

ROUND LAKE VILLAGE BOARD OF TRUSTEES MEETING
June 16, 2021 7pm

PRESENT: Mayor Gary Putman Trustee Heidi Parker
Trustee Thomas Bergin Trustee Tina Alviar

ABSENT: Trustee Matthew Coldrick Treasurer Jessica Max

ALSO

PRESENT: Attorney Thomas Peterson Fire Chief Frank Mazza
CEO Peter Sheridan Danielle Rigney
John Stevenson Lydia Hoffman

PUBLIC COMMENT

None

REPORTS

Superintendent

Superintendent Stevenson stated that the new wood chips have been delivered and distributed in the Village playgrounds. On speed humps, he suggested they be permanently installed when we finalize their locations. He asked if he should stripe the parking lots at this time. Mayor Putman asked Mr. Stevenson to get a price on installing a crosswalk on the Zim Smith Trail at Goldfoot Road. Mr. Stevenson would check to see about borrowing a striper from Malta. Mr. Stevenson asked the Board the status of purchasing the salter and another large truck. Mayor Putman stated that the salter can be purchased out of the current budget and that he would meet with Mr. Stevenson about the new large (International) truck to discuss how to pay for it.

Treasurer

RESOLUTION No. 70 of 2021

WHEREAS the Round Lake Village Board of Trustees resolved to close the Auditorium Chairs Reserve account and the associated Adirondack Trust bank account with Resolution No. 66 in May 2021; and

WHEREAS the Round Lake Village Board of Trustees resolved to transfer the balance of this account to the General Fund Culture and Rec revenue account (A2089); and

WHEREAS the Round Lake Village Board of Trustees has determined that these funds would be better suited in the Auditorium Repairs Reserve Fund (A232/A889); therefore, be it

RESOLVED that the Round Lake Village Board of Trustees authorizes the treasurer to amend Resolution No. 66 and deposit the funds into A232/A882 rather than A2089.

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

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

Fire Chief

Chief Mazza noted there were 37 calls in May. He also noted that they were waiting on delivery of the new boat. He said there have been delays because of COVID.

Code Enforcement Officer

CEO Sheridan stated he is currently working on the MS4 Stormwater report.

He also noted he received two new house plans from Belmonte Builders. Mr. Sheridan noted that the planning board met last week and discussed the curtain drain with some Griffin's Ridge residents. The residents are eager for it to be completed.

Mr. Sheridan also noted that the planning board is upset with the owner of 11 Ames Ave for all the work they have done without seeking permission. He said that the board worked hard to keep the setbacks aligned for the entirety of Ames Ave.

Mr. Sheridan raised the subject of the short-term rental special use permit. He suggested to the village board that there be conditions namely, a \$2M insurance policy, number of cars and guests be dictated, etc. He also suggested a three-strike rule where the permit could be revoked for failure to comply with special use permit rules. Attorney Peterson noted that 11 Ames Ave did not meet the criteria or definition for a short-term rental. He stated that the Village Board can provide temporary relief to the homeowner if they wished. Attorney Peterson also noted that 11 Ames Ave, because they didn't meet the criteria, would have to stop operating as a short-term rental after 18 months as per the local law passed in early 2021. The owner needs to meet NYS building code and Mr. Sheridan is waiting for a sign-off letter from their engineer as they only have a temporary Certificate of Occupancy (CO) at present.

Attorney Peterson stated that he met with Zoning Board chair Dan Shapiro and Noelle Long (Attorney for 11 Ames Ave) noting that he informed them both on where the Village stands. Trustees Bergin and Parker asked how can the Village continue to let 11 Ames Ave operate if they are in violation of the local law. Trustee Bergin asked the Board if they can recommend some action for CEO Sheridan to take. He suggested Mr. Sheridan revoke their CO and notify the sheriff if they do not comply. Attorney Peterson stated he didn't think the local sheriff would enforce the Village's zoning laws. In addition, Mr. Peterson said he would have to issue an injunction in State Supreme Court. Mayor Putman asked if the Village had put anything in writing requesting their presence at tonight's meeting. It was noted that when they came to the ZBA and were rejected that they would have to appeal to the Village Board.

Attorney Peterson stated there are the two things occurring with 11 Ames Ave, namely the setbacks are only addressed in the comprehensive plan and not the Village's zoning laws and the work in the house was done without a permit. Much discussion ensued with regard to fines, Supreme Court action, and expenses. Attorney Peterson stated he thought the Village had a vigorous defense and estimated it would cost \$7,000-\$10,000 in Supreme Court. He added that he would have a hard time justifying a special use permit for the applicant when the house is not owner occupied and they have not shown up to the board meeting tonight. He also stated that he could seek an injunction if they continue to operate while the Village goes to Supreme Court. Mr. Peterson stated we could seek fines as well. He stated that the Board would need to move a resolution to seek enforcement of our zoning laws. Much discussion ensued.

RESOLUTION No. 71 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees seeks to enforce the Village's short-term rental zoning laws with regard to 11 Ames Ave; and

BE IT RESOLVED that the Round Lake Village Board of Trustees instructs the Code Enforcement Officer to inform the Village Attorney if the violations continue past July 14, 2021 so he may seek an injunction **RESOLVED by** Trustee Parker **SECONDED by** Trustee Bergin

Mayor Putman – aye

Trustee Bergin – aye

Trustee Parker – aye

Trustee Coldrick – absent

Trustee Alviar – aye

RESOLUTION ADOPTED

CEO Sheridan stated that someone is clearing Village land on between Washington and New York Avenue. He said he would speak with the neighbors about it. Attorney Peterson said we can put up no trespassing signs and call the sheriff if needed.

AP3

Lydia Hoffman stated that the Auditorium chairs ribbon cutting celebration was a big hit. She also said that she wants to keep moving on the Auditorium master plan noting she thinks the Village Board should be involved in the process and that she doesn't want the process to languish. She also mentioned that the RLA survey is about programming. Trustee Parker stated she would be happy for AP3 to spend time working on implementing the master plan. Trustee Parker stated she would be liaison with AP3 and the Village Board.

RESOLUTION No. 72 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the formation of a committee to oversee and evaluate the Auditorium master plan and for them to update the Village Board of their specific suggestions on implementation **RESOLVED by** Trustee Parker **SECONDED by** Trustee Alviar

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

Ms. Hoffman also spoke about the Auditorium survey noting it is about programming and performances. She stated that Adrienne Maros is eager to get the survey out there so she can work more on planning the summer events. Ms. Hoffman asked if Mayor Putman could email the survey to all residents on the Village’s email list. She stated she is looking for a comprehensive idea on how the residents feel about the use of the space. She noted the survey will be live for two weeks and that it is ready to be sent out now.

OLD BUSINESS

Water Project

Mayor Putman noted that several resolutions would be needed to proceed with the final water project plans.

RESOLUTION No. 73 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the hydrant replacement contract and authorizes spending up to \$34,999 **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Alviar

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

Mayor Putman told the Board that the motor on the mixer and aeration timer broke in April and will need to be replaced. The new one arrived today and will be installed. The piece was under warranty but the labor to install the new one was not included.

RESOLUTION No. 74 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves a contract with Stilsing Electric up to \$4,000 to make repairs on the tank mixer subject to Lamont Engineers review **RESOLVED by** Trustee Parker **SECONDED by** Trustee Bergin

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

RESOLUTION No. 75 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves adding timer controls to the aeration system **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Parker

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

RESOLUTION No. 76 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the purchase of the GPS water mapping system for \$8,748.00 **RESOLVED by** Trustee Parker **SECONDED by** Trustee Bergin

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

RESOLUTION No. 77 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves Lamont Engineers Amendment #6 (\$20,000) to finalize their work on the water project **RESOLVED by** Trustee Bergin **SECONDED by** Trustee Parker

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

RV-1 Update

Trustee Bergin stated that his new committee has had two meetings since the last time he spoke with the Board. He added Fred Sievers to the committee. He said they have discussed permitted uses in RV-1. He stated that the committee will look at the residential component and will keep the Board updated.

NEW BUSINESS

Budget transfers

Mayor Putman stated that there are unspent funds that he would like to rollover to the same accounts for the 21/22 fiscal year.

RESOLUTION No. 78 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves rolling over funds from the 20/21 fiscal year to the 21/22 fiscal year as follows:

- A5132.42 Garage Build Maint \$7,000 from Unrestricted Fund Balance (UFB)
- A8140.4 Stormwater Contractual \$21,400 from UFB
- A8710.4. Conservation \$3900 from UFB
- A7550.4 Celebrations \$4600 from UFB
- A8560.4 Tree Maintenance \$20,000 from UFB
- A5112.4 Road Construction \$17,000 from UFB

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

Mayor Putman – aye	Trustee Coldrick – absent
Trustee Bergin – aye	Trustee Alviar – aye
Trustee Parker – aye	

RESOLUTION ADOPTED

CORRESPONDENCE

None

APPROVAL OF MINUTES

RESOLUTION No. 79 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the minutes from the meeting of April 21, 2021 and the workshop meeting minutes of May 5, 2021

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

Mayor Putman – aye	Trustee Coldrick – absent
Trustee Bergin – aye	Trustee Alviar – abstain
Trustee Parker – aye	

RESOLUTION ADOPTED

APPROVAL OF ABSTRACT

RESOLUTION No. 80 of 2021

BE IT RESOLVED that the March 2021 abstract in the amount of \$79,259.90 is approved
RESOLVED by Trustee Bergin **SECONDED by** Trustee Parker

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

Trustee Coldrick – absent
Trustee Alviar – aye

RESOLUTION ADOPTED

ATTORNEY

Nothing

MAYOR

Nothing

TRUSTEES

Nothing

PUBLIC COMMENT

Lydia Hoffman stated that the Zoom component of the meeting is not working well.

ADJOURN

MOTION by Trustee Bergin to adjourn the meeting at 8:45pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk