

NEW BUSINESS

Joint Meeting with Town of Malta: A meeting has been scheduled for February 23 here in the community room. The Board discussed possible items for the agenda.

Election Resolutions:

RESOLUTION #5 OF 2010

WHEREAS the Village of Round Lake is having a general village election on Tuesday, March 16, 2010, and

PURSUANT to New York State Election Law Section 15-116(1), therefore IT IS HEREBY RESOLVED that the Round Lake Village Board of Trustees appoint Karen Mancini and Virginia Hewitt as election inspectors with Thomas Bergin and Shannon Ryan as alternate election inspectors.

RESOLVED by Trustee Nellissen, SECONDED by Trustee Woerner.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks - aye

Trustee Elford - aye
Trustee Bergin – aye

RESOLUTION ADOPTED

RESOLUTION #6 OF 2010

WHEREAS the Village of Round Lake is having a general village election on Tuesday, March 16, 2010, therefore,

BE IT RESOLVED that Voter Registration Day will be Saturday, March 6, 2010, from 12 noon to 5:00 P.M. in the Village Community Room, 49 Burlington Avenue, Round Lake, New York, 12151.

RESOLVED by Trustee Bergin, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks - aye

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES

MOTION by Trustee Elford to approve the minutes of the Village Board meeting of January 6, 2010, as presented, SECONDED by Trustee Woerner.

Trustee Nellissen – abstain	Trustee Elford – aye
Trustee Woerner – aye	Trustee Bergin – aye
Mayor Sacks - aye	

MOTION APPROVED

VILLAGE ATTORNEY: Nothing for this meeting.

VILLAGE MAYOR: Mayor Sacks presented copies of the December trial balances. Mayor Sacks and the Village Board reviewed the document. Discussion included IRS penalties due to late payments; reimbursements from CHIPS, and the outside lights on the Auditorium.

Mayor Sacks informed the Board that her W-2 was in the amount of \$5,416 rather than \$5,000. The reason for this is that last pay period in December ended on Wednesday; checks were issued on Thursday. This increased the total paid to the Mayor more than the appropriation. The animal control officer's w-2 is also higher than the appropriation. Mayor Sacks had requested that they be corrected; they were not. Some discussion continued.

Trustee Nellissen will write the trustees page for the February newsletter.

Trustee Elford will write the trustees page for the March newsletter and Trustee Bergin will do the April newsletter.

The next budget workshop is scheduled for February 1, at 6:30 p.m.

VILLAGE TRUSTEES

Trustee Woerner commented that in planning for the spring, can we do something about planting grass seed in the triangular park by the Auditorium. Can we make this a no parking area? The Superintendent and Trustee Woerner continued a brief discussion.

Trustee Woerner asked if the old garages on Burlington Avenue could be designated as commercial, small retail district. It's something to think about, it would increase the revenue for the village. Some discussion continued about input from neighbors, traffic and parking.

PUBLIC COMMENT PERIOD: There was no one to address the Village Board.

APPROVAL OF ABSTRACTS

RESOLUTION # 7 OF 2010

BE IT RESOLVED that the Round Lake Village Board of Trustees hereby authorizes the Village Treasurer to pay the following abstracts.

Abstract # 111 in the amount of \$ 19,172.94 general fund; \$9,767.00 water fund for a total of \$28,939.94

Abstract # 1212 in the amount of \$ 20,397.29 general fund; \$ 2031.12 water fund; \$62,800 sewer fund; \$5,000 capital project (H-5) and \$25.00 capital project (H-8) for a total of \$90,254.21.

RESOLVED by Trustee Woerner, SECONDED by Trustee Elford.

Trustee Nellissen – aye
Trustee Woerner – aye
Mayor Sacks - aye

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

MOTION by Trustee Bergin to adjourn the meeting at 7:54 p.m., SECONDED by Trustee Elford.

MOTION APPROVED

Respectfully submitted,

Lois J. Whitbeck
Village Clerk