

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

PRESENT: Mayor Gary Putman
Trustee Thomas Bergin
Trustee Heidi Parker

Trustee Paul Block
Trustee Matthew Coldrick

ALSO PRESENT: Peter Sheridan
Jessica Max
Tina Alviar
Samantha Miller
Sandy Finkle
Joy Wolf
Lydia Hoffman
Dixie Lee Sacks

Tom Peterson
Steve Sabella
Fred Sievers
Hailee Finkle
Jim Finkle
Diana Garland
Adrienne Maros

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

PUBLIC COMMENT

No one addressed the Board.

REPORTS

Superintendent

- Water is good
- Water class starts tomorrow
- Met with Lamont Engineers about valve replacement project
- Will meet with Kubricke paving to determine next phase of road repair
- Auditorium cleanup and opened for the season
- Dock/launch are in, gate is open to the Lake
- Park cleanup continues

Animal Control

- One call about a neighbor's pet - resolved

Fire Chief

- Report attached
- 37 calls in March
- Exterior work continues for 1-2 more months

RESOLUTION No. 46 OF 2019

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 Bergin

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

Code Enforcement Officer

- Two new building permits issued this week (14A Curry Rd, 43 George Ave)

Treasurer

- Trial balance distributed
- Charitable gifts reserve fund updated

RESOLUTION No. 47 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the transfer of \$50,000 from the Fire Department’s Capital Reserve account to the Fire Department’s General checking account to cover claims **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. 48 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees approves a budget amendment to appropriate the \$50,000 in transferred Fire Department Capital Reserve funds as follows:

Debit Appropriated Fund Balance	A599	\$50,000
Credit Fire Prot Equip Expense	A3410.2	\$44,000
Credit Fire Prot Equip Maint Expense	A3410.21	\$5,000
Credit Fire Prot Fuel Expense	A3410.44	\$1,000

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

Auditorium 2019 season

Treasurer Max noted that the current Auditorium budget for contractual and performers has been depleted from last year’s season. She noted that the Auditorium manager has requested an “advance” in funds that will be allocated to the auditorium in the 2019-2020 budget. She also noted that by amending the current budget (2018-2019) this would allow for left over funds to be reserved for the beginning of the 2020 Auditorium season.

RESOLUTION No. 49 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees approves a budget amendment to appropriate \$5,000 in fund balance as an advance for the 2019 Auditorium season.

Debit Appropriated Fund Balance	A599	\$5000
Credit Aud Contractual Expense	A7560.4	\$3500
Credit Aud Performers Expense	A7560.41	\$1500

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

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

Trustee Block - aye
Trustee Coldrick - aye

Parking Enforcement

Bob Claydon stated there was nothing out of order this past month.

Auditorium

Lydia Hoffman stated that the Village received another \$5000 grant from Global Foundries/Malta. She presented the plans for paving a path to the new tower from the road. She also asked if the DPW could provide some top soil and seed.

Adrienne Maros noted that performers have been reaching out to her this year – showing good momentum. She noted that Auditorium’s Facebook page and the website have both been updated for 2019.

OLD BUSINESS

Comprehensive Plan

Nothing for this meeting

Water Improvement Project

Mayor Putman stated that the Board would look at the options at the next meeting.

Siren update

Mayor Putman noted that he had received 140 survey responses so far (95 online, 45 paper). The breakdown consisted of:

- 59% keep siren
- 41% restrict/eliminate siren

Top priorities for Village residents:

- Condition of streets
- Speeding
- Clean water

Other responses to priorities are attached.

Mayor Putman stated he would collect surveys through the end of April and report the findings at the May meeting. He noted that the percentages stayed the same no matter the location of the respondent. The Mayor also noted that he appreciated the input on residents' priorities stating it helps to direct his efforts and energies as Mayor.

Condition of Lake

Mayor Putman noted he is waiting for the funding application to open.

26 Albany Ave

CEO Sheridan stated the house will ready to sell within two months.

NEW BUSINESS

Greek Festival

Mayor Putman stated that George Kotsakis had requested to have his annual Greek festival in Rowe Park. His neighbor, Adrienne Maros stated that he was hoping to use the Village's tables, chairs and tent. Mayor Putman stated that this is not a Village sponsored event. He stated that the Village could close the road and permit the use of the park. Trustee Bergin stated that the Village has a blanket liability policy in place for accidents. Ms. Maros asked how Mr. Kotsakis could make this a Village event. Trustee Parker noted that it is an 'open' event and he can use the park. She also stated that it is a big expense to put up and take down the large Village tent. Discussion ensued.

RESOLUTION No. 50 OF 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the closure of Second Street on Sunday May 5, 2019 for Greek Fest 2019. 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

Appointment of Chiefs

RESOLUTION No. 51 OF 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees appoints Frank Mazza as Fire Chief, Ed Cameron as First Assistant Chief and Robert Gizzi Jr. as Second Assistant Chief **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

Permission to use grounds

RESOLUTION No. 52 OF 2019

WHEREAS Woman’s Round Lake Improvement Society (“WRLIS”) wishes to license the use of land owned by the Village, to wit: Rowe Park, South Park Lawn, Auditorium lawn, Burlington Avenue between Second St and Fletcher Ave and peripheral adjacent parkland (henceforth "the Subject Premises") for two periods of approximately two-and-one-half days each in June and August of 2019 in order to conduct events named Round Lake Antiques Festival and Markets at Round Lake, both community events open to the general public which may include live music, the sale of merchandise, the sale of food, beverages (including alcohol to the extent permitted by law) and other items on a retail basis, the net proceeds of which will be paid over to or retained by WRLIS, a New York State not-for-profit corporation; and

WHEREAS the Board of Trustees of the Village finds that these events are an appropriate use of parkland, and that the events will materially enhance the quality of life for residents of the Village and surrounding communities and constitute a public benefit; it is therefore

RESOLVED that the Village of Round Lake Board of Trustees hereby authorizes the Mayor to enter into a license agreement or agreements with WRLIS the use of the Subject Premises as set forth above in a form approved by the Village Attorney, and found by him or her to be substantially similar to the license agreement between the parties for the events of the same name held last year.

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

Memorial Day

RESOLUTION No. 53 OF 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the closure of Burlington Avenue on Monday May 27, 2019 for Memorial Day event. It further authorizes the use of the Village tents, tables and chairs **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

Budget

The Mayor noted that we added \$1000 to tree conservation. He also noted that we changed the trustee's stipend to \$1500 from \$699. Trustee Bergin asked about reserve funds. Mayor Putman noted that he is working on getting them set up noting that we will use fund balance to fund the DPW reserve account and other accounts. Trustee Bergin also had a question to the number of water/sewer hookups the Village has. Kim Sheridan-Dugmore stated there are about 365-370 at this time.

Trustee Bergin stated he is concerned with reducing snow expenditures. Mayor Putman stated that we need a more accurate accounting of actual work done. Discussion ensued about potholes and which should take priority.

RESOLUTION No. 54 OF 2019

BE IT RESOLVED that the Village Board adopts the 2019/2020 Village Budget **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

New Local Laws

RESOLUTION No. 55 OF 2019

ADOPT AMENDMENTS TO CHAPTER 168 TO EXEMPT LOCAL DELIVERIES FROM WEIGHT LIMITS AND PROVIDE FOR PARKING RESTRICTIONS

WHEREAS the Board of Trustees of the Village of Round Lake proposed amendments to Articles III and VI of the Round Lake Village Code to exempt local deliveries and waste removal vehicles from weight limits and to clarify the method of imposing parking restrictions in the event of heavy snowfall and other events; and

WHEREAS a public hearing on the proposed amendments was held on the 17th day of April, 2019, at 6:50 o'clock P.M., at the Round Lake Village Hall, 49 Burlington Avenue, Round Lake, New York, at which time and place all persons desiring to be heard thereon were heard; and

WHEREAS the Board of Trustees Board of the Village of Round Lake had previously designated itself Lead Agency for purposes of administration of the State Environmental Quality Review Act (“SEQRA”) pursuant to 6 NYCRR 617.6(b) with respect to the proposed amendments, and received on objection within the time provided by law; now, therefore, it is

RESOLVED that the Board of Trustees of the Village of Round Lake finds that the proposed amendments constitute a Type II action as defined by 6 NYCRR 617.5 (c)(20) and (27), and that no further action is necessary to comply with the mandates of SEQRA; and it is further

RESOLVED that the local law enacting the proposed amendments is adopted in the form annexed hereto, and the Village Clerk is directed to file the local law with the New York State Department of State forthwith.

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. 56 OF 2019

ADOPT AMENDMENT OF §125-2 OF CHAPTER 125 TO PROVIDE FOR INCREASED FINES FOR VIOLATIONS OF §125-1

WHEREAS the Board of Trustees of the Village of Round Lake proposed amendment of §125-2 of Chapter 125 (Littering) of the Round Lake Village Code to increase fines for dumping and similar activities; and

WHEREAS a public hearing on the proposed amendments was held on the 16th day of April, 2019, at 6:55 o'clock P.M., at the Round Lake Village Hall, 49 Burlington Avenue, Round Lake, New York, at which time and place all persons desiring to be heard thereon were heard; and

WHEREAS the Board of Trustees Board of the Village of Round Lake had previously designated itself Lead Agency for purposes of administration of the State Environmental Quality Review Act ("SEQRA") pursuant to 6 NYCRR 617.6(b) with respect to the proposed amendments, and received no objection within the time provided by law; now, therefore, it is

RESOLVED that the Board of Trustees of the Village of Round Lake finds that the proposed amendments constitute a Type II action as defined by 6 NYCRR 617.5 (c)(20) and (27), and that no further action is necessary to comply with the mandates of SEQRA; and it is further

RESOLVED that the local law enacting the proposed amendment is adopted in the form annexed hereto, and the Village Clerk is directed to file the local law with the New York State Department of State forthwith.

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

CORRESPONDENCE

Mayor Putman said the Village received a \$1000 holiday matching grant from Stewarts Shops for children's programming in the Auditorium.

Doug Harple submitted his resignation as planning board trustee as he has moved to Maltaville.

A \$50 donation for the Auditorium was received in the memory of Joe Rigney.

APPROVAL OF MINUTES

RESOLUTION No. 57 of 2019

BE IT RESOLVED that the Meeting Minutes from the March 26, 2019 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. 58 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the payment of the April abstract in the amount of \$30,244.59 **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

ATTORNEY

Nothing for this meeting

MAYOR

Nothing for this meeting

TRUSTEES

Trustee Bergin noted that the house and property at 24 Burlington Ave is a complete mess, noting that the lot is flooded. He also stated that the side property on Clark Ave is also a problem. Attorney Peterson asked if a storm drain should be added to the area. Superintendent Stevenson stated the paved driveway is a problem because it covered a storm drain. Attorney Peterson asked why this is not the Village's problem. Stevenson said we could have the Village's engineer come look at the situation. He also noted that a neighbor pumps out his basement and it ends up in the lot of 24 Burlington as well. Trustee Bergin said he would like to see Lamont Engineers come for a site visit to review the problems.

Trustee Bergin also questioned the status of the 33 acres at the end of New York Ave. Mayor Putman stated he spoke with the homeowner at 2 New York Ave – Andy Esperti but has not yet spoken with the attorney for Vamaco (the land-owner). The Mayor stated he does not want to move on doing the appraisal until we have proof of clear title. Discussion ensued.

PUBLIC COMMENT

Tina Alviar addressed the Board regarding the large pot holes throughout the Village, noting the roads to the Auditorium are in bad shape. She noted that the Village should consider making repairs in advance of the Auditorium’s summer season.

Jim Finkle asked if we can go back to having meetings on their regular night.

Adrienne Maros asked whether people who rent the Auditorium can also use the tables and chairs that are there. Discussion ensued.

Hailey Finkle asked if she could work on a project to make a stepping stone path leading from the Auditorium to the new tower. Discussion ensued.

Lydia Hoffman addressed the Board asking about the condition of the lake plan – the local waterfront revitalization program. She asked what the Village’s vision was for it. Mayor Putman noted several goals which included:

- Cleaning up the lake with remediation islands to suck up phosphates and nitrogen
- Pavilion
- ADA compliant kayak launch
- Port-a-potty

The committee would meet to discuss the goals. Lydia asked if it was a matching grant and Mayor Putman stated he didn’t know. He stated that the Board would have to agree before we take on the project. Discussion ensued.

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

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

RESOLUTION No. 59 of 2019

BE IT RESOLVED that the Village of Round Lake Trustees accepts new member Gary Barrow, **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 8:25pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk