

Minutes of Town of Round Lake Special Board Meeting January 17, 2013.

Present: Chairperson Sandra Schara, Supervisors, Stan Strainis, and Rolfe Hanson, Clerk Kathy McCoy, and 1 Audience Member.

Absent: Supervisor Paul Picchietti.

1.) Chairperson Schara called the meeting to order at 8:30 a.m.

2.) Approval of Agenda.

Motion by Hanson: second by Strainis to approve agenda. Motion carried.

3.) Certification of Meeting Posting:

Clerk McCoy certified that meeting agenda had been posted as required on January 12, 2013.

4.) Review of Noravado Cell Phone Tower Contract and information provided by town attorney Clifford Stoner.

Board reviewed all Comments by Section number of Option & Lease provided by Attorney Stoner. (See attached). Actual location of site relative to old dump on town property discussed along with liabilities. Clerk and Chair will try to obtain information as to exact location of former dump site. Item will be placed on Regular Town Board Meeting agenda February 14, 2013.

5.) Review/ Approval of Easement Deed: Jerry and Sue Ross. Issues: Survey, Implication of Trust name on deed Albina Ross Living Trust vs. Jerry & Sue Ross as original requested, Noting of Approve on deed: pursuant to Town of Round Lake town meeting minutes October 11, 2012.

Schara reviewed Boards concerns (Regular Board Meeting January 10, 2013) with attorney Stoner and reported the following:

- Trust name on deed has no implications for town.
- Siting Minutes on easement deed is O.K. – could actually be protection for town.
- A survey is not needed.

Motion that Schara sign easement and forward to Lein Law offices for recording by Strainis. Second by Hanson. Motion carried.

6.) Adjourn

Motion to adjourn at 10:02 a.m. by Hanson – Strainis, carried.

Respectfully submitted,

Kathy McCoy, Clerk