

**Village of Sylvan Beach
Board Meeting
August 5, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, August 5 1, 2019 at 4:00pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance:

Roll Call:

Mayor Horan	Present
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Village Administrator Michael Sayles
SVBRA Director Pat Goodenow
Codes Enforcement Officer John Porter

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Clements to accept the minutes of the Regular Meeting of July 15, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 9,196.75
Park Fund	\$ 111.61
Resort District	\$ 16,048.43
Water District	\$ -0-
EOLWPAP	\$ 74,775.42
SBSD	\$ 689.80
Sylvan Beach Water Fund	\$ -0-
Total	\$ 100,822.01

Motion made by Trustee Sullivan and seconded by Trustee Daily to approve payment of all bills to be paid from July 15th through August 2nd , 2018 , 2019 in the amount of \$ 100,822.01 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer – reports being passed

Codes Enforcement Officer – John Porter reported that he is waiting on 2 proofs of ownership in order to issue 2 building permits

Village Administrator – Michael Sayles gave an update on Yesterday's Royal windows; roofs and rafters inside done, there was 1 change order for the roof. The Zoning Review Committee has been established with Robert Cheeseman, Planning Board Chairman, James Parker, Planning Board, Tony Tennant, ZBA Chairman, Trustee Maureen Campbell and John Porter Codes Enforcement Officer their first meeting will be later this month. No update on Main St other than urgency of the condition of Route 13 to place on priority list with DOT

Village Street Superintendent – Daniel Lehmann reported had a walk around with the Mayor and Village Administrator. Trustee Campbell reported that the residents on 22nd have are pleased with the work done at ROW and wondered if there was any plan for after the season with the rest of the ROWs Daniel explained that with each brush pickup they tend to the ROWs at that time all summer long.

Mayor Horan reported on their walk it was pointed out the dog waste bags and green waste found in the ROWs in the area of 19th Ave to Ronnell Ave this will need to be addressed.

Patrick Goodenow – Corvette Show had just under 400 cars and Jeeps at the Beach had 420. Pat wanted to remind the board of the helicopter rides and needing the area to be roped off, also Boat Show will start setting up Thursday if mowing could be done before Thursday great

All reports are on file with the Village Clerk for review

Communications:

Mayor Brendan Coyne from Village of Cornwall-on-Hudson notifying Mayor Horan that he will be performing a marriage at the DiCastro's Beach Club September 21, 2019.

Public:

Tom Angelone
Kathy Douglas
Johnnie Douglas

Resolutions:

EOL

William DeFazio would like to sell a pump that EOL has on hand to the Town of Sullivan, this pump will only work at this location the price of the pump is \$5,303.50 and the Town of Sullivan has agreed to purchase the pump

Motion was made by Trustee Clements and seconded by Trustee Sullivan authorizing William DeFazio to sell to the Town of Sullivan a pump that East Oneida Lake WWTP has on hand that the Town of Sullivan is in need of at a cost of \$5303.50. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Payment request from Henderson Bros. Contracting for Contract 9 Recycle Pumps Replacement in the amount of \$97,319.00.

Motion was made by Trustee Daily and seconded by Trustee Campbell authorizing payment of \$97,319.00 and authorizing Mayor Horan to sign off on payment request to Henderson Bros for contract 9 Recycle Pumps Replacement. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Jack Dodson needs authorization to submit grant application on behalf of the Village of Sylvan Beach for East Oneida Lake WWTP Upgrade

Motion was made by Trustee Campbell and seconded by Trustee Clements authorizing Jack Dodson as Engineer for East Oneida Lake WWTP to submit 2 grant applications for plant upgrade on behalf of the Village of Sylvan Beach. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Jack Dodson also reviewed the quote from the Underwater Consultants International to perform the underwater inspection of the outflow from the wastewater plant. There are two prices 1 with bacteria and 1 without bacteria.

Motion was made by Trustee Daily and seconded by Trustee Clements to approve the quote received from Under Water Consultants International and not to exceed \$11,500.00 and Jack will check into the 15% for the lodging. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Jack Dodson Energy Report for Village of Sylvan Beach – Jack reported he had the opportunity to review what the village had put together and would like to meet with the board to discuss Mayor indicated sometime in October would be good and Jack can meet with Michael. Jack indicated that the Town of Vienna Board and Planning Board are working with Tug Hill possibly see where they are.

Jack gave a status update for EOL recycle pumps have been installed and are operating fine. WWTP upgrade over last 2 months survey and soil borings all approved all UFPOs should go through Jack and Bill. Will be doing roof inspections 2 major roofs that need to be replaced and need to review all pump stations, looking to repurpose carbon column buildings

Need to set up meeting with Towns to include tour of facility Mayor asked the clerk to see if Monday Oct 7th at 5:30 pm to discuss the upgrade to the plant will work for everyone.

Old Business:

New Business:

Codes Enforcement Officer John Porter has done the annual campgrounds inspection for their annual operating permit with Fish Creek Marina and Sidney Boat Club on July 29th, and have found them to be substantially compliant and recommends renewing the operating permit for 2019

Motion was made by Trustee Clements and seconded by Trustee Campbell authorizing the renewal of the campgrounds operating permit for 2019 to Fish Creek Marina and Campground and Sydney Boat Club. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Mayor Horan indicated that the Board Meetings are being held in a democratic form NYCOM indicated that many Towns and Villages hold their meetings just this way with a time limit to speak and no debate. As to didn't answer the Gatto's questions a committee has been formed to address this is a complex issue needs to be addressed all over not going to debate and will get answered as soon as committee can work on it. Try to do in format and be respectful.

Adjournment:

Motion was made by Trustee _____ and seconded by Trustee _____ to adjourn the meeting at this time. Carried as follows

Trustee Campbell	Trustee Clements
Trustee Daily	Trustee Sullivan

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT