

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING HELD FEBRUARY 17, 2010.

PRESENT: Mayor Dixie Lee Sacks Trustee Christopher Nellissen
 Trustee C. Brent Elford Trustee Caroline Woerner
 Trustee Thomas Bergin

Also Present: Fire Chief Mazza Michelle Decker

Mayor Sacks called the regular meeting of the Village Board to order at 7:00 p.m.

The pledge of allegiance was recited.

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

REPORTS

Chief Mazza: Nothing to report for this meeting.

Auditorium: Mayor Sacks commented that the 2010 schedule for the Auditorium is coming together. Letters of support for the programs will be going out in the next few days.

OLD BUSINESS

Open Space Strategy & Plan: They had a good meeting on February 8th, with the owners of the larger properties in the Village. The purpose of this meeting was to bring the property owners up to date on what is happening and what may be proposed.

Amend Policy of the Boards: Trustee Woerner commented that there will be comments from the Zoning Board members after the 25th. The Village Board will be provided with copies of the policy after that.

Parking: Tim Kaye is willing to issue tickets for the requested 6 hours per week. There was discussion about the parking tickets that we already have. Trustee Woerner has suggested that the tickets be reprinted with the cost of the fine printed on the ticket. Mr. Peterson will look at the tickets.

Hedges: A letter was sent on January 18, to the owner of the property, there has been no response.

Amend Water Regulations: There are several changes that need to be made to update the regulations. Pipe Specifications – remove cast iron. Trench opening & backfilling – remove sentence starting with the consumer or contractor... Water meters – a standard meter will be purchased by Village, if a large meter is requested by owner the difference will be paid by owner. Testing & repair—will be amended by Board. The fees and base rate will be amended and updated per Board. Hold for next meeting.

NEW BUSINESS

Landmark Status: Mayor Sacks has spoken with Paul Dolinsky concerning the documentation of the Ferris Organ. The cost of the documentation has been lower to \$30,000 from \$60,000. Mayor Sacks reviewed the funding for this project with the Village Board. The agreement and the payment must be returned by April 1; the work will begin on or about June 1, 2010.

National Trust for Historic Preservation: Mayor Sacks told the Board that the Village had received a grant for \$2,500 for the funding of the HEAR project for the Ferris Organ.

The source of funding for this project is as follows:

Preservation League grant	\$5,000
National Trust Grant	2,500
Dinner Theater	2,915
Gifts & donations	335
Auditorium Board NFP	6,549
Lease	8,200
Auditorium Account	<u>4,501</u>
Total	\$30,000

RESOLUTION 12 OF 2010

WHEREAS the Board of Trustees of the Village of Round Lake have received an updated proposal for the documentation of the Ferris Organ in the Round Lake Auditorium for the purpose of supporting a National Historic Landmark nomination, and

WHEREAS the cost to the Village of Round Lake has been adjusted from \$60,000 to \$30,000 to allow for said documentation, therefore IT IS

RESOLVED that the Round Lake Village Board of Trustees accept the proposal from the United States Department of the Interior for the Historic American Engineering Record (HAER) documentation of the Ferris Tracker Organ and authorize Mayor Dixie Lee Sacks to sign said agreement.

RESOLVED by Trustee Elford, SECONDED by Trustee Woerner.

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| Trustee Nellissen – aye | Trustee Elford – aye |
| Trustee Woerner – aye | Trustee Bergin – aye |
| Mayor Sacks – aye | |

RESOLUTION ADOPTED

Oberlin Rising Stars Series: John Walthausen, Organist who performed last year in the Auditorium wants to come back again this season and bring three other organists to perform. They are all willing to perform for free; but they are all requesting traveling expenses.

RESOLUTION 13 OF 2010

WHEREAS John Walthausen and other organists from Oberlin Collage are willing to perform at the Round Lake Auditorium at no cost. They are requesting traveling expenses to Round Lake, therefore

BE IT RESOLVED that the Round Lake Village Board hereby authorize the reimbursement of traveling expenses up to \$1,000.

RESOLVED by Trustee Woerner, SECONDED by Trustee Bergin,

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

Trustee Elford – aye
Trustee Bergin – aye

RESOLUTION ADOPTED

Request to Purchase Property: Stephen & Michele Decker of 1 George Avenue would like to purchase a section of Heck Avenue, a paper street located in front of their property. NYS Dot will be redesigning the intersection of Route 9 and Round Lake Road into a straight entrance. As part of the project, DOT will be relocating the driveway for Mr. & Mrs. Decker, who would then like to construct a new two car garage. The Village Board and Mrs. Decker reviewed the maps of this area. Discussion included:

- The Decker's' will have to provide a survey of the property to the Village.
- The cost of Village property, need to research.
- Hold for next meeting.

Village pick-up Day: For the last few years the Village has provided an annual trash pickup for village residents. Last year the cost was \$2,500. In an effort to save taxpayers money, the pickup will be offered every other year (next in 2011).

Crown Castle Contract: At the last meeting the Village Board rejected a proposal from Crown Castle to amend the existing contract for the leasing of village property for the cell phone tower. It was suggested by Mr. Peterson, Village Attorney, to reject the contract. A second offer has been submitted to the Village Board. Mayor Sacks discussed the offer with the Village Board. This agreement would extend the lease for several years, \$5,000 to sign the contract and increase the monthly payments.

RESOLUTION 14 OF 2010

WHEREAS Crown Castle has submitted a second proposal for a lease agreement for the cell phone tower, located on Village property, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees approve the agreement with Crown Castle and authorize Mayor Sacks to sign said contract pending approval by the Village Attorney.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

Trustee Nellissen – aye

Trustee Elford – aye

Trustee Woerner – aye

Trustee Bergin – aye

Mayor Sacks – aye

RESOLUTION ADOPTED

CORRESPONDENCE: Nothing for this meeting.

APPROVAL OF MINUTES: No minutes for this meeting.

VILLAGE ATTORNEY: Mr. Peterson is not present.

VILLAGE MAYOR: Mayor Sacks informed the Board that the Village had won \$1,500 for engineering services. The money could be used for grant writing or other services. Mayor Sacks met with engineers from TVGA consultants to discuss possible options for the Village. Some discussion continued about possible use of the services.

Mayor Sacks informed the Board that the Round Lake Hose Company is going to purchase property on the busiest section of road in the Town of Malta. They want to move the Round Lake Fire Department out of the Village. The property is located between Rite Aid and Malta Mall. Discussion included:

- Mayor Sacks stated that the Village can apply for a grant to build a fire house to house the Village equipment.
- Round Lake is the most vulnerable area within the Town of Malta.
- They believe that the building should be moved because a lot of the members live on the west side of the Northway.
- Chief Mazza stated that it would be difficult to get to the existing fire station if there is an accident on the round about.
- Chief Mazza stated that it is easier to come down the hill in a red truck with flashing lights than in a car with a blue light.
- Mayor Sacks commented that the section of road by Stewarts is very narrow with deep ditches, how is a big fire truck going to get through that area?
- Mayor Sacks asked why they don't build a new fire house behind the current station. They could also add on to the existing fire house.
- Some discussion continued. A public meeting will be held March 22 in the Village Community Room.

VILLAGE TRUSTEES

Trustee Elford commented that the cost of the new radio system is not going to be as big as originally thought. The cost will be covered by Saratoga County and in service by the end of the year.

Trustee Woerner asked if Mayor Sacks had an opportunity to speak with Doug Clark about plans for stormwater in the village.

Mayor Sack not been able to contact Mr. Clark.

Trustee Woerner asked about the new large orange construction signs on the round a bout and on Route 9.

Trustee Nellissen commented that construction signs are always orange. The signs are to route traffic to the new construction in Global Foundries.

Trustee Bergin commented that the signs will be modified after construction is completed to “local traffic only” signs.

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

APPROVAL OF ABSTRACT

RESOLUTION 15 OF 2010

BE IT RESOLVED by the Round Lake Village Board of Trustees to authorize the Village Treasurer to pay the following abstracts:

Abstract # 112 in the amount of \$ 11,180.68 general fund; \$ 1,029.63 water fund; and \$55.44 capital project for a total of \$12,265.75.

Abstract #211 in the amount of \$ 17,666.02 general fund; \$5,179.43 water fund; and \$15.31 sewer fund for a total of \$22,860.76.

RESOLVED by Trustee Woerner, SECONDED by Trustee Nellissen.

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 8:00 p.m.

Respectfully submitted,

Lois J. Whitbeck
Village Clerk