

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING
January 16, 2019 7pm

PRESENT: Mayor Gary Putman
Trustee Bergin
Trustee Heidi Parker

Trustee Paul Block
Trustee Coldrick

ABSENT: John Stevenson

ALSO PRESENT: Peter Sheridan
Jessica Max
Bogdan Bodnaruk
Hailee Finkle
Sandy Finkle
Amy & Eric Leach
Aaron Morris
Steve Sabella
Rob Davis (late)

Chief Frank Mazza
Samantha Miller
Lydia Hoffman
Jim Finkle
Joy Wolf
Adrienne Maros
Cindy Sabia
Tina Alviar

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

PUBLIC COMMENT/PRESENTATION PERIOD

Sandy Finkle asked the Board about the next planning board meeting. CEO Peter Sheridan stated there isn't one scheduled for the Morris Road sub-division until the owner resolves the access to the property. Mr. Sheridan also noted that the planning board would not consider his application complete and would not meet until there was access to the land.

REPORTS

Superintendent

- Water is good
- Last granular activated carbon test sample was taken on 1/8/19
- 2000 International truck is in the shop with a transmission problem
- Changing blades on the trucks
- Ice rink almost complete

Animal Control

Nothing to report

Fire Chief

Report attached

Code Enforcement Officer

- 58 certificates of occupancy issued in last three years
- Another 12 to be issued by this spring
- \$4K in recreational fees and building permits received so far this year
- \$98K in recreational fees and building permits received in 2018

Parking Enforcement Officer

Mr. Claydon did rounds 4-5 nights/week last month and wrote two warning notices and one ticket

Treasurer

Jessica Max provided the mid-year budget summary for the Board to review. She stated that the Bond Anticipation Note (BAN) was paid off for the Salt Barn. SAM grant #9435 funding was received from the state in December 2018. Ms. Max also noted that W2s and 1099s were being generated.

RESOLUTION No. 1 of 2019

WHEREAS the Village is in receipt of the Global Foundries/Town of Malta grant in the amount of \$5,000 **THEREFORE BE IT RESOLVED** that the Round Lake Village Board of Trustees approves a budget amendment to appropriate the grant funds as follows:

Debit Culture and Recreation Revenue	A2089	\$5000.00
Credit Appropriated Fund Balance	A599	\$5000.00
Debit Appropriated Fund Balance	A599	\$5000.00
Credit Auditorium Contractual Expense	A7560.4	\$5000.00

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

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

RESOLUTION ADOPTED

Ms. Max noted that the Parks contractual expense account (A-7110.4) is low and requested that funds be transferred to it from the Parks equipment expense account (A-7110.2)

RESOLUTION No. 2 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees approves a budget amendment to transfer \$2000 from Parks Equipment (A7110.2) to Parks Contractual (A7110.4) to pay pending and anticipated claims

Debit Parks Equipment Expense	A7110.2	\$2000.00
Credit Parks Contractual Expense	A7110.4	\$2000.00

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

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

RESOLUTION ADOPTED

RESOLUTION No. 3 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees amends resolution No. 130 of 2018 to read as follows: The Village has \$124,355.95 available for reimbursement through CHIPS/PAVE NY, to be paid to the Village in March 2019. Road construction expenditures to date total \$118,845.06. The Treasurer is requesting approval for a budget amendment to appropriate the funds as follows:

Debit CHIPS Revenue	A3501	\$118,845.06
Credit Appropriated Fund Balance	A599	\$118,845.06
Debit Appropriated Fund Balance	A599	\$118,845.06
Credit CHIPS Expense	A5112.4	\$118,845.06

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

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

RESOLUTION ADOPTED

OLD BUSINESS

Bangs Avenue Easement

Attorney Peterson stated that the Bodnaruks had an appraisal done and it was found that the land was of fair market value for the granting of an easement.

RESOLUTION No. 4 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes transferring an easement to Bogdan and Lyudmila Bodnaruk at 2 Bangs Avenue and to authorize the Mayor to sign the necessary documents in a form acceptable to the Village Attorney

RESOLVED by Trustee Bergin **SECONDED by** Trustee Parker

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

Trustee Block - abstain
Trustee Coldrick - aye

RESOLUTION ADOPTED

Auditorium grant – AV and Lighting bid summary review

Attorney Peterson stated that it was ok to accept the low bid on this project despite the fact that only two bids were received during the bidding process.

RESOLUTION No. 5 of 2019

WHEREAS, The Board of Trustees of the Village of Round Lake has issued solicitations for sealed bids for the construction of the Auditorium Stage Lighting and Audio System Upgrades project; and

WHEREAS, Lamont Engineers P.C. has reviewed the submitted bids for Contract No. 1 – Auditorium Stage Lighting and Audio System Upgrades and has identified Live Sound, Inc. of Troy, New York as the lowest responsive and responsible bidder and has recommended that the Village Board award the Base Bid of Contract No. 1 in the amount of Sixty-Four Thousand Two-Hundred-Ten and 00/100 Dollars (\$64,210.00); and

NOW, THEREFORE BE IT RESOLVED, that the Village Board does hereby award the Base Bid of Contract No. 1 – Auditorium Stage Lighting and Audio System Upgrades to Live Sound, Inc. in the amount of Sixty-Four Thousand Two-Hundred-Ten and 00/100 Dollars (\$64,210.00); and be it further

RESOLVED, that the Village Board authorizes and directs the Mayor to execute the related contract documents, any other documents necessary to implement the intent of the foregoing resolution in a form acceptable to the Village Attorney as appropriate.

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

Auditorium Master Plan

Lydia Hoffman stated the request for proposal (RFP) is now listed on the Village website and she has done an email blast to 100 firms. She noted that she has been fielding lots of questions and that we have had a site visit from one of the firms. She stated that she had a question about money and that she spoke with Stephen Mallory and they agreed that \$50K would be a reasonable amount as a project budget. Ms. Hoffman questioned whether the Auditorium chair replacement could be paid for through Parkland funds. She stated she's not comfortable transferring money from the historical society (\$35K) since the entity is not yet set up and

asked the Board if they would be willing to authorize using the charitable gifts (bequest) reserve fund to pay for the RFP. Discussion ensued.

RESOLUTION No. 6 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes setting aside \$50,000 from the charitable gifts reserve fund for the master plan.

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

Post Office Lease

Attorney Peterson stated that the post office accepted our request to only extend the renewal for one term and we are awaiting their contract.

RESOLUTION No. 7 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the Mayor to sign the contract with the post office in a form acceptable to the Village Attorney **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

Comprehensive Plan

Trustee Bergin stated he will take a month to review the Farmland Protection and Green Infrastructure Plan. Mayor Putman stated he'd like to have an informational session and would post a date for late February.

Water Improvement Project

Mike Harrington of Lamont Engineers sent over a project update – attached. Mayor Putman stated there is a water committee meeting prior to next month's Village Board meeting.

Condition of Lake

Mayor Putman stated he would start a lake revitalization committee group in February and will upload documents that can be reviewed by anyone who may be interested.

26 Albany Avenue

CEO Peter Sheridan stated the roof trusses are set to come off and be replaced later this month. He also stated that the Cottrells are now working with the Wildbergers.

Noise Law

Trustee Block stated that he made some minor changes after the last meeting. He noted there was a concern about the Mill and that the current Memorandum of Understanding (MOU) does not follow the default decibels that we stated in our law. The MOU forces them to have more reduced levels than are stated in the law. Attorney Peterson will change some language in section 130.4K. It was also stated that the Village Board may grant exceptions.

RESOLUTION No. 8 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees sets a Public Hearing on February 20, 2019 at 6:45pm to discuss the proposed noise law **RESOLVED** by Trustee Putman, **SECONDED** by Trustee Block

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

Morris Road subdivision – update

Attorney Peterson requested an executive session to discuss acquisition of real property.

Kayak kiosk

Mayor Putman stated there was a proposal to the Board for a self-serve kayak kiosk on Maltaville Rd. from Upstate Kayak Rentals. He stated that we were waiting on more details with regard to liability. Discussion ensued.

RESOLUTION No. 9 of 2019

BE IT RESOLVED that the Village Board of Trustees authorizes the Mayor to sign a contract with Upstate Kayak Rentals pending attorney review and in a form acceptable to the Village Attorney **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

NEW BUSINESS

Election 2019

RESOLUTION No. 10 OF 2019

PURSUENT to New York State Election Law Section 15-104(3)(b), **NOTICE IS HEREBY GIVEN** that the polling place for the 2019 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 19, 2019. **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. 11 OF 2019

WHEREAS the Village of Round Lake is having a general Village Election on Tuesday, March 19, 2019, therefore, **BE IT RESOLVED** that the inspectors will meet to prepare the register and the Voter Registration Day will be Saturday, March 9, 2019, 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 Bergin, **SECONDED** by Trustee Coldrick

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

RESOLUTION No. 12 OF 2019

WHEREAS the Village of Round Lake is having a General Village Election on Tuesday, March 19, 2019, 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 Susan Lesar as Election Inspections with Peter Sheridan and Dixie Lee Sacks as alternate election inspectors. **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

CORRESPONDENCE

Lisa Santy sent a letter to the Village office concerning her water bills – attached.
Mayor Putman stated he has been working on a project to review water usages and future costs. He also noted that he would not have created a rate system as it is now. He would like volunteers to help with the project – anyone with Excel experience would be a plus. Trustee Bergin continued the discussion noting that landlords could pass these costs along to their tenants. Much discussion ensued.

APPROVAL OF MINUTES

RESOLUTION No. 13 of 2019

BE IT RESOLVED that the Meeting Minutes from the meeting of 12/19/18 are approved
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

APPROVAL OF ABSTRACT

RESOLUTION No. 14 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the payment of the January abstract in the amount of \$193,597.10 **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

TRUSTEES

Trustee Coldrick stated that the parking committee met on 1/14/19 and set their goals for the year. He stated he would email the Board a summary of their discussions.

MAYOR

Mayor Putman stated that Governor Cuomo’s budget came out and State Aid is set to be cut for the Village. He noted that he has already started a conversation with Carrie Woerner about it.

PUBLIC COMMENT

Sandy Finkle mentioned to the Board that when the Village was an association, they used to charge water fees based on the number of faucets in the house.

Aaron Morris commented that he was part of the water discussion from long ago. He stated that the current fee structure was created under Mayor Bill Ryan. Mr. Morris suggested paying for what you use.

Tina Alviar suggested that the Board consider the occupancy of the apartment and base the fees on that. Much discussion ensued.

MOTION by Trustee Bergin to enter into Executive Session to discuss the acquisition of real property **SECONDED** by Trustee Coldrick **MOTION APPROVED**

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

RESOLUTION No. 15 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the Mayor to pursue an appraisal for the Vamaco LLC owned property and to expend up to \$500.

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

ADJOURN

MOTION by Trustee Bergin to adjourn meeting at 9:02

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk