

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING
July 17, 2019 7pm

PRESENT: Mayor Gary Putman
Trustee Thomas Bergin
Trustee Heidi Parker

Trustee Paul Block
Trustee Matthew Coldrick
Superintendent John Stevenson

ALSO PRESENT: Peter Sheridan
Jessica Max
Mick Ciani
Steve Sabella
Samantha Miller
Madeline Grosso
Dr. & Mrs. David Moore
Lydia Hoffman
Sandy Finkle
Joy Wolf

Frank Mazza
Donna Ryan
Diane Palmer
Cindy Sabia
Annette & Frank Spano
Ben & Barb Rotondi
Tina Alviar
Amy & Eric Leach
Jim Finkle

Mayor Putman called the Board meeting to order at 7:02pm.

PUBLIC COMMENT/PRESENTATIONS

Sandy Finkle addressed the Board and asked for their help. She stated she had been woken up six days out of 20 by the fire whistle.

Jim Finkle asked the Board if they could be at his mother's house to hear how loud the siren is. He asked Chief Mazza if part of the siren could be blocked and to please follow up with him.

John Ryan asked the Board why no volunteers show up sometimes. Chief Mazza stated there aren't enough volunteers. He also described how the dispatch system works and why the whistle sometimes blows a second time.

Ben Rotondi asked the Board what the harm in simply texting volunteers when there's a call.

Diane Palmer asked the Board and the chief what calls trigger the siren.

Sandy Finkle asked the Board and the chief why the whistle doesn't ring in Jonesville. Chief Mazza stated it was because they have a paid staff. Discussion ensued.

Jim Finkle asked when the meeting minutes would be updated.

Joy Wolf asked who clears the sidewalks at the roundabout. She also mentioned that the dock has come loose at the boat launch.

Donna Ryan asked the Board if another dog waste station could be added at Victorian Landings.

Byrl Moore noted that she was happy about the Porta john at the boat launch.

REPORTS

Superintendent

- The trail from Peck Ave to Griffins Ridge has been cleaned up and wood chips have been added.

Animal Control

Nothing to report

Treasurer

Jessica Max distributed the monthly trial balance. She stated there was no recent activity in the charitable gifts reserve account.

RESOLUTION No. 89 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees rescinds Resolution No. 86 and resolves to amend the June abstract to the amount of \$54,335.76 **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

Fire Chief

- 41 calls in June
- 26 calls so far this month
- Hot dog sales at Antiques Festival was a success
- Hose Co will be parking cars at Markets at Round Lake next month

Code Enforcement Officer

CEO Sheridan stated that the owner of 24 Burlington Ave had cleaned up the yard, removed a tree, and mowed the property. He noted that the house will be put up for sale soon.

Parking Enforcement Officer

Nothing to report

Auditorium

Lydia Hoffman stated that Peak Environmental has started work on the new path to the tower sculpture.

OLD BUSINESS

Comprehensive Plan

Discussion ensued on setting one more workshop before adopting the new comprehensive plan. September 18th at 6:30pm is set for the date. New draft will be published on Village website.

Water Improvements update

Mayor Putman noted that Mike Harrington (Lamont Engineers) spoke with Department of Health (DOH) who told us that the Village's plan for water improvement could not be split between two options. Two options are off the table for the short term (wells and connecting to Saratoga Water Services). Mr. Harrington will be present for the August 28th Village Board Meeting to bring the Board up to date the project's current status.

Procurement Policy

The Board reviewed the new procurement policy and re-adopted it.

RESOLUTION No. 90 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees re-adopts the Village Procurement policy **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 Chairs

The Village Attorney has extensively reviewed the Omnia partners contract to purchase the new Auditorium chairs and the Mayor presented the resolution.

RESOLUTION No. 91 of 2019

WHEREAS the Village of Round Lake desires to participate for the purpose of fulfilling and executing its respective governmental purposes, goals, objectives, programs, and function

WHEREAS the Village of Round Lake has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of the Village of Round Lake through the anticipated savings to be realized.

NOW THEREFORE, BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the participation in the Omnia Partners program and that the Mayor, Gary Putman, is authorized to register for the Omnia Partners program on behalf of the Village of Round Lake

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. 92 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the purchase of 400 new Auditorium chairs from PFE to be temporarily paid as follows: \$25,000 from charitable gifts fund, \$7,000 from Auditorium chair fund and the balance from the Parkland fund until SAM grant #9157 is disbursed. After SAM grant #9157 is disbursed, monies borrowed from Parkland funds will be fully reimbursed **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

NEW BUSINESS

DPW Capital Project Fund

Mayor Putman discussed Resolution No. 81 which was to authorize the creation of a DPW capital project fund. He proposed that we rescind this resolution and break the capital project fund into separate reserve funds in the three accounts (general, water, sewer).

RESOLUTION No. 93 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees rescinds resolution No. 81 of 2019 **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. 94 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the creation of a Water Treatment and Distribution Reserve Fund **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. 95 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the creation of a Sewer Distribution Reserve Fund **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. 96 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the transfer of \$35,000 to the newly created Water reserve fund, \$25,000 to the DPW equipment reserve fund and \$7,361.12 to the newly created sewer reserve fund from the original deposit of \$67,361.12 to the DPW Capital Project (HA fund) **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

RESOLUTION No. 97 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the transfer of \$35,000 from the unrestricted fund balance to the DPW equipment reserve fund **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Coldrick

Mayor Putman - aye
Trustee Bergin – aye

Trustee Block - aye
Trustee Coldrick - aye

Trustee Parker – aye

RESOLUTION ADOPTED

Golf Cart purchase

Mayor Putman raised the topic of parking and requested the Village purchase a street legal 6-8 person golf cart to shuttle people to and from events and for other DPW uses. The cost is approximately \$14,500. The DPW would have use of the cart as well as authorized volunteers only. Trustee Coldrick noted he was in favor of the purchase. Much discussion ensued with regard to ADA compliance, liability, night driving, and creating a policy for its use. Mayor Putman stated he would work on gathering more information and come up with some guidelines. Discussion is tabled.

Preserving green space

Mayor Putman noted that the Village had authorization to spend up to \$400 on an appraisal (still on hold waiting for clear title) and another \$2000 on engineering fees to work on a grant for work in South Park. Jason Preisner (Lamont Engineers) stated the grant was not a right fit for what we wanted to do in the park. The Mayor proposed using these unspent funds on an appraisal to determine developer's rights on a resident's property. Attorney Peterson said to hold it until executive session.

South Park

Mayor Putman stated we will re-look at drainage in South Park and perhaps install a retention pond there to combat the constant flooding. Trustee Parker asked if the Village would retain a landscaper for the project. Trustee Bergin noted that Lamont Engineers had come up with a plan in the past and he remembered it being very expensive.

New Committees

Mayor Putman crated two new committees – One for a Round Lake kid's summer camp and one for a dog park. Anyone interested in volunteering should contact Gary or the office.

Discrimination policy

New policy is required and draft will be sent to all Board members for discussion at next meeting.

Reclassification of budget line items

The treasurer requested a resolution to amend the 18/19 and 19/20 budgets to reclassify several line items.

RESOLUTION No. 98 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the reclassification of several line items on the 18/19 and 19/20 budgets as follows:

2018/2019 Village budget

A9960.9 (Transfer to DPW Capital Project) changed to Transfer to DPW Equip Reserve
F9960.9 (Transfer to DPW Capital Project) changed to Transfer to Water Repair Reserve
G9960.9 (Transfer to DPW Capital Project) changed to Transfer to Sewer Repair Reserve

2019/2020 Village budget

A9960.9 (Transfer to DPW Capital Project) changed to Transfer to DPW Equip Reserve
F9960.9 (Transfer to DPW Capital Project) changed to Transfer to Water Repair Reserve
G9960.9 (Transfer to DPW Capital Project) changed to Transfer to Sewer Repair Reserve

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

Village Election

Mayor Putman stated we need to set a date for the referendum to change the date of the Village election.

RESOLUTION No. 99 of 2019

BE IT RESOLVED that pursuant to NYS Village Law subsection 9-912 and NYS Elections Law subsection 15-104, the Round Lake Board of Trustees resolves to change the date of Village elections to the date of the general election in November, subject to a referendum to be held Wednesday September 4, 2019. The question to be determined by the electorate is: “Shall the Village of Round Lake hold Village elections on the date of the general election in November.”

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

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

CORRESPONDENCE

Julie Galloway – Malta League of Arts (MLA) – sent a letter requesting the use of the large Village tent for the weekend of their Plein Air event September 14th. The Board agreed it was ok to erect the tent a week before the BBQ fundraiser needed it so MLA could also use it.

APPROVAL OF MINUTES

RESOLUTION No. 100 of 2019

BE IT RESOLVED that the Meeting Minutes from the May 15, 2019 Village Board Meeting are approved **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Coldrick

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

Trustee Block - aye
Trustee Coldrick - aye

RESOLUTION ADOPTED

APPROVAL OF ABSTRACT

RESOLUTION No. 101 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the payment of the July abstract in the amount of \$373,460.96 **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

ATTORNEY

Attorney Peterson discussed the legal term of paper street. He stated there is no definition for paper street within the law but that several states have some language calling them a street that has not been developed. He stated that the Village can continue to define paper streets this way or we can expand the language next time we do a local law.

TRUSTEES

Trustee Coldrick congratulated Tina Alviar on her first call representing the Village in the Hose Company.

PUBLIC COMMENT

Dave Moore asked the Board why we planted new trees in the summer.

Many residents including Annette Spano, Lydia Hoffman, Joy Wolf, Amy Leach, Ben Rotondi, Samantha Miller, Diane Palmer all had comments about the proposed golf cart on issues of liability, difficult parking situations, Auditorium and festival goers needing rides, and the cost being too substantial to support the need for it.

Lydia Hoffman asked about using the Community Room for a Village wide party on 9/21 to get to know your new neighbors.

Jim Finkle questioned whether or not the DPW was going to do the valve replacement
Sandy Finkle asked when Second Street will be repaved. She also asked about parking on the side. Mayor Putman stated the Village has not decided on how to remedy it. He noted we were looking into permeable pavers, but that it is hard to finance the project.

MOTION by Mayor Putman to enter into Executive Session to discuss the proposed acquisition, sale or lease of real property **SECONDED** by Trustee Bergin **MOTION APPROVED**

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

RESOLUTION No. 102 of 2019

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes spending up to \$2000 to be paid out of Parkland funds for an appraisal pursuant to the purchase of development rights **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

ADJOURN

MOTION by Trustee Bergin to adjourn meeting at 9:05pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk