

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING
February 20, 2019 7pm

PRESENT: Mayor Gary Putman
Trustee Thomas Bergin
Trustee Heidi Parker

Trustee Paul Block
Trustee Matthew Coldrick

ABSENT: John Stevenson
Bob Claydon

ALSO PRESENT: Peter Sheridan
Jessica Max
Nelson Snowden
Steve Sabella
Samantha Miller
Tina Alviar
Sandy Finkle

Chief Frank Mazza
Melany Putman
Josette Snowden
Cindy Sabia
Daniel Shapiro
Lydia Hoffman
Rob Davis

Mayor Putman called the Board meeting to order at 7:18pm.

PUBLIC COMMENT/PRESENTATION PERIOD

Melody Putman (NYSEG Manager - Community Outreach & Development East Region) presented information to the Board. She noted that Assemblywoman Carrie Woerner had reached out to her with regard to the frequent outages in our area over the past two years. She stated that there were eight large outages in 2017 and four large outages in 2018. She stated that most of the Village is powered by a transmission line from the Luther Forest substation (previously the Coons Crossing substation). She also noted that the Raylinsky tap feeds the Village as well and noted that this transmission line is more reliable. Ms. Putman first commented that the weather does play a large part in the frequent outages we have been experiencing. She commented that the company is reviewing the circuits that need to be replaced. She stated they are looking to back feed the local area with a 'recloser' to create the circuit again (after a loss of service) to restore power. This will help restore customers more quickly. This would help the Village if the problem was outside of the Village. The circuit could be restored in the Village with the addition of this recloser.

Ms. Putman stated that they are working on tree trimming around poles and lines that are in the right of way. She encouraged homeowners to do the same on the own properties. Trustees Block and Coldrick offered several other instances that Ms. Putman was not aware of and stated she would look into them.

Additionally, Ms. Putman noted that test programs are going on in our area.

CEO Sheridan asked Ms. Putman about the solar farm near Coons Crossing. She stated she thought it was owned by Stewarts. She described it as a non-utility power company uploading their power to NYSEG's grid. Attorney Peterson asked about easements and deeds. Ms. Putman noted that easements are put into place at the beginning of a new development. Robert Davis asked about green power and could we perhaps have another presentation so local homeowners could be more active. Ms. Putman suggested the Village contact NYSERDA about this.

ADDITIONAL PUBLIC COMMENT

Robert Davis addressed the Board about Arbor Day (April 27th). He noted he spoke with the Board last year about a project to advocate for new tree plantings. He stated he would like to donate some seedlings to the Village and asked how to do this. Mayor Putman stated that no progress has been made on this project thus far as it has been hard to get a committee meeting together. He said that he would re-ignite the process this year.

Josette Snowden addressed the Board. She stated that she has been a Village resident for 70 years. She stated she lives at the corner of Andrews and Bowman Avenues. Recently, she stated, her neighbor Lisa Santy erected a large shed on the property line and within the right of way. Ms. Snowden stated that she is concerned about water runoff. She noted there is no gutter on the shed. CEO Sheridan stated that the Village code does not specify how far off the property line a shed or other building can be erected. There is no current rule, no setback requirement at this time according to Trustee Coldrick. CEO Sheridan stated that sheds 12' x 12' or under are exempted from regulations and residents are not required to come to the Planning Board. Ms. Snowden is also concerned about runoff from her neighbor's pool. CEO Sheridan announced that the Planning Board will review this at the next Planning Board meeting. Attorney Peterson asked Ms. Snowden if we could enter her property to take pictures and she stated that would be ok.

REPORTS

Superintendent

- Mayor Putman stated that five rows of wing chairs have been removed at the Auditorium so far.

Animal Control

Mayor Putman noted that Superintendent Stevenson had been speaking with a Lake Ridge restaurant patron who had been scratched by a local cat. He ensured that the cat was kept inside for a week and Saratoga animal control had also been contacted. The patron was called after the quarantine period was over. Nothing was found to be wrong with the cat after the week-long quarantine.

Fire Chief

- 39 calls in January
- Trucks and gear moved into new firehouse yesterday 2/19/19
- Building set to be completed by 3/1/19, landscaping and paving done after winter

- Open house in June

Code Enforcement Officer

- MS-4 Stormwater report complete by next week
- Code and energy report for Dept of State sent for 2018
- Five new building permits issued in 2019

Treasurer

- Trial balance distributed to the Board
- Charitable gifts account – no activity since last month

OLD BUSINESS

Auditorium Master Plan

Lydia Hoffman stated the request for proposals (RFP) are due on Friday 2/22/19. She stated she hopes to receive 10 responses. She let the Board know that a group would review them and hope to have a recommendation for the Board at the next Village Board meeting on 3/26/19.

Comprehensive Plan

Mayor Putman set a date for a public meeting to further review the comprehensive plan for 3/14/19 at 6:30pm in the Community Room.

Water Improvement Project

Mike Harrington of Lamont Engineers sent over a project update – attached.

Mayor Putman stated the water committee met with Mike Harrington on 2/15/19 and reviewed a draft letter he had composed to send to the Department of Health. Revisions were made and will be presented at the next board meeting.

Mayor Putman stated that he will be meeting with Malta officials to discuss supplying water to Maltaville residents.

Noise Law

RESOLUTION No. 17 of 2019

WHEREAS the Village Board of Trustees of the Village of Round Lake wishes to have, and has proposed, amending a Local Law chapter 130 (Noise, Odor, and Incineration) with regard to sound limitations in its entirety 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 amendment of a Local Law chapter 130 (Noise, odor and incineration) was duly noticed and held on Wednesday February 20, 2019, 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 amends Article I (Noise) of chapter 130 of the Code of the Village of Round Lake (Noise, Odor, and Incineration) with regard to sound limitations 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

NEW BUSINESS

Auditorium rental request

The Village received a request to waive the Auditorium rental fee for a special fundraiser in the spring for a Village resident. Trustee Parker noted that we would have to do an early cleanup.

RESOLUTION No. 18 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the use of the Auditorium for a fundraiser for Tammy Ogsbury and waives any fees for the rental cost

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

Fire Contract

The annual Malta fire contract is set to be renewed.

RESOLUTION No. 19 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the Mayor to sign the 2019 Malta Fire Protection Service Agreement **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

Election 2019

A new ballot was presented to the Board for review. One small change was made.

APPROVAL OF MINUTES

RESOLUTION No. 20 of 2019

BE IT RESOLVED that the Meeting Minutes from the meeting of 1/16/19 are approved
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

APPROVAL OF ABSTRACT

RESOLUTION No. 21 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the payment of the February abstract in the amount of \$90,794.74 **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

ATTORNEY

Nothing for this meeting

TRUSTEES

Nothing for this meeting

MAYOR

Mayor Putman noted that the Village is waiting for evidence of a clear title prior to getting the appraisal done on the 33 acre lot at the end of New York Ave. Attorney Peterson said he hasn't heard anything from Vamaco's attorney.

Mayor Putman stated that Superintendent Stevenson would meet with Amedore's electrician to review the Victorian Landings streetlight repair needs as they had not been installed properly.

Mayor Putman also mentioned that he and Scott Rigney met with a new baseball league that would like to rent the large field. A contract will be drafted and ready for the March meeting.

PUBLIC COMMENT

No comments

MOTION by Mayor Putman to enter into Executive Session to discuss new Fire Department volunteers **SECONDED** by Trustee Bergin **MOTION APPROVED**

MOTION by Mayor Putman to return to Regular Session **SECONDED** by Trustee Bergin **MOTION APPROVED**

RESOLUTION No. 22 of 2019

BE IT RESOLVED that the Village of Round Lake Trustees accepts new members Kaitlyn Gizzi and Ricky Burt, **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 8:42

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk