

Code Enforcement Officer: A copy of the monthly report was passed to the Trustees for their review and is attached to the minutes. Mr. Gizzi will be asked to attend some of the Village Board meetings.

OLD BUSINESS

Open Space Strategy & Plan: Trustee Woerner stated that the meeting for January 11 is being cancelled; the next meeting will be February 8, at 7:00 p.m. Mayor Sacks and Trustee Woerner will talk to some of the larger property owners; a possible date of January 23 was discussed.

Amend Policy of the Boards (Hold for Committee) Mr. Peterson stated that the draft is done. The committee will be gathering the responses from the Planning Board and Zoning Board of Appeals.

Parking: Trustee Elford commented that they should have something for the next Village Board meeting.

Hedges: Mr. Peterson was to send a letter to the owner of the property at Burlington Avenue and Second Street concerning the hedges at the corner of the property. Some discussion continued. Mr. Peterson will follow up on this issue.

CEO Training: Mayor Sacks told the Board that she spoke with the CEO. He will submit monthly reports; attend Planning Board and Zoning Board meeting if requested. The CEO will also be asked to attend some Village Board meetings, the Board may have questions. Mr. Gizzi feels that he has been very good to the Village. This training is necessary for him to remain a state certified Code Enforcement Officer.

Due to cutbacks in the Town of Wilton budget, the CEO will no longer be working there part time. Mr. Gizzi needs to make sure that there is follow up on the permits and identify any projects that may not have applied for a building permit. The CEO should drive around the village.

RESOLUTION #01 OF 2010

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the attendance of Robert Gizzi, Code Enforcement Officer, at a training seminar in Lake Placid, New York; the cost of said training is \$640.

RESOLVED by Trustee Elford, SECONDED by Trustee Bergin.

Trustee Nellissen – absent
Trustee Woerner – aye
Mayor Sacks – aye

Trustee Elford –aye
Trustee Bergin – aye

RESOLUTION APPROVED

Sidewalks: Mayor Sacks has spoken with Thomas Glisserman about the removal of the sidewalk in front of 9 Lake Avenue. They are interested in removing the sidewalk; he feels that it is a liability for them. They will plant grass in place of the sidewalk.

Discussion included:

- The sidewalk to be removed is on Lake Avenue, Hedding Avenue and Burlington Avenue.
- He is aware that this is village property or village right of way, depending on the side of the property under discussion.
- The DPW needs to clear the intersection and pushes snow into this area.
- The Village cannot assist with the removal of the sidewalk

RESOLUTION # 02 OF 2010

BE IT RESOLVED that the Round Lake Village Board of Trustees authorize the removal of the sidewalk on Lake Avenue, Hedding Avenue and Burlington Avenue by Thomas Glisserman and Joanne McDonough at their expense, under the supervision of Superintendent Stevenson and replace with grass, no trees are to be planted in this area.

RESOLVED by Trustee Woerner, SECONDED by Trustee Elford.

Trustee Nellissen – absent
Trustee Woerner – aye
Mayor Sacks – aye

Trustee Elford –aye
Trustee Bergin – aye

RESOLUTION APPROVED

NEW BUSINESS

Rent Agreement: It is time to review the rental agreement with the Village Attorney. The Village Board and Mr. Peterson review the document, discussion continued.

RESOLUTION # 3 OF 2010

WHEREAS the Village of Round Lake has a rent agreement with Thomas W. Peterson, for law offices on the second floor of the Round Lake Municipal Building, 49 Burlington Avenue, Round Lake, NY, and

WHEREAS the current rent for said offices is \$500 plus \$225 for utilities for a total of \$725 per month, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the increase in rent by \$10 per month, based on the current inflation rate, to \$735.00 per month.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

Trustee Nellissen – absent
Trustee Woerner - aye

Trustee Elford – aye
Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

Budget Transfer: Mayor Sacks presented budget transfers for the Village Board's approval.

RESOLUTION # 4 OF 2010

BE IT RESOLVED THAT the Round Lake Village Board authorized the Treasurer to make the following budgetary transfer:

Auditorium

FROM: A7560.2 Equipment \$500

TO: A7560.4 Contractual \$500

Auditor

FROM: A1001 Tax revenues \$6000

TO: A1320.4 Auditor \$6000

Water Refunds

FROM: F8320.42 Water Tower Maint. \$4384

TO: F8389.4 New Acct. Refunds \$4384.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin.

Trustee Nellissen – absent

Trustee Woerner - aye

Mayor Sacks – aye

Trustee Elford – aye

Trustee Bergin – aye

RESOLUTION ADOPTED

Joint Meeting with Malta: A joint meeting of the Round Lake Village Board of Trustees and the Malta Town Board will be held February 23, 2010 at 7:00pm. Here in the Village Community Room.

CORRESPONDENCE: Mayor Sacks showed the Village Board a newsletter from Andover Organ Company in which there is a photo and brief story on the Auditorium organ.

APPROVAL OF MINUTES

MOTION by Trustee Bergin to approve the minutes of the Round Lake Village Board meeting held December 16, 2009 as presented, SECONDED by Trustee Woerner.

MOTION APPROVED

MOTION by Trustee Bergin to approve the minutes of the Public Hearing for the Service Contract with the Round Lake Hose Company and the Special Meeting held on December 29, 2010, SECONDED by Trustee Woerner.

MOTION APPROVED

VILLAGE ATTORNEY: Mr. Peterson commented that he has not heard anything concerning the Wood Road law suit.

Mr. Peterson stated that the earliest that Victorian Landings will be back to the Planning Board is February or March. He talked to Ms. Leary to review the draft HOPA document. They are waiting for approval from several state agencies (DOH, DOT, DEC, etc.) for final site plan approval from the Village Planning Board

Mr. Peterson stated that if anyone was going to make a resolution he would be happy to draft it for the meeting.

VILLAGE MAYOR: Mayor Sacks informed the Board that the Village Office will be working on programs for the 2010 Auditorium season. Discussion continued about some of the programs that will be offered. Trustee Woerner commented that we may want to reach out to other performing groups and market the Auditorium as a venue during the summer. The Board needs to develop a rate schedule that covers all the costs.

VILLAGE TRUSTEES: Nothing for this meeting.

PUBLIC COMMENT PERIOD: There was no public present.

MOTION by Trustee Bergin to adjourn the meeting at 8:10 P.M., SECONDED by Trustee Elford.

MOTION APPROVED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk