

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

PRESENT: Mayor Gary Putman Trustee Paul Block
Trustee Thomas Bergin Trustee Matthew Coldrick
Trustee Heidi Parker

ABSENT: John Stevenson

ALSO

PRESENT: Attorney Thomas Peterson Treasurer Jessica Max
CEO Peter Sheridan Fire Chief Frank Mazza
Krissy Morrell Stephen Decker
Samantha Miller Leah Stewart
Tina Alviar

This meeting was conducted via Zoom as well as recorded.
Mayor Putman called the meeting to order at 6:55pm.

Public Comment

Stephen Decker addressed the Board asking about the speed humps. He asked why they were installed at the stop signs. He asked if a traffic study was done. He suggested we just have the 4- way stop signs and crosswalks. Trustee Bergin stated that a traffic study had been done when the Bypass was being planned. It was requested that the red flashing stop sign be removed in the warmer months when the speed humps are being used.
Mayor Putman requested Mr. Decker put his letter in writing.

REPORTS

Superintendent

The Mayor noted that the Village crew has started replacing water valves throughout the Village. Many of them are very deep underground and roads will be closed during the project.

Animal Control

Mayor Putman noted that a cat had been found killed over the weekend and returned to its owner. He also noted that two coyotes were found dead on Herlihy Road.

Treasurer

Treasurer Max stated that the Village's Annual Financial Report (AUD) has been completed and submitted to the State Comptroller. She also stated that the monthly trial balance was distributed to the Board via email. Ms. Max asked for two resolutions.

RESOLUTION No. 54 of 2020

BE IT RESOLVED that the Village Board of Round Lake authorizes the reconciliation of the 2019/2020 budget to accommodate the over and under expenditures of accounts and the over and under receipt of revenue accounts in order to close out the fiscal year as per the specifically detailed attached spreadsheet **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. 55 of 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the transfer of the final distribution of fire contract revenues in the amount of \$122,774.01 to the Fire Department’s Equipment Reserve account.

Debit Fire Equipment Reserve A203	\$122,774.01
Credit General Fund Cash A200	\$122,774.01

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

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

RESOLUTION ADOPTED

Fire Chief

Chief Frank Mazza stated the Fire Dept received 50 calls in July. He also noted that the new car and truck just came in and will be put into service in September. He also noted that there are no parades happening right now.

CEO and Building Dept.

CEO Peter Sheridan stated he issued 11 COs and CCs this past month. He also issued 6 new building permits this past month which include 3 renovations and 3 new homes.

Mr. Sheridan also noted that the Zoning Board of Appeals is dealing with three items right now.

- Ninth Street - proposed porch on Parkland
- Janes Ave – lot coverage issue with shipping container
- Kingsley Ave - patio on Village property

Mr. Sheridan wrote the resident a letter stating they need to remove the Kingsley Ave. patio by the end of the summer. Trustee Bergin asked if the resident would comply. Mr. Sheridan stated that he spoke with Zoning Board chair, Dan Shapiro, who told him that the pool, which is on the patio, is a liability for the Village. Mr. Sheridan also stated he has received complaints from the Zoning Board and also noted that for a historic district, this is not a good look. Mr. Sheridan stated he would get the resident to agree to comply. Trustee Coldrick asked about the request to build on Ninth Street. Mr. Sheridan stated that the proposed porch would be on Parkland and can't be allowed.

Trustee Bergin stated that the Village Board has a history of letting residents go after they have violated local law and the Board needs to be better about clamping down on that as soon as it happens. He also noted there is something wrong with the way we do things. He continued by saying that the resident should be made to take the pool and patio down by 9/22/20 and subsequently ticketed if he fails to do so. He also noted that the resident would need to come to the Village Board, not the Zoning Board, as the patio is on Village land.

AP3

Lydia Hoffman was not in attendance. Trustee Parker read through the AP3 report. AP3 group had previously remarked there is a failing support post in the Auditorium and that they are looking to get approval for its repair. In their report Ms. Hoffman noted that she has reached out to two engineers – Craig Maloney and Ryan Biggs as well as the Village's engineer, Lamont Engineers. Mayor Putman noted that this is considered repair and maintenance and could not be paid using Parkland funds.

RESOLUTION No. 56 OF 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees approves spending up to \$6,800.00 for an engineer to evaluate the beam repair at the Auditorium to be paid from charitable gifts fund **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

OLD BUSINESS

Election Update

Clerk Sheridan-Dugmore stated that all independent nominating petitions have been submitted to Saratoga County for the upcoming Village election on November 3, 2020. There were no challengers to the incumbents. She also noted that the election would be held in the Community Room.

Ballfield Update

Mayor Putman stated the block house behind the large field backstop has been removed as well as the old pavilion. Round Lake Malta Youth Baseball is currently having its summer season. Mayor Putman also noted that the Board selected a location for the new pavilion and we are simply waiting for some quotes for a concrete slab.

State of Emergency

Mayor Putman stated that the water bill deadline extension requires the State of Emergency be extended. Mayor Putman then declared that he would extend the State of Emergency through August 31, 2020.

Additional Board Meetings

The Board agreed that the first meeting of the new ‘workshop’ cycle would be held on September 2nd at 7pm. Discussion ensued. Trustee Coldrick noted that this could provide more time for delve into important topics. Trustee Block stated that this would be a workshop meeting and have discussion items only – no reports. Attorney Peterson thought we should have a standing workshop meeting on the calendar.

RESOLUTION No. 57 OF 2020

BE IT RESOLVED that the Round Lake Village Board of Trustees will add a monthly workshop meeting on the first Wednesday of each month,

BE IT ALSO RESOLVED that the first workshop meeting will be held on September 2, 2020 at 7pm. **RESOLVED** by Trustee Parker, **SECONDED** by Trustee Coldrick

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

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

NEW BUSINESS

WRLIS Contract Waiver

Mayor Putman received an email from WRLIS requesting a waiver from paying the yearly contract amount to the Village stating there were no fundraising events in 2020.

RESOLUTION No. 58 OF 2020

WHEREAS on July 20, 2017 the Village of Round Lake (“Village”) entered into a Contract with the Women’s Round Lake Improvement Society, Inc. (“WRLIS”) whereby, among other provisions, Village facilities are available to WRLIS over certain periods in order to permit the holding of various annual fund-raising events, and in return for which WRLIS is to pay over to the Village the sum of \$3,500 each year; and

WHEREAS the Contract renews annually and is in effect for 2020; and
WHEREAS these events could not be held due to the COVID-19 crisis and the Executive Orders issued by the Governor, resulting in a failure of consideration not caused by either of the parties; now, therefore, it is
RESOLVED that the Village Board of Trustees waives the right of the Village under the Contract to receive payment of \$3,500 from WRLIS for 2020.

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

None

APPROVAL OF MINUTES

RESOLUTION No. 59 OF 2020

BE IT RESOLVED that the Meeting Minutes from July 15, 2020 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

RESOLUTION No. 60 OF 2020

BE IT RESOLVED that the Meeting Minutes from July 23, 2020 are approved **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

APPROVAL OF ABSTRACT

RESOLUTION No. 61 OF 2020

BE IT RESOLVED that the August 2020 abstract in the amount of \$395,101.05 is approved
RESOLVED by Trustee Coldrick **SECONDED by** Mayor Bergin

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

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

ATTORNEY

Attorney Peterson commented that the crew did a very careful and diligent job on the valve/road work near his house.

MAYOR

Nothing

TRUSTEES

Trustee Parker asked about Steve Decker’s speed hump comment during public comment as she did not hear why he was questioning the humps. Mayor Putman noted that he would look at the original traffic study. Trustee Parker stated that Washington Ave is still a speedway and that she has a neighbor who wants to buy an additional speed hump for the Village. Discussion ensued.

PUBLIC COMMENT

Clerk Sheridan-Dugmore and Attorney Peterson discussed how the ‘chicken law’ will be addressed at the next meeting when the additional paperwork is done with Saratoga County Planning Board.

CEO Peter Sheridan noted he asked the Fire Marshall to do an inspection at 36 Covell Ave, noting that we have probable cause that will get us through the front door. Attorney Peterson said Mr. Sheridan should coordinate with the Fire Marshall next week when they have a meeting together.

Tina Alviar asked if the flashing stop sign could be turned off during the warmer weather as the speed humps are doing the job. The trustees said they would consider it.

ADJOURN

MOTION by Mayor Putman to adjourn the meeting at 7:53pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore, Village Clerk