

Trustee Coldrick suggested the Board take 60 days to establish some guidelines and regulations. Trustee Coldrick noted for the record that 11 Ames would only be allowed to operate for the 18- month grace period. After 18 months, the homeowner will be in violation of the Village code. He also noted that the 18-month period started with the enactment of the law on April 21, 2021. Attorney Peterson asked what Mr. Lorenzo’s intention was after the 18-month grace period has elapsed. His attorney Noelle Long stated he might choose to reside in the home.

REPORTS

Superintendent

The mayor spoke for the superintendent who was absent. He spoke about the poor drainage in South Park. He noted that many of the drains are under water because the water has nowhere to go. The crew would be jet out the drains as best as they can. Big ruts have been left by the mowers due to the saturated ground. The mayor also noted some erosion on the creek bank and will have the crew add some stones to divert the flow of water to prevent this. Mayor Putman stated that he met with Superintendent Stevenson and together they graded the streets by importance for upcoming paving.

Treasurer

Treasurer Max emailed the trial balance to the Board. She called for the following two resolutions.

RESOLUTION No. 81 of 2021

WHEREAS donations to the Veterans’ Committee were made in June and July 2020 in the amount of \$250 and the committee has requested use of these funds, therefore

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes the increase in the Veterans’ expense account A7989.4 for \$250.

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

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

Trustee Coldrick – aye
Trustee Alviar – aye

RESOLUTION ADOPTED

RESOLUTION No. 82 of 2021

WHEREAS the Village of Round Lake has sold the Fire Chief’s 2010 Chevy Tahoe to the Village of Stillwater and received payment of \$11,000,

BE IT RESOLVED that the Round Lake Village Board of Trustees authorizes an increase in the Fire Equipment expense account by \$11,000

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

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

Trustee Coldrick – aye
Trustee Alviar – aye

RESOLUTION ADOPTED

Fire Chief

Chief Mazza noted there were 52 calls in June. He stated that this is up 10% from last year. He noted that he is still waiting for the boat to be delivered and hopes it will be here by the end of the summer.

Code Enforcement Officer

CEO Sheridan stated he submitted the annual MS4 Stormwater report to the county. CEO Sheridan stated there are eight units still under construction in Victorian Landings. He also noted he received another permit for a home in Griffin's Ridge and stated there are approximately 12 more units to be built there. Mr. Sheridan said that the homeowners are not in charge of the Home Owners Association (HOA) yet on either site. He encouraged the HOAs to meet down here in the Village – perhaps in the Auditorium.

CEO Sheridan stated that the planning board wants him to write a letter to Belmonte Builders to request he fix the curtain drain. Mr. Sheridan asked the Village Attorney who owns the islands in the north and south loops. Attorney Peterson said that they are part of the road so the Village owns them. Mayor Putman said he would put the dead trees on his removal list.

AP3

Lydia Hoffman expressed her concerns with the stability of the bell tower at the Auditorium. She described some of the problems she is able to see noting a broken cross strut and rotting wood. Mayor Putman read through Lamont Engineers report from 2019. Trustee Alviar expressed concern and asked how the repair would intersect with the master plan. Ms. Hoffman stated that the tower would be the next priority.

Ms. Hoffman stated the Auditorium survey had been extended another week through 7/18/21 noting they had more than 80 responses. Trustee Alviar asked about what next steps would be taken on the tower and whether the engineer would come back out to re-assess it. Ms. Hoffman suggested a structural engineer or perhaps Mark Thaler could come review the tower and see how he thinks we should proceed. The Board agreed that it needs immediate attention and Ms. Hoffman stated she will contact Mr. Thaler.

OLD BUSINESS

Streetlights

Trustee Coldrick reviewed some details of the LED streetlight proposal with the Board. He noted that one additional light on Covell Ave would be eliminated and a light on Janes Ave would be reduced in wattage. Additionally, he stated that 6-7 lights will be de-activated.

Overall, he noted that 70% of the lights throughout the Village will be dimmer while maintaining still safety for motorists. He added that putting in another light at the ballfield can be considered at another time. At this time, he would like to get started with NYSEG. Trustee Coldrick reiterated that the conversion will cost approximately \$13,000 as that is the cost for the unexpired life of the existing bulbs. He noted that the project will take about six months to implement.

RESOLUTION No. 83 of 2021

BE IT RESOLVED the Round Lake Village Board of Trustees authorizes spending up to \$15,000 from unrestricted fund balance to start the conversion process to LED bulbs with NYSEG **RESOLVED** by Trustee Coldrick **SECONDED** by Trustee Alviar

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

Trustee Coldrick – aye
Trustee Alviar – aye

RESOLUTION ADOPTED

Water Project

Mayor Putman noted that the aerator and mixer are working right now and that he would update the Board with regard to the EFC grant at the next meeting.

RV-1 Update

Trustee Bergin stated that his committee has met again and is discussing the type of housing they recommend for RV-1 zone. He said he had been speaking with Attorney Peterson who said he would join one of their meetings soon.

NEW BUSINESS

None

CORRESPONDENCE

None

APPROVAL OF MINUTES

RESOLUTION No. 84 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the minutes from the meeting of June 16, 2021 **RESOLVED** by Trustee Bergin **SECONDED** by Trustee Alviar

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

Trustee Coldrick – abstain
Trustee Alviar – aye

RESOLUTION ADOPTED

RESOLUTION No. 85 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the minutes from the meeting of May 19, 2021 **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Bergin

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

Trustee Coldrick – aye
Trustee Alviar – abstain

RESOLUTION ADOPTED

RESOLUTION No. 86 of 2021

BE IT RESOLVED that the Round Lake Village Board of Trustees approves the minutes from the workshop meeting of June 2, 2021 **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Bergin

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

Trustee Coldrick – aye
Trustee Alviar – abstain

RESOLUTION ADOPTED

APPROVAL OF ABSTRACT

RESOLUTION No. 87 of 2021

BE IT RESOLVED that the March 2021 abstract in the amount of \$321,555.13 is approved **RESOLVED by** Trustee Coldrick **SECONDED by** Trustee Bergin

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

Trustee Coldrick – aye
Trustee Alviar – aye

RESOLUTION ADOPTED

ATTORNEY

Nothing

MAYOR

Nothing

TRUSTEES

Nothing

PUBLIC COMMENT

Peter Sheridan stated that a 100 ft crane was recently working on the cell tower in Victorian Landings. They were doing maintenance work.

MOTION to go into Executive Session for the purpose of appointment of particular persons
RESOLVED by Trustee Alviar **SECONDED** by Trustee Coldrick **All aye**

MOTION to return to regular session
RESOLVED by Trustee Bergin **SECONDED** by Trustee Alviar **All aye**

RESOLUTION No. 88 of 2021

BE IT RESOLVED that the Round Lake Board of Trustees accepts new members Jerome Patterson and William Jewell to the Fire Department effective 7/21/21 **RESOLVED** by Coldrick
SECONDED by Trustee Parker

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

Trustee Coldrick – aye
Trustee Alviar – aye

RESOLUTION ADOPTED

ADJOURN

MOTION by Trustee Bergin to adjourn the meeting at 8:15pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore
Village Clerk