

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

<b>PRESENT:</b>	Mayor Gary Putman	Trustee Paul Block
	Trustee Tom Bergin	Trustee Matt Coldrick
	Trustee Heidi Parker	Attorney Tom Peterson

<b>ALSO</b>	Denise McDonald	Bogdan Bodnaruk
<b>PRESENT:</b>	Mark Greenwald	Robert Davis
	Samantha Snyder	Adrienne Maros
	Annette & Frank Spano	Amy & Eric Leach
	Lydia Hoffman	Diane Marchand
	Steve Sabella	Cindy Sabia
	Marta Schmu(sp)	Aaron Morris
	Mick McDonough	Jessica Max

Trustee Putman called the Board meeting to order at 7pm  
The pledge of allegiance was recited.

**PUBLIC COMMENT/PRESENTATION PERIOD**

Denise McDonald addressed the Board. She had some Auditorium chair funding ideas. She noted that a State Historic Preservation Office (SHPO) grant might be available and noted that she will pass on any information to the Village.

Robert Davis addressed the Board. He felt that there should be a better tree survey done throughout the Village and that he would identify some of the sickly trees. Mayor Putman noted that the Village may hire an arborist. Superintendent Stevenson noted the negative comments that he endures on social media from residents when trees come down.

**REPORTS**

Superintendent

- Checking water valves and replacing carbon steel bolts – currently on Andrews and Prospect Avenue.
- Park cleanup underway
- Salter truck is in the shop for small repairs
- International 2000 truck is in the shop for some small repairs
- TJ to be more involved with water valve project going forward

Animal Control

- No calls

Fire Chief

- 31 calls in June
- July has been busy with 30 calls as of today
- New trucks to be delivered end August/early September
- Construction moving along at firehouse – on schedule
- Fire truck deal with original buyer fell through. Trucks will now be sold to Perth and North Granville Fire Departments

**RESOLUTION No. 81 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorizes to sell the 2000 American La France ladder truck to Perth Fire Department for \$90,000

**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**

**RESOLUTION No. 82 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorizes to sell the 2005 American La France engine truck to North Granville Fire Department for \$60,000

**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**

- Chief Mazza noted that he would have deposit checks next week.

Code Enforcement Officer

- \$83,000 collected in building permits so far this year
- Thanked the Hose Company for the round tables and chairs

Parking Enforcement Officer

Mr. Claydon stated he wanted to resolve the Kingsley Avenue parking issues. Mayor Putman said that he and Trustee Coldrick will address it with more signs.

Treasurer

Jessica Max distributed the monthly treasurer's report and trial balance.

**RESOLUTION No. 83 OF 2018**

**BE IT RESOLVED** that the Village Board of Round Lake authorizes the transfer \$4,854.16 to the General account from the Auditorium Repairs savings account to pay Peak Environmental for the new sidewalk installed at the Auditorium **RESOLVED by** Trustee Parker **SECONDED by** Trustee Block.

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

**RESOLUTION No. 84 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees approves a new account code for Pumpouse holiday OT be added to the budget to track time (Pumpouse Holiday OT - F8310.192) **RESOLVED by** Trustee Putman **SECONDED by** Trustee Coldrick

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

**RESOLUTION No. 85 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees approves a budget modification to add the pump house holiday overtime account (above). Additionally, to charge the correct account for the 7/5/18 holiday charge, the Treasurer requests a fund transfer as follows:

Decrease Snow Holiday OT	A5142.192	\$ 40.32
Increase Pump House Holiday OT	F8310.192	\$ 40.32

**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. 86 OF 2018

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorize payment of the July abstract and June prepaids in the amount of \$50,958.02 **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

### OLD BUSINESS

#### Water Improvement Project

Mayor Putman distributed an update from Lamont Engineering (attached).

Denise McDonald questioned why Saratoga County Water Authority (SCWA) was running less than 100% of their water through the granular activated carbon (GAC) filters. Mayor Putman questioned them and they said they were running only 50% of their water through GAC. SCWA will be in touch with Mike Harrington (Lamont Engineers) to let him know details so we can gauge our study appropriately.

#### Condition of Lake

Mayor Putman noted that algae problems on Round Lake stem from Ballston Lake's failing sewer systems. Their big town-wide sewer project should help to alleviate some of our lake issues, but could take 10 years to flush the phosphorus out according to Blue Neils (Cornell Cooperative Extension – Saratoga County office). The Mayor noted that we need more data collection. One idea he proposed was floating wetland islands. He noted that he would post any relevant information on the Village's new Facebook page and water Facebook page.

#### Auditorium Chairs

Mayor Putman stated there was a request to remove the far wing seats in the Auditorium. Trustees Bergin, Block and Coldrick all agreed to remove these chairs as they were beyond repair. Trustee Parker had been waiting for the opinion of the professional refinishers. They did state the chairs were beyond repair so Trustee Parker agreed with the others to have them removed. She did note that the metal parts should be saved for potential future use.

## RESOLUTION No. 87 OF 2018

**BE IT RESOLVED** that the Round Lake Village Board of Trustees authorizes the removal of the two furthest wings of wooden chairs in the Auditorium while saving the metal parts which affix the chairs to the floor and to each other **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**

### RL150 September 1<sup>st</sup> Event

Mayor Putman discussed the initial details of the event. He stated that Pastor Penny will open the event in the spiritual center of the Village at the back side of the Auditorium at twilight. He noted that Grant's Cottage might participate as well. He stated that Robert Davis coordinated it with some initial help from Sharon Pineo. Mr. Davis added that he wanted it to be a simple re-enactment with some historical records read as well as the organ being played and the bell rung. He stated he is open to help, ideas and suggestions.

### 26 Albany Avenue

CEO Sheridan distributed correspondence he received from the Cottrells (attached). Mr. Sheridan stated they are looking for an extension to the July 16<sup>th</sup> deadline. He also stated that the Cottrells promised they would install gutters and provide banking records showing they were making a good faith effort to secure funding. Trustee Bergin stated he hoped the damage to the Wildberger's house was repairable. Trustee Bergin asked Attorney Peterson whether the Wildbergers would be able to claim damages against the homeowner or the Village. Attorney Peterson declined to comment.

## **NEW BUSINESS**

### Noise Laws

Mayor Putman stated that he received a request from the Mill to re-evaluate the Village's noise laws as they feel the decibel (dB) limits are unrealistic. Wayne Beale's attorney, Marc Greenwald, was present and asked for a variance for the rest of the summer so the Mill can have outdoor music again. They would abide by the time limits as stated in the Memorandum of Understanding. Mr. Greenwald suggested having music on alternate nights as a suggestion. Additionally, he suggested doing this as a temporary fix for 2018 with a more comprehensive plan for 2019. Attorney Peterson asked for clarification, for instance, can the Board put a stop to the variance if it's not working? Mr. Greenwald asked for 85dB maximum, measured at the Mill's property line. CEO Sheridan mentioned that Clifton Park and Malta have decibel limits of 50dB and he doesn't feel like we should change our limits. He also stated that Griffin's Ridge folks are very concerned with the potential extra noise. Mr. Sheridan also reminded the Board that the Planning Board had originally approved acoustic music only.

Trustee Block is heading up the noise law committee. Trustee Bergin raised the concern of the occupancy level when bands come to play. Mr. Greenwald stated the Mill does not intend to have outdoor music. Trustee Block stated he would be willing to allow a particular event at the Mill as a test. Trustee Coldrick agrees, rather than authorize a temporary variance. Trustee Parker expressed her concern with Wayne Beale's past behavior. Further discussion ensued.

**RESOLUTION No. 88 OF 2018**

**BE IT RESOLVED** that the Round Lake Village Board of Trustees permits the Mill on Round Lake to host three music events on three consecutive days at a decibel level of 70dB constant and 75dB peak so that Trustee Block’s committee can test the levels **RESOLVED** by Trustee Coldrick, **SECONDED** by Trustee Parker

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

Trustee Block - aye  
Trustee Coldrick - aye

**RESOLUTION ADOPTED**

**ATTORNEY**

Attorney Peterson drafted a license agreement between the Village and Farone Amedore so the Village could install a bench on their land. Mayor Putman stated this was a request from the Victorian Landings residents.

**RESOLUTION No. 89 OF 2018**

**BE IT RESOLVED** that This indenture is an agreement between TOWNHOMES AT VICTORIAN LANDINGS HOMEOWNERS’ ASSOCIATION, INC. (the “HOA”), and the incorporated VILLAGE OF ROUND LAKE, SARATOGA COUNTY, NEW YORK (the “Village”) pursuant to resolution of the Village Board of Trustees enacted July 18, 2018.

**WHEREAS** the purpose of this Agreement is to permit the siting, installation, use, maintenance and removal of a bench to the east of the sidewalk running parallel to Victorian Boulevard as it ascends from the round-a-bout located on Round Lake Road at the By-Pass to the Townhouses on Hillman Loop and Ordelia Lane. The bench shall be available to the public.

**WHEREAS** the bench shall be located at a site 30’ or less from the north-west corner of tax map parcel number 250.33-2-43 (i.e., at the point where that parcel abuts the lands of the State of New York (land surrounding the round-a-bout) and of the Village (Victorian Boulevard)), which lands were conveyed to the HOA by warranty deed from Farone-Amedore, LLC dated November 18, 2015, which deed was filed with the Saratoga County Clerk on November 20, 2015 as Instrument Number 2015034981.

**WHEREAS** the Village Superintendent of Public Works will set the specific location as approved by the HOA Sponsor or his agent. The Village shall be responsible for construction of the bench, including any foundation or underlayment, its maintenance and its repair. The Village shall provide liability insurance protecting itself and the HOA with respect to the bench. Upon thirty days’ notice by the HOA, the Village will remove the bench and restore the grounds upon which it was located to its previous condition.

**RESOLVED** by Trustee Coldrick, **SECONDED** by Trustee Parker

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

Trustee Block - aye  
Trustee Coldrick - aye

## **RESOLUTION ADOPTED**

### **MAYOR**

Mayor Putman noted that there will be a Malta Economic Development Committee (MEDC) meeting on August 7<sup>th</sup> at the Community room hosted by Tim Dunn (Malta town board).

Mayor Putman also noted there will be a Red Cross sponsored blood drive on August 23<sup>rd</sup> in the Village Community room.

The Mayor also noted that there was a proposed building for Wood Road in Clifton Park. The Village was asked if we would supply water. Clifton Park said no to the project unless they extend the water line from Death Wish Coffee further down Wood Road.

### **PUBLIC COMMENT**

Bogdan Bodnaruk addressed the Board. He discussed his previous request for an easement across Village property but stated that he would accept a license agreement instead.

Denise McDonald addressed the Board again. She again discussed funding for replacement chairs if the wing chairs were to be removed.

Robert Davis addressed the Board again. He inquired about the latest test results for haloacetic acids. He also mentioned that he thought it was a political issue that SCWA was not running 100% of its water through its GAC filters. He proposed the Village put some pressure on them if possible. He encouraged the Board to speak with Assemblywoman Carrie Woerner to effectuate this.

Aaron Morris addressed the Board. He suggested trading chair parts with a sister city.

### **ADJOURN PUBLIC HEARING**

**MOTION** by Trustee Bergin to adjourn meeting at 8:55pm

**MEETING ADJOURNED**

**Respectfully submitted,**

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