

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING
September 19, 2018 7pm

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

ABSENT: John Stevenson
Chief Frank Mazza
Peter Sheridan

ALSO

PRESENT: Lydia Hoffman
Amy & Eric Leach
Mark Greenwald
Cindy Sabia
Diane Marchand
Aaron Morris
Samantha Snyder
Sheldon Hoffman
Steve Sabella
Michael Calligan
Scott Rigney
Jessica Max

Trustee Putman called the Board meeting to order at 7:03pm
The pledge of allegiance was recited.

PUBLIC COMMENT/PRESENTATION PERIOD

Lydia Hoffman asked about having a dance party under the Village tent that is up for the annual BBQ. She asked what time the music needs to end. Trustee Block stated that the event falls under a Village approved event and is exempted from a specific end time.

REPORTS

Superintendent

- 22 water valves replaced so far
- 9 of them since the last meeting
- Water sampling continues
- Extensive brake work on the International done – spent approx. \$3,000
- Pressure washer purchased
- Bench installed at basketball court

Animal Control

No calls

Fire Chief

- 43 calls in August
- New truck deliveries 9/24, 9/30
- Firehouse construction moving along on schedule

- Station complete by 1st week January

Code Enforcement Officer

- 44 Certificates of Occupancy issued so far at Victorian Landings
- 15 Certificates of Occupancy issued so far at Griffin’s Ridge
- Planning Board approved the Miller subdivision on Curry Rd.
- Planning Board approved the site plan for the Agnew/Worobey house on Goldfoot Rd
- Planning Board members met with Scott Lansing of Lansing Engineering. He wants a PDD for 160+ units (assisted living) on the land at the end of New York Avenue. He could build on 15 acres there. Blue Neils (Cornell Cooperative Extension) visited the site to check soil and drainage conditions. CEO Sheridan stated that Scott could build 40 homes with cluster development without a PDD. CEO Sheridan stated we’ll wait for Lansing’s presentation.

Treasurer

Jessica Max distributed the monthly trial balance. She noted that the 2017/2018 fiscal year is closed. She noted that Auditorium revenues have exceeded expectations and was looking to transfer some funds into the performers revenue account to cover upcoming expenses.

RESOLUTION No. 105 OF 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees approves a budget transfer from the Auditorium contractual revenue account to the Auditorium contractual expense account

Credit Appropriated Fund Balance	A599	\$2,000.00
Debit Auditorium Contractual Revenue Acct	A2089	\$2,000.00
Debit Appropriated Fund Balance	H599	\$2,000.00
Credit Auditorium Contractual Expense Acct	H7560.40	\$2,000.00

RESOLVED by Trustee Coldrick **SECONDED by** Trustee Bergin

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

RESOLUTION No. 106 OF 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees approves a budget transfer from the Auditorium contractual revenue account to the Auditorium contractual expense account to

Credit Appropriated Fund Balance	A599	\$1,404.00
Debit Auditorium Contractual Revenue Acct	A2089	\$1,404.00
Debit Appropriated Fund Balance	H599	\$1,404.00
Credit Auditorium Contractual Expense Acct	H7560.40	\$1,404.00

RESOLVED by Trustee Block **SECONDED by** Trustee Coldrick

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

RESOLUTION ADOPTED

Mayor Putman commended Adrienne Maros for doing an excellent job at the Auditorium this season.

WRLIS

Meeting tomorrow 9/20/2018

Auditorium

Lydia Hoffman spoke about the Auditorium chairs. She said that her husband Chris Nellissen has been working with a Canadian firm to get a quote for seat and back replacement. Mr. Nellissen sent a sample chair to them. They gave a verbal quote of \$85,000 to do the work on all 416 chairs. She also noted there is an installer from Fishkill, NY who would come for a site visit to determine how to re-install the chairs after the wood is replaced.

Ms. Hoffman also spoke about a National Historic grant for \$5,000 that she got for Auditorium restoration. She stated she will draft a request for proposal (RFP) for a master plan. She noted that she would initially ask for \$25,000 (\$10,000 from the Village, \$10,000 from the Historical Society and the \$5,000 grant). She noted that is tremendously difficult to determine how to spend a large sum of money when each choice impacts other choices. She also noted that it is a critical thing to do for the Village being the Auditorium is a community resource. The Board decided to shelve the conversation until it could decide where the \$10,000 would come from.

Ms. Hoffman asked the Board if she could pursue another Global Foundries grant for the next \$5,000 of the paving project at the Auditorium. This phase would consist of paving from the tower sculpture to the road.

RESOLUTION No. 107 OF 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees endorses Lydia Hoffman to apply for a Global Foundries – Town of Malta Foundation grant for an additional \$5,000 for the Auditorium grounds paving project

RESOLVED by Trustee Coldrick **SECONDED by** Trustee Bergin

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

Ms. Hoffman stated she would like to put together a preservation group to oversee the planning and presentation efforts at the Auditorium. Trustee Coldrick said that he would be the Village liaison. She stated she is looking for volunteer to help with the RFP.

RESOLUTION No. 108 OF 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees supports the concept of having a master plan for the Auditorium **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Bergin

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

RESOLUTION No. 109 OF 2018

WHEREAS the Village Board of Trustees of the Village of Round Lake wishes to have, and has proposed, a local law establishing a charitable reserve fund as authorized through NYS General Municipal Law §6-u; and

WHEREAS the Village Board of Trustees of the Village of Round Lake declared itself Lead Agency for purposes of the State Environmental Quality Review Act (“SEQRA”) and having found the proposed action a Type-II action and that no further action under SEQRA need be taken; and

WHEREAS a public hearing with respect to enactment of a local law authorizing a establishing a charitable reserve fund as authorized through NYS General Municipal Law §6-u was duly noticed and held on Wednesday, September 19, 2018, at 6:45pm, in the Community Room of the Round Lake Village Hall, 49 Burlington Avenue, Round Lake, New York, at which time all persons wishing to be heard were heard; now, therefore, it is

RESOLVED that the Board of Trustees of the Village of Round Lake adopts and a local law establishing a charitable reserve fund as authorized through NYS General Municipal Law §6-u in the form annexed hereto, and the Village Clerk is instructed to file the same with the NYS Secretary of State.

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

Mayor Putman stated that a donation came in last week from Neal Andrews, who bequeathed \$150,000.00 to the Round Lake Auditorium. Discussion ensued.

OLD BUSINESS

Noise

Trustee Block updated the Board on his work – see attached document.

He noted that he reviewed the noise ordinances of surrounding towns.

He also asked Michael Calligan of the Mill of any upcoming events to which Ms. Calligan said there would be 2-3 events. The Mill's attorney, Mark Greenwald, stated that bands would be playing on Friday and Sunday. Trustee Block stated he would take readings on those days.

Trustee Block did mention that one complaint came in from a resident on Herlihy Rd – Bill Lehman. Trustee Block proposed a noise workshop or a discussion at the next meeting and then perhaps a public hearing. Discussion ensued.

Water Improvement Project

Lamont Engineers drafted an update on the water project – attached. Mayor Putman stated he would also upload the update to the water committee Facebook page. He stated that the Village is in compliance with Trihalomethanes (THMs) and Haloacetic acids (HAAs) this quarter. He noted that on the granular activated carbon (GAC) pilot study it can be determined that we can now determine the lifespan of the carbon filter because of the breakthrough of chloroform. Phase 1 is now complete. He now start phase 2 to see if it mirrors phase 1. Lamont also noted in their update that spray aeration was tested and it worked in lowering THMs but did not get any results yet on HAAs.

Condition of Lake

Nothing new to report

26 Albany Avenue

CEO Sheridan stated he heard from the Cottrells who stated their bank wants to see the variance approval. CEO Sheridan also stated the Cottrells have an agreement with the Wildbergers but not the Vallelungas.

NEW BUSINESS

Post Office Lease Agreement

Attorney Peterson noted that we received a letter from the US postal service looking to renew their lease. He noted that the current lease is in effect until June 2020. We stated we currently receive \$9,024/year rent. Their proposed lease would raise the rent to \$11,834/year. It was also stated in their proposal there would be a 5% increase at each 5 year renewal. There was also a \$2,366.80 one-time broker fee payment covering this lease renewal and 2 additional renewals. Attorney Peterson noted that the lease is standard and the maintenance rider states the post office is not responsible for the ramp repair and maintenance. The Village would be obligated to make these repairs under this lease. Superintendent Stevenson stated he met with an

engineer and estimated the ramp repairs could be \$30,000. Discussion ensued. The lease would be available in the Village office for the trustees to review.

Comprehensive Plan

Trustee Bergin noted that we had a public hearing last year about the new comprehensive plan and made some minor changes as a result. He also noted that the committee has not moved on it since then. Trustee Bergin questioned whether anything would preclude the Village from protecting threatened parcels (RV-1) by changing the zoning requirements. Attorney Peterson said we cannot change zoning as the comprehensive plan precedes zoning, unless the zoning change is consistent with the existing comprehensive plan. He also stated the Village could have a building moratorium which would be a two month process to set in place these changes. Trustee Bergin stated the Village might want to consider making these changes. Mayor Putman and Trustee Bergin will redraft the draft and then set a public hearing.

Halloween night road closures

Trustee Coldrick discussed the idea of closing roads from 5:30 – 8:30pm on Halloween night. He mentioned closing Burlington Ave from Fletcher Ave to Asbury Ave and Wesley Ave around the Auditorium to create a safe walking zone. Road closure signage and parking signs would be used to help with out of town visitors. The Board approved the idea. Mayor Putman stated we would alert the surrounding properties about local traffic only.

APPROVAL OF MINUTES

RESOLUTION No. 110 OF 2018

BE IT RESOLVED that the Public Hearing Minutes and regular Meeting Minutes from 8/15/18 are approved **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

APPROVAL OF ABSTRACT

RESOLUTION No. 111 OF 2018

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the payment of the September abstract and August prepaids in the amount of \$68,589.56 **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 noted there may not be a stop sign on the Zim Smith trail at the crossing of Curry Rd. He asked that the Village pursue this with the county.

MAYOR

Mayor Putman announced that Sharon Pineo resigned from the Zoning Board of Appeals (ZBA). He thanked her for her service. He stated that he appointed Dr. Laurie Naranch to the ZBA in her place. The Mayor stated that he will continue to work on parking permit ideas. Mayor Putman also noted to the Board request for purchases (RFP) went out last month for the new parking lot at the Zim Smith trail and that he would follow up.

TRUSTEES

Trustee Coldrick congratulated Samantha and Jason Miller on their recent wedding.

PUBLIC COMMENT

Steve Sabella addressed the Board asking about the condition of the lake. Mayor Putman noted there is nothing to report this month.

Diane Marchand addressed the Board noting that the front steps of the municipal building are in disrepair. Superintendent Stevenson stated he would have the engineer look at it and make a recommendation.

Scott Rigney addressed the Board and noted there is a party interested in using the big field. He noted that Adirondack Heat did not renew their lease this year and wondered if he should follow up. He stated he would call the group and coordinate dates that didn't impact the Round Lake Malta Youth Baseball League. Mayor Putman told Scott he would go with him to the meeting with the interested party.

MOTION by Mayor Putman to go into Executive Session to discuss the matters leading to the appointment of a particular person **SECONDED** by Trustee Bergin

MOTION APPROVED

MOTION by Trustee Bergin to return to Regular Session **SECONDED** by Trustee Coldrick

MOTION APPROVED

RESOLUTION No. 112 of 2018

BE IT RESOLVED that the Village of Round Lake Trustees accepts new member Tim Shafts to the Fire Department effective 9/19/18, **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Coldrick.

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION APPROVED

RESOLUTION No. 113 of 2018

BE IT RESOLVED that the Village of Round Lake Trustees accepts new member Hannah Hendrickson, pending all signatures, to the Fire Department effective 9/19/18, **RESOLVED** by Trustee Bergin, **SECONDED** by Trustee Coldrick.

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION APPROVED

ADJOURN

MOTION by Trustee Bergin to adjourn meeting at 8:43pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk