

**ROUND LAKE VILLAGE BOARD OF TRUSTEES BOARD MEETING**  
**April 18, 2018 7pm**

<b>PRESENT:</b>	Mayor Gary Putman	Trustee Matt Coldrick
	Trustee Tom Bergin	Trustee Paul Block
	Trustee Heidi Parker	
<b>ALSO PRESENT:</b>	CEO Peter Sheridan	Frank Mazza
	Superintendent John Stevenson	Mue Ziegler
	Samantha Snyder	Denise McDonald
	Bill Ryan	Leeanne Martin
	Tim Murphy	Diane Marchand
	Steve Sabella	Lydia Hoffman
	Peter Palmieri	Tim Shafts
	Amy & Eric Leach	Tina Alviar
	Bob Stromberg	Sheldon Hoffman
	Aaron Morris	Fred Sievers
	Victor Isca	Tom & Patty Mazza

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

Mayor Putman introduced members of the Hose Company, Tim Murphy and Leeanne Martin.

**PUBLIC COMMENT/PRESENTATION PERIOD**

No one addressed the Board.

**REPORTS**

Superintendent

- The granular activated carbon (GAC) filter kit has been delivered and will be set up next week
- Village cleanup day went well and was a big boost to have the residents' help
- Docks are in for the season

Fire Chief

- 24 calls in March
- Buying some new equipment for the new firehouse within this budget year
- Moving trucks inside for the next couple of cold days

Code Enforcement Officer

- Two COs issued this past week
- One new permit for Griffin's Ridge

- All projects are moving ahead
- Plans received for the firehouse – it will take a few weeks to review them
- CEO Peter Sheridan noted that the new NYS Building Code is out and requires that any building within the historic district must have repairs done with 'like' materials. Mr. Sheridan noted that the historic district goes from Ames Ave to the east, Washington Ave (east side) to the west, Goldfoot Rd. to the north and Crandall's farm to the south.

#### Parking Enforcement Officer

Mr. Claydon mentioned that he has been doing his rounds and that everything had been quiet.

#### Treasurer

Treasurer Robyn Shaffer distributed the trial balance. She noted that the Village closed on the EFC loan for \$474,000 earlier this month. She also explained the 'draw-down' process.

#### WRLIS

Diane Marchand noted that cleanup day was very well attended and that we took care of tidying the yards of five houses as well as some park cleanup afterwards.

#### Veterans

Victor Isca noted that he has begun the Memorial Day celebration planning. The event will be on May 28<sup>th</sup> at 12 noon. He noted that Congressman Paul Tonko will be the speaker. Mr. Isca requested permission to have the tents put up on Library Lawn, to have Burlington Avenue closed and to have the superintendent loan garbage pails. He also asked the Fire Chief if they could use 50 folding chairs for the event.

#### Library

Nothing for this meeting

#### Auditorium

Lydia Hoffman spoke about the Global Foundries/Malta grant that the Village received for the Auditorium earlier this year. Ms. Hoffman noted that it was originally planned that pavers would replace the asphalt walkway as well as encircle the new tower sculpture. She noted that Chris Nellissen would coordinate with Superintendent Stevenson and procure some quotes.

Ms. Hoffman requested the Board consider a comprehensive master plan for the Auditorium and organ. She noted that this should also include a parking plan. Ms. Hoffman also noted that she would like to start exploring grants and mentioned that a good place to start is with the National Trust for Historic Preservation. She asked the Board if they would agree to have the Village become an organizational member. Ms. Hoffman also asked for permission to put together a request for proposals (RFP).

## RESOLUTION No. 45 OF 2018

**BE IT RESOLVED** that the Village Board approves and instructs the Mayor to have the Village join the National Trust for Historic Preservation as a forum organizational member at a cost of \$250 **RESOLVED by** Trustee Parker **SECONDED by** Trustee Bergin.

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

Trustee Block - aye  
Trustee Coldrick - aye

### RESOLUTION ADOPTED

#### OLD BUSINESS

##### Vacant land at Bypass & Route 9

Dave Adams presented his plans for the vacant land. He showed renderings of plans for a 130-140 unit senior living facility. He noted there would be a 300 foot setback from Route 9. He also noted that the developed land would take up about eight of the 21 acres. He asked for the Board's opinion on whether or not he had their support on pursuing the project. Some of the specific details were discussed. Mr. Adams explained that he hasn't bought the property because he would need Board approval on the plans in advance of the purchase. Trustee Bergin asked about the benefit to the Village and noted that we would need to know this as part of the package. Mayor Putman noted that bringing water and sewer to the site would be very costly. CEO Sheridan mentioned that 40% of the usable land (eight acres) would have to be given back to the Village as per Planned Development District (PDD) laws. This would leave only five acres available on which to build.

Several village residents spoke up about concerns with emergency egress, proximity to the Zim Smith trail, height of the building, water hookup and the entrance road being too close to the roundabout. Discussion ensued. Mayor Putman noted that the Board dismissed a previous commercial project proposal because they were concerned about density. Trustee Block mentioned he felt the same way about working with a PDD and the potential for a high number of units. Mr. Adams said he couldn't do the project for less than 130 units. Trustee Bergin told Mr. Adams that he would need to address some of the concerns raised and come back with an offer for the 40% that the Village gets back.

##### Auditorium Chairs

Trustee Parker noted that In Situ Restoration Company came to see the chairs at the Auditorium. Trustee Parker described the process of re-laminating and restoring them. She noted that In Situ would do a test on seven seats next month. Some discussion ensued about cost.

**RESOLUTION No. 46 OF 2018**

**BE IT RESOLVED** that the Village Board accepts the proposal from In Situ Restoration Company to repair seven Auditorium chairs for \$1,700 to be paid from the Auditorium chair reserve fund **RESOLVED by** Trustee Parker **SECONDED by** Trustee Coldrick.

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

**RESOLUTION No. 47 OF 2018**

**WHEREAS**, the Village Treasurer has submitted a current Village Trial Balance which includes the balance sheet showing the Village of Round Lake account balances to date;

**WHEREAS**, on April 18, 2018, the Village Board of Round Lake approved a Motion to authorize the Board Auditorium Liaison to enter into a contract for an Auditorium chair restoration sample test;

**WHEREAS**, the Village Treasurer requests a Motion to approve the withdrawal of \$1,700.00 out of the Auditorium Chair Reserve Fund, to be transferred into the General Auditorium Contractual Fund to secure funds specifically for the chair restoration test; therefore, be it **RESOLVED** that the Village Board of Round Lake authorizes the transfer of funds out of the Auditorium Chair Reserve Fund, to the General Auditorium Contractual Fund.

Debit Auditorium Chair Reserve	\$ 1,700.00
Credit Auditorium Contractual Fund	\$ 1,700.00

**RESOLVED by** Trustee Block **SECONDED by** Trustee Bergin

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

Sesquicentennial Celebration

Mayor Putman passed out a draft copy of the list of activities for the June 2-3 event. He request that Burlington be closed from 12 noon Saturday through 5pm Sunday. He also noted that proceeds from the sale of t-shirts would benefit the Round Lake Auditorium chair fund. To fund the entire event, Mayor Putman asked to use \$3200 from this year's Celebration budget line item and \$6800 from the Recreational fees.

Trustee Bergin asked about a historical component to the event and if one could be added. Trustee Block mentioned the re-release of the Round Lake book would be done later this year.

#### **RESOLUTION No. 48 OF 2018**

**BE IT RESOLVED** that the Village Board authorizes spending up to \$10,000 on the Round Lake 150<sup>th</sup> celebration with \$3200 coming from the 2017/2018 Celebration budget line item and \$6800 coming from the Recreational fees **RESOLVED by** Trustee Block **SECONDED by** Trustee Coldrick.

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

Trustee Block - aye  
Trustee Coldrick - aye

#### **RESOLUTION ADOPTED**

Robyn Shaffer noted that she would like only one person to work with her with the money for this event.

Eric Leach asked about 150 trees for 150 years. Mayor Putman stated that this would be done later by the Parkland Committee.

#### Water Improvement Project- update

Mayor Putman read from Mike Harrington's (Lamont Engineers) update – attached. Tom Peterson and Gary Putman met with Clifton Park Water Authority (CPWA) last week about our need to extend our contract past 2020. Mayor Putman stated CPWA wants to raise our rates. The Mayor also noted that there would be a presentation on the well study at next month's meeting.

#### **NEW BUSINESS**

#### Budget 2018/2019

#### **RESOLUTION No. 49 OF 2018**

**BE IT RESOLVED** that the Village Board adopts the 2018/2019 Village Budget **RESOLVED by** Trustee Putman **SECONDED by** Trustee Bergin.

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

Trustee Block - aye  
Trustee Coldrick - aye

#### **RESOLUTION ADOPTED**

Country Knolls Easement

Mayor Putman spoke to the Board about a Country Knolls resident whose deed showed an easement with the Village (based on the proximity to the old Round Lake reservoir close by). He noted that the resident, Jeremy Passarell, had come to the Village office to see about putting up a fence across his property. Attorney Peterson noted the description of the easement from the deed and asked Superintendent Stevenson if there was any possible value to it. Mr. Stevenson said there wasn't since we sold the reservoir to Clifton Park back in the early 2000s. Attorney Peterson stated that he would draft a letter for Mr. Passarell that he could take to the county for filing.

**RESOLUTION No. 50 OF 2018**

**BE IT RESOLVED** that the Village Board releases an easement between the Village of Round Lake and Jeremy Passarell at 29 Huntington Parkway Ballston Lake and any other residents within close proximity of the old Round Lake reservoir that may come forward in the future **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Parker.

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

Fire Department

**RESOLUTION No. 51 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees approves using the fire trucks and equipment during parades within a reasonable distance – from Clifton Park to Saratoga **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Block.

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

**RESOLUTION No. 52 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees appoints Frank Mazza as Fire Chief, Ed Cameron as First Assistant Chief and Dan Carey as Second Assistant Chief **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Block.

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

Vacant land at Bypass & Route 9

CEO Sheridan noted that he introduced the topic of greenspace at the last Planning Board meeting and said that Bill Ryan would speak about it tonight for the Village Board.

Mr. Ryan discussed the open properties at the northeast and northwest corners of the Village. He noted that we should give careful consideration about our open space. He spoke about local construction creeping in and noted that he thinks the Village should consider purchasing these lands. He said he thinks that Planning Board should look into it as a possibility. He spoke further about making a recommendation to the Board. Discussion ensued.

Mayor Putman noted that he and CEO Sheridan met today with Saratoga PLAN (preserving land and nature). They explained how their program worked with matching grants and state consolidated funding. CEO Sheridan described that the Village will have 120 new units and with 130 additional units if Dave Adams gets a Planned Development District (PDD). With this many new voters, they could get the Village dissolved. Discussion ensued.

Planning Board appointment

**RESOLUTION No. 53 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees appoints Harold Douglas Harple as Trustee of the Planning Board **RESOLVED** by Trustee Bergin **SECONDED** by Trustee Parker.

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

**RESOLUTION No. 54 OF 2018**

**BE IT RESOLVED** that the Meeting Minutes from budget workshop on 3/12/18 are approved **RESOLVED by** Trustee Block **SECONDED by** Trustee Parker.

Mayor Putman - aye  
Trustee Bergin – abstain  
Trustee Parker - aye

Trustee Block - aye  
Trustee Coldrick - abstain

**RESOLUTION ADOPTED**

**RESOLUTION No. 55 OF 2018**

**BE IT RESOLVED** that the Meeting Minutes from a Public Hearing on 3/21/18 are approved **RESOLVED by** Trustee Block **SECONDED by** Trustee Parker.

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

Trustee Block - aye  
Trustee Coldrick - abstain

**RESOLUTION ADOPTED**

**RESOLUTION No. 56 OF 2018**

**BE IT RESOLVED** that the Meeting Minutes from 3/21/18 are approved **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Parker.

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

Trustee Block - aye  
Trustee Coldrick - abstain

**RESOLUTION ADOPTED**

**RESOLUTION No. 57 OF 2018**

**BE IT RESOLVED** that the Meeting Minutes from 4/2/18 are approved **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Block.

Mayor Putman - aye  
Trustee Bergin – abstain  
Trustee Parker - aye

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

**APPROVAL OF ABSTRACT**

**RESOLUTION No. 58 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorize payment of the April abstract in the amount of \$33,919.69 and March prepaids of \$59,597.63 **RESOLVED by** Trustee Bergin, **SECONDED** by Trustee Coldrick

Mayor Putman - aye

Trustee Block - aye



Trustee Bergin – aye  
Trustee Parker - aye

Trustee Coldrick - aye

## **RESOLUTION ADOPTED**

### **PUBLIC COMMENT**

Fred Sievers was present to address the Board and the public. He reviewed the general structure and relationship of the Fire Department and the Village. He noted that according to State Law, once Round Lake became an incorporated Village they would have to provide fire protection. Mr. Sievers described the history of the Village/Association and the Fire Department. He noted that the Hose Company is the manpower.

Mr. Sievers described the coverage area being Malta, Ballston and Round Lake. He noted that the Hose Company is a membership organization. He introduced some of his Board members. Mr. Sievers described how the chiefs are members of the Hose Company and get nominated by the Hose Company to represent the Fire Department. Discussion ensued.

Diane Marchand addressed the Board. She asked about a schedule for the Round Lake 150<sup>th</sup> celebration.

## **RESOLUTION No. 59 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorizes the closure of Burlington Avenue on Monday May 28 for Memorial Day and Saturday – Sunday June 2<sup>nd</sup> 12 noon through 5pm on June 3<sup>rd</sup> for the Round Lake 150<sup>th</sup> Celebration. It further authorizes the use of Rowe Park **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Coldrick

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

Trustee Block - aye  
Trustee Coldrick - aye

## **RESOLUTION ADOPTED**

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

**MOTION** by Trustee Bergin to return to Regular Session **SECONDED** by Trustee Block  
**MOTION APPROVED**

**RESOLUTION No. 60 of 2018**

**BE IT RESOLVED** that the Village of Round Lake Trustees accepts new members Sharnal Murray to the Fire Department effective 4/18/18, **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Parker.

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

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

**RESOLUTION APPROVED**

**ADJOURN MEETING**

**MOTION** by Trustee Bergin to adjourn meeting at 9:10pm

**MEETING ADJOURNED**

**Respectfully submitted,**

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