

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING
April 21, 2021 7pm

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

ALSO

PRESENT: Attorney Thomas Peterson
CEO Peter Sheridan
Tina Alviar
Dan Peczka
Lydia Hoffman
Adrienne Maros
Treasurer Jessica Max
Fire Chief Frank Mazza
Noelle Long
Dixie Lee Sacks
Cameo & Eric Olsen

This meeting was conducted via Zoom.

PUBLIC COMMENT

Cameo and Eric Olsen addressed the Board noting they had just recently bought 24 Burlington Ave. They thanked everyone for the warm welcome they have received. They said they had started work on the house and are aiming to take it back to the 1900s footprint. Eric Olsen stated they had noticed some drainage problems at the corner of Saratoga and Burlington Avenues. He continued by saying they had plans to move the driveway and install a sump pump soon. He asked if anyone could shed some light on any plans the Village may have for drainage. Mayor Putman stated that the Village has looked at the issue many times, noting one plan would cost over \$100,000. He stated the Village is looking at more cost-effective ways to combat the problem. He also noted to the Olsens that the Village cannot remediate the issue on their property. The Mayor also noted that it is not out of the question that we add a structure on Village property and would keep the Olsens posted about updates.

REPORTS

Superintendent

Mayor Putman noted that the crew has been trained on the new aerator that will go online next month. Trustee Bergin asked how often the THMs and HAAs (disinfection byproducts) are tested. Mayor Putman stated he would get back to him with an answer.

Treasurer

Ms. Max emailed the trial balance to the trustees. She also noted that the charitable gifts fund is currently at \$92,484.00 before the SAM grant disbursement of \$125,000.00 comes in.

Fire Chief

Chief Mazza stated there were 41 calls in March and 40 calls so far for the month of April. Chief Mazza stated they would be getting the boat – slight delays due to COVID. He also stated they will be recruiting this weekend. He noted that they are maintaining volunteer levels, but could

always use new people. He noted some fire safety training classes would be happening at the firehouse in late May. Lastly, Chief Mazza noted that he is looking to replace another of the chief's cars before the end of the fiscal year. He would buy it on state contract and will cost approximately \$46,000. He noted that he should have enough left in his budget to buy it.

Code Enforcement Officer

CEO Peter Sheridan stated it has been a busy week with many people requesting permits for decks. He said he has also received permits for kitchen and bath renovations and new homes in Griffin's Ridge. Mr. Sheridan also spoke about correct heights for stair railings (residential 36", commercial 42").

Auditorium

Adrienne Maros mentioned how she is focusing on August for Auditorium performances. She noted that she is aiming for Thursday evenings and Sunday afternoons. She is looking forward to 2022 being the year for a big marketing push for the Auditorium. She also noted that Dan Peczkka will do a slide presentation for the Board showing all the new equipment that has been installed. She mentioned that all the components were US made and make the whole production more 'green'.

AP3

Lydia Hoffman that her committee is still working out the details for the Auditorium survey. She noted that the Preserve New York grant was submitted. She also announced that the BBQ fundraiser for the organ is being planned for September 26th. She noted that Adrienne Maros is securing a food vendor. Trustee Parker thanked Ms. Hoffman for pulling the grant together so quickly.

NEW BUSINESS

Carpe Diem Theater camp

RESOLUTION No. 56 of 2021

RESOLVED that the Round Lake Village Board of Trustees instructs Mayor Putman to sign the 2021 contract including COVID addendum with Carpe Diem in a form approved by the Village Attorney **RESOLVED** by Trustee Block **SECONDED** by Trustee Parker

Mayor Putman – aye

Trustee Bergin – aye

Trustee Parker – aye

Trustee Block – aye

Trustee Coldrick – aye

RESOLUTION ADOPTED

Trustee Bergin asked a question to Attorney Peterson about liability and the COVID-19 restrictions. Attorney Peterson noted that the Village is relying on Carpe Diem to take appropriate action on COVID precautions. He approved of the COVID addendum and thought

that it would provide an adequate level of protection for the Village. He furthered by saying as long as we have Carpe Diem follow NYS guidelines, that is as good as we can do.

Fire Chief appointments

RESOLUTION No. 57 of 2021

BE IT RESOLVED that the Round Lake Board of Trustees approves the Fire Department appointments, Frank Mazza as Chief, Ed Cameron Jr. as 1st Assistant Chief, and Richard Burke as 2nd Assistant Chief **RESOLVED** by Trustee Block **SECONDED** by Trustee Bergin

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

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

OLD BUSINESS

Local Law No. 2 Short Term rentals

Local Law No. 3 Table of Bulk Regulations

RESOLUTION No. 58 of 2021

WHEREAS the Village of Round Lake Board of Trustees proposed adoption of a local law amending Chapter 180 (Zoning) of the Round Lake Village Code to regulate the operation of Short Term Rentals and Bed-and-Breakfasts; and

WHEREAS the Village of Round Lake Board of Trustees designated itself Lead Agency for purposes of administration of the State Environmental Quality Review Act (6 NYCRR 617.6(b)) with respect to the Project and, despite the passage of 30 days or more, has received no objection to such designation; and

WHEREAS the Village of Round Lake Board of Trustees finds that the Project is a Type I action as defined by 6 NYCRR 617.4(b)(2) and, accordingly, an Environmental Assessment Form was prepared and reviewed by the Village of Round Lake Board of Trustees pursuant to 6 NYCRR 617.2(m) and 617.7 (questions in Part 2 having been individually reviewed by the Board); and

WHEREAS the proposed legislation was provided to the Saratoga County Planning Board for its review and comment, together with all other interested and involved agencies entitled to notice by law or regulation; and

WHEREAS a public hearing on the proposed legislation was held on the 21st day of April, 2021, at 6:45pm, at which time all persons wishing to be heard were heard, and written public input

previously solicited by the Village of Round Lake Board of Trustees (if any such input was received) was reviewed by the Board; now, therefore, it is

RESOLVED that the Village of Round Lake Board of Trustees determines that the proposed legislation amending Chapter 180 will not result in any significant adverse environmental impacts and hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act; and it is further

RESOLVED that the Village of Round Lake Board of Trustees hereby adopts the proposed legislation as Local Law 2 of 2021; and it is further

RESOLVED that Village Clerk of the Village Clerk is directed to file this local law amending Chapter 180 with the NYS Secretary of State forthwith and to make any filing required by 6 NYCRR §617.12(b).

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

RESOLUTION No. 59 of 2021

WHEREAS the Village of Round Lake Board of Trustees proposed adoption of a local law amending Chapter 180 (Zoning) of the Round Lake Village Code to amend its Table of Bulk Regulations; and

WHEREAS the Village of Round Lake Board of Trustees designated itself Lead Agency for purposes of administration of the State Environmental Quality Review Act (6 NYCRR 617.6(b)) with respect to the Project and, despite the passage of 30 days or more, has received no objection to such designation; and

WHEREAS the Village of Round Lake Board of Trustees finds that the Project is a Type I action as defined by 6 NYCRR 617.4(b)(2) and, accordingly, an Environmental Assessment Form was prepared and reviewed by the Village of Round Lake Board of Trustees pursuant to 6 NYCRR 617.2(m) and 617.7 (questions in Part 2 having been individually reviewed by the Board); and

WHEREAS the proposed legislation was provided to the Saratoga County Planning Board for its review and comment, together with all other interested and involved agencies entitled to notice by law or regulation; and

WHEREAS a public hearing on the proposed legislation was held on the 21st day of April, 2021, at 6:50pm, at which time all persons wishing to be heard were heard; now, therefore, it is

RESOLVED that the Village of Round Lake Board of Trustees determines that the proposed legislation amending Chapter 180 will not result in any significant adverse environmental

impacts and hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act; and it is further

RESOLVED that the Village of Round Lake Board of Trustees hereby adopts the proposed legislation as Local Law 3 of 2021; and it is further

RESOLVED that Village Clerk of the Village Clerk is directed to file this local law amending Chapter 180 with the NYS Secretary of State forthwith and to make any filing required by 6 NYCRR §617.12(b).

RESOLVED by Trustee Block **SECONDED** by Trustee Bergin

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

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

Adoption of Budget

Mayor Putman made some small changes to the proposed budget. He added a gas allowance for parking enforcement. He gave a salary increase to the DPW crew and increased sales tax revenue to balance this increase. He noted that Round Lake is doing better with sales tax revenue than he predicted. Mayor Putman looked at other local municipalities and determined we should increase the crew's salaries by around 6%. The Board agreed with his findings and approved the increases. Trustee Bergin stated he thought it was a good budget.

RESOLUTION No. 60 of 2021

RESOLVED that the Round Lake Village Board of Trustees adopts the 2021/2022 Village Budget with adjustments as mentioned **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

New DPW Truck

RESOLUTION No. 61 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes \$17,490.00 to be transferred from DPW Equipment Reserve (A237/A890) to General Fund expense account A5132.2 (DPW Equipment); and it is further

RESOLVED that the Round Lake Village Board of Trustees authorizes \$40,000 to be transferred from unrestricted fund balance to General fund expense account A5132.2 (DPW Equipment); and it is further

RESOLVED that the Board of Trustees of the Village of Round Lake accepts the bid of Carmody Ford (PC68992 NYS Contract No.; 1000006713 NYS Vendor No.; 40500 NYS Group No.) for purchase of a 2022 Ford F-350 with related equipment from at a price of \$56,710.00, all as set forth in the Quote annexed hereto, payment to be made from the Village's Department of Public Works General fund account and chargeable against line A5132.2, subject to a permissive referendum. **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

Streetlights

Trustee Coldrick gave a presentation stating the Village pays approximately \$16,000/year on streetlight costs. He noted that in 2012, the Village switched the bulbs out to ones with a bluer light. Mr. Coldrick explained how the process of switching over to LED bulbs (light emitting diode) will mean the Village will have to buy the 'unexpired life' of each of the bulbs currently in use. As of right now, that cost would be \$13,994.00. He noted that the annual cost to use LED bulbs is substantially less and the bulbs can last up to 25 years. He also explained that LED bulbs are rated in lumens and use less overall wattage than the ones we currently use. Mr. Coldrick noted that LED bulbs concentrate light in one direction and do not have a wide beam spread as opposed to the more traditional lights we have been using. This will help keep light pollution down as well as lower our carbon footprint which is good for the environment. The savings per year will be approximately \$6,700 if we switch out the bulbs in their current wattages. The savings will be even more if we decide to lower the wattages in some of the streetlights. He noted that the conversion to LED would be paid off in a little over two years.

Trustee Coldrick also discussed the color of the LED light stating that advancements have been made with LEDs and the light quality has become warmer – more yellow hued. He also noted that with the narrower beam spread of LEDs, residents will have less light shining into their homes. He noted that the newer model LED light include 'full shutoff' which means the light beam shines downward.

Trustee Coldrick stated his committee would do some research and visit an LED using municipality to help inform his group on how much light different wattages produce. He noted that the conversion to LED would take about six months to complete. NYSEG would still run the maintenance as having our crew take over the entire streetlight maintenance seemed too onerous for our crew, he suggested. Trustee Block stated he was in favor of the bulb conversion and would suggest a test run to verify the appropriate wattage per location. Trustee Parker said she was on board with the conversion as well and stated she is very familiar with LED light, stating none of them are too blue or irritating. Much discussion ensued.

CORRESPONDENCE

None

APPROVAL OF MINUTES

RESOLUTION No. 62 of 2021

BE IT RESOLVED that the Village Board Public Hearing of March 17, 2021 and the Village Board meeting minutes of March 17, 2021 are approved **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

APPROVAL OF ABSTRACT

RESOLUTION No. 63 of 2021

BE IT RESOLVED that the March 2021 abstract in the amount of \$67,421.75 is approved **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Block

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

Trustee Block – aye
Trustee Coldrick – aye

RESOLUTION ADOPTED

ATTORNEY

Nothing

MAYOR

Nothing

TRUSTEES

Trustee Block stated that he will not be running for office in the next election.
Trustee Parker stated she is intending to run in the next election.

PUBLIC COMMENT

Peter Sheridan addressed the Board and complained about the Town of Malta’s re-assessment. He stated that not one Round Lake Village resident is on their Assessment Board. Mr. Sheridan stated that he would attend Malta’s next town meeting and complain about this. He also noted

that Malta got an incentive from the state to re-assess the Village every year according to the former town supervisor. Discussion ensued.

ADJOURN

MOTION by Trustee Bergin to adjourn the meeting at 8:24pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk

DRAFT