceuticals and also asked questions about Saratoga County Water Authority’s use of their carbon system. Mr. Harrington also noted that John Stevenson will need to coordinate water testing with Stewarts in Maltaville, but also noted that Stewarts might have a carbon filter, so to get a true read, he may need to test the water at the hydrant.

RESOLUTION No. 16 OF 2018

BE IT RESOLVED that the Village Board approves spending up to \$15,000 on the Granular Activated Carbon (GAC) pilot study **RESOLVED by** Trustee Putman **SECONDED by** Trustee Block.

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

Trustee Block – aye
Trustee Parker

RESOLUTION ADOPTED

RESOLUTION No. 17 OF 2018

BE IT RESOLVED that the Village Board approves spending up to \$6,000 for the archaeological study required in advance of the tank aeration system **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker

RESOLUTION ADOPTED

RESOLUTION No. 18 OF 2018

BE IT RESOLVED that the Village Board approves spending up to \$3,000 for an electrical consultant to review and consult with the Village on any tank site electrical requirements **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker

RESOLUTION ADOPTED

Trustee Nellissen addressed Mr. Harrington asking if there was any issue with byproducts that may be produced from the aerator. Mr. Harrington said he would get more information on this and report back to us. Discussion ensued.

BAS proposal

Kim Sheridan-Dugmore introduced a new BAS proposal to the Board – attached. Much discussion ensued about the various components of the proposal, focusing on email requirements for trustees. Ms. Sheridan highlighted the need to get the Village's IT systems current and in compliance and noted that we were managing with sub-standard equipment and some loaned components from BAS. The BAS proposal was for \$11,740 to which \$9,500 was requested spent in the 17/18 budget and the remainder \$2,200 be allocated and spent in the 18/19 budget year. Ms. Sheridan also noted the need for a new printer/copier. Trustee Block suggested speaking with Jennifer Hurd at the library as they recently did extensive research into a new unit. Ms. Sheridan also proposed upgrades to the Village office, Kitchen and Post Office which consisted of new carpeting, paint, kitchen cabinets and partial floor tile replacement at the Post Office. Some discussion ensued with regard to researching floor tiles.

RESOLUTION No. 19 OF 2018

BE IT RESOLVED that the Village Board approves spending up to \$9,500 (1st payment) for upgrades to the Village office IT equipment **RESOLVED by** Trustee Block **SECONDED by** Trustee Nellissen.

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

Trustee Block – aye
Trustee Parker

RESOLUTION ADOPTED

RESOLUTION No. 20 OF 2018

BE IT RESOLVED that the Village Board approves spending up to \$4,000 for upgrades to the Municipal Building including carpet, paint, floor tiles and kitchen cabinets **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

Trustee Block – aye
Trustee Parker

RESOLUTION ADOPTED

NEW BUSINESS

Sesquicentennial celebration

Mayor Bergin stated that a new committee has been formed to discuss and plan for the Village’s Sesquicentennial celebration. Gary Putman stated there’s \$4,500 left in the Celebration fund. He also said they are looking at having the celebration on June 2, 2018. Peter Sheridan asked if we could use recreational funds for this event. Scott Rigney noted that he’d like to have a band and perhaps a parade and a children’s event. Attorney Peterson stated we can use recreational fees as a funding source for the celebration.

Fire Contract

RESOLUTION No. 21 OF 2018

BE IT RESOLVED that the Village Board approves directs the Mayor to sign the 2018 Round Lake Hose Company No. 1, Inc. contract with the Village **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Block.

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

Trustee Parker
Trustee Putman - aye

RESOLUTION ADOPTED

RESOLUTION No. 22 OF 2018

BE IT RESOLVED that the Village Board approves the Mayor’s re-appointment of Thomas Peterson as Village Attorney **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

Trustee Parker
Trustee Putman - aye

RESOLUTION ADOPTED

RESOLUTION No. 23 OF 2018

BE IT RESOLVED that the Village Board of Round Lake, location code 40453, established an 8 hour work day for the Village Attorney (appointed) and will report his record of activities to the New York State and Local Retirement System **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Putman.

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

RESOLUTION ADOPTED

Auditorium contract

Mayor Bergin noted that he had a contract for Adrienne Maros to run the Auditorium for the 2018 season, but would table it until next meeting as Trustee Parker was absent.

LOSAP

RESOLUTION No. 24 OF 2018

BE IT RESOLVED that the Village Board of Trustees accepts the findings of the Town of Malta Comptroller’s Office upon their review of the service award program for the year ending 2017 of active members qualifying for the program based on 2017 service.

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

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

RESOLUTION APPROVED

RESOLUTION No. 25 OF 2018

BE IT RESOLVED that the Meeting Minutes from 1/17/18 are approved **RESOLVED by** Trustee Nellissen **SECONDED by** Trustee Block.

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

RESOLUTION ADOPTED

Attorney

Nothing for this meeting

Mayor

Mayor Bergin noted there will be a tentative budget workshop set for March 7th at 6:30pm.

APPROVAL OF ABSTRACT

RESOLUTION No. 26 OF 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize payment of the February abstract in the amount of \$69,146.25 and January prepaids of \$33,181.30 and the Salt Barn for \$7,228.65 **RESOLVED** by Trustee Nellissen, **SECONDED** by Trustee Putman

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

Trustee Block - aye
Trustee Parker

RESOLUTION APPROVED

TRUSTEES

Nothing for this meeting

PUBLIC COMMENT

Nothing

ADJOURN MEETING

MOTION by Trustee Putman to adjourn meeting at 8:40pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk