

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING
February 19, 2020 7pm

PRESENT:	Mayor Gary Putman Trustee Thomas Bergin Trustee Heidi Parker	Trustee Paul Block Trustee Matthew Coldrick
ABSENT:	Peter Sheridan	Frank Mazza
ALSO:	Thomas Peterson Fred Sievers Tina Alviar Steve Sabella Danielle Rigney Mue Ziegler Steve Luse	Aaron Morris Lydia Hoffman Samantha Miller Cindy Sabia Dixie Lee Sacks David Ziegler-Sheridan Bob Claydon

Mayor Putman called the meeting to order at 7:35pm.

PUBLIC COMMENT

Dixie Lee Sacks asked the Board why they want to close Kingsley Avenue. Mayor Putman read through some of the January minutes where Mue Ziegler, Peter Sheridan, and David Ziegler-Sheridan described almost being run down by cars. The Mayor also discussed the difference between Kingsley Ave and other streets in the village. He noted that Kingsley Ave is bookended by two commercial parking lots and handles a lot of extra traffic because of it. Much discussion ensued about Kingsley Ave being a cut through street. Trustee Block recommended trying to make it a one-way street.

Steve Luse & Samantha Miller also commented about one-way streets.

Attorney Peterson stated that our parking enforcement officer cannot issue tickets for moving violations – going down a one-way street the wrong way.

REPORTS

Superintendent

- Water issue at the pumphouse with the Ross valve – he may need to have them oversee the repair if one is needed
- 1990 International – small repairs, rear brakes and misc.
- 2000 International – exhaust repairs
- All chairs removed from Auditorium – will back out studs from floor
- All scrap metal from chairs will be salvaged
- Repair on loader truck was not as bad as anticipated - \$16,000
- Cold patch will be on-going as roads have been hit hard

Treasurer

Trial balance distributed along with mid-year analysis.

RESOLUTION No. 6 of 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the transfer of \$1700 from Parks Equipment to Parks Contractual to cover anticipated claims. Budget entry as follows:

Debit Parks Equipment	A7110.2	\$1700
Credit Parks Contractual	A7110.4	\$1700

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

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

RESOLUTION ADOPTED

RESOLUTION No. 7 of 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the transfer of \$12,200 from Stormwater Contractual (A8140.4) to Unallocated Insurance (A1910.4) to cover anticipated claims. Budget entry as follows:

Debit Stormwater Contractual	A8140.4	\$12,200
Credit Unallocated Insurance	A1910.4	\$12,200

RESOLVED by Trustee Bergin **SECONDED by** Trustee Coldrick

Mayor Putman – aye	Trustee Block – aye
Trustee Bergin – aye	Trustee Coldrick – aye
Trustee Parker – aye	

RESOLUTION ADOPTED

RESOLUTION No. 8 of 2020

WHEREAS the Round Lake Village Board of Trustees had previously resolved to set aside \$50,000 from the charitable gifts fund and,

WHEREAS the RFP contract with the architectural consultant, Lacey Thaler Reilly Wilson was approved by the Board at \$24,800

WHEREAS the Village of Round Lake received \$5000 from the National Historic Trust grant which was paid as a first installment to the architectural consultant,

THEREFORE BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes spending up to \$19,800 to Lacey Thaler Reilly Wilson Architects for their work on the Auditorium master plan from the charitable gifts fund **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

Fire Chief – absent (report attached)

- 47 calls in January

Parking Enforcement Officer

- No tickets issued in January
- Traffic court held on 2/12 – 4 guilty pleas (all illegally parked restaurant patrons)
- This will set a precedent for future tickets imposed on restaurant patrons
- Attorney Peterson (also at court) noted the judge said we may want to install some no-parking signs in the neighborhood around the restaurant as a gentle reminder to patrons

Building Department - absent

Auditorium/AP3

Lydia Hoffman gave an update on the AP3 Committee – see attached.

She stated that she spoke with Peter Belmonte and that he may pay for a portion of the kiosk in Griffin’s Ridge. She stated that the Auditorium internships will be posted with a deadline of March 13th. She said it would be a volunteer position unless no one applied for it. She asked if the Village office wanted to be involved in the process. Mayor Putman agreed that Ms. Hoffman could take care of it without us.

OLD BUSINESS

Comprehensive Plan

RESOLUTION No. 9 of 2020

WHEREAS the Village Board of Trustees of the Village of Round Lake (“Village”) wishes to revise and amend its Comprehensive Plan (“Project”); and

WHEREAS no person or agency has challenged the Village Board of Trustees as SEQRA Lead Agency for the project and the Village Board of Trustees is therefore Lead Agency and

WHEREAS full copies of (1) the Resolution declaring the Village Board of Trustees to be SEQRA Lead Agency, (2) the proposed Comprehensive Plan, and (3) the current draft of the Village

Board's Environmental Assessment Form, have been provided to the Saratoga County Planning Board; and

WHEREAS a public hearing was held on the Project on February 19, 2020; now, therefore, it is

RESOLVED that a second public hearing on the Comprehensive Plan and Environmental Review shall be held at 6:45pm on Wednesday, March 18, 2020, at the Community Room of the Round Lake Village Hall, 49 Burlington Avenue, Round Lake, New York; and it is lastly

RESOLVED that the Village Clerk is directed to publish notice of the public hearing at least 10 days prior to the hearing, and to ensure that each Board Trustee has received full copies of both the proposed Comprehensive Plan and the Draft Environmental Assessment form and to keep copies of the proposed Comprehensive Plan and the related Environmental Assessment Form in her office and available to the public during those hours in which her office is regularly open.

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

NEW BUSINESS

Water service charges

Mayor Putman described some overcharges on water customers who have had their service turned off at the curb for over a year. Reimbursements will be made he stated.

RESOLUTION No. 10 of 2020

WHEREAS an internal review of policies by the Village of Round Lake revealed that several Village water customers have been charged an incorrect water “flat rate”

THEREFORE BE IT RESOLVED that \$2,508 be transferred from the water UFB (unreserved fund balance) to F-8389.4 (water miscellaneous), and that the affected customers be reimbursed from this account. **RESOLVED by** Mayor Putman **SECONDED by** Trustee Coldrick

Mayor Putman – aye

Trustee Bergin – aye

Trustee Parker – aye

Trustee Block – aye

Trustee Coldrick – aye

RESOLUTION ADOPTED

Kingsley Avenue dead end

The Board discussed taking an incremental approach and making Kingsley Ave a one-way street from George Ave to Burlington Ave as the direction. It was stated that the Village would try this approach and give it until Labor Day to decide if it was working. The Mayor stated he would monitor what he observed and several others said they would do the same. It was decided that if it was obviously not working, we would not wait until Labor Day and take a different approach.

RESOLUTION No. 11 of 2020

WHEREAS it was determined by the Round Lake Village Board of Trustees that Kingsley Ave has become unsafe for pedestrians and

WHEREAS the Village has solicited comments regarding the creation of a one-way from the Methodist Church, Lake Ridge Restaurant, and the homeowners most proximate,

THEREFORE BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes making Kingsley Ave a one-way street going from George Ave to Burlington Ave.

RESOLVED by Trustee Block **SECONDED by** Trustee Coldrick

Mayor Putman – nay
Trustee Bergin – aye
Trustee Parker – aye

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

Auditorium Manager contract

RESOLUTION No. 12 OF 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the Mayor to sign the 2020 contract for the Auditorium Manager position in a form approved by the Village Attorney.

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

Animal Control Officer

Superintendent Stevenson wishes to give up his position of animal control officer. The position was posted and the only person to apply was Bob Claydon. Trustee Bergin stated that Mr. Claydon should have a vest and some better identification for his dual roles as parking enforcement and animal control.

RESOLUTION No. 13 OF 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the Mayor's appointment of Bob Claydon as animal control officer starting March 1, 2020

RESOLVED by Mayor Putman
Mayor Putman – aye
Trustee Bergin – aye
Trustee Parker – aye

SECONDED by Trustee Bergin
Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

CORRESPONDENCE

Three letters were received in January, two thank you cards and a letter from the estate of Noel Weaver with a bequest of \$200 for the Round Lake Auditorium. It was stated that the bequest would be deposited into the Auditorium charitable gifts fund.

APPROVAL OF MINUTES

RESOLUTION No. 14 OF 2020

BE IT RESOLVED that the Meeting Minutes from 12/10/19 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

RESOLUTION No. 15 OF 2020

BE IT RESOLVED that the Meeting Minutes from 1/15/20 are approved **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

APPROVAL OF ABSTRACT

RESOLUTION No. 16 of 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the payment of the February abstract in the amount of \$150,658.06 **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 stated he had been to Malta Town traffic court on February 12th and it was suggested that we put up some no parking signs. Superintendent Stevenson said he would do that. Attorney Peterson mentioned that he attended the February 12th Planning Board meeting and noted that Griffin's Ridge residents attended and discussed drainage issues. He noted that parking was also discussed at the Planning Board meeting. Lastly, Attorney Peterson said that it wasn't necessary for the Village to have an overall agreement with the AP3 group. He suggested that if necessary, the Village can have an agreement with them on a project by project basis.

TRUSTEES

Nothing for this meeting

MAYOR

The Mayor thanked Jimmy Johnson for his service to the Village and wished him well in his retirement.

Mayor Putman noted that the light at the entrance to the Village at George Ave and Route 9 is set to be repaired.

The Mayor stated that a representative from the Malta Stillwater EMS came by to discuss opioids.

Mayor Putman distributed a chart of local lakes and invasive species. He noted that Round Lake was the most used lake that DEC monitors.

PUBLIC COMMENT

Danielle Rigney noted to the Board that while we are still several months away from Night of Illumination, she would like for the office to alert residents of the date and time through the Village newsletter as opposed to Facebook.

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

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

RESOLUTION No. 17 of 2020

BE IT RESOLVED that the Village of Round Lake Trustees accepts new members Dylan Seyboth to the Fire Department effective 2/19/20 **RESOLVED** by Mayor Putman, **SECONDED** by Trustee Coldrick.

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

Trustee Block - aye
Trustee Coldrick - aye

ADJOURN

MOTION by Trustee Bergin to adjourn meeting at 9pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk