

**Village of Sylvan Beach
Board Meeting
November 20, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 20, 2017, at 7:30pm 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 Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of November 6, 2017 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 11,604.38
Park Fund	\$ -0-
Resort District	\$ 1,120.32
Water District	\$ -0-
EOLWPAP	\$ 21,374.76
SBSD	\$ 8,873.00
Trust & Agency	\$ 500.00
Total	\$ 43,472.46

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from November 6th through November 17, 2017 in the

amount of \$ 43,472.46 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer
Codes Enforcement Officer
Village Administrator gave an oral report

Reported the following have been completed benches and containers installed, wreaths are all up, speed sign is up and working and now into full leaf pick up

It was suggested that the speed sign get moved to Vienna Road along the trail.
Trustee Campbell inquired about the permit to install the launch at Squires Landing, Joe indicated he is working on it and it will take some time to receive

All reports are on file with the Village Clerk for review

Communications:

Public:

Harlan Moonan from Tug Hill informed board of grants available

Tom Angelone asked where the speed sign is located, Mayor responded 16th Ave. Mr. Angelone asked if the letter has gone out to Mr. Waterbury, Mayor responded yes and no answer back as yet. Mr. Angelone asked about the Restore NY Grant and the 10% to 90% and asked for a copy of the grant, he was informed he could get it in several places but best place online with Restore NY

Resolutions:

Old Business:

New Business:

Solid Waste Collection and Disposal Agreement Renewal with the Authority, Oneida
Herkimer Solid Waste.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy authorizing Mayor Horan to execute such agreement with the Authority for the period of 2017-2027. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Mayor Horan mentioned that Dan Lehmann is looking to get a new plow truck both plows we have now didn't pass inspection. Village Board needs to think about it

EOL

SPEDES Permit

The Mayor informed the Board that he had found out that EOL has been operating without a SPEDES permit since 2015, William DeFazio explained it was due to paper shuffling at DEC and the BOD treatment they are having a hard time in summer have engineers looking into solution for treating. Levels are ok now but will be bad again in the summer until the next phase of the project is complete. Bill was asked to send an email first thing in the morning to Wasserbauer, Mitchell and Coriale regarding the permit and to CC Mayor and Joe Benedict and to ask if we need or are missing anything and to follow up weekly until we have an answer.

Bill found an EOL manhole in the Town of Lenox with a leak and is checking with the Camden Group to fix it and was wondering if the Board would like to have them look into the ones in the village that are leaking and get a cost on repairing them. The board agreed it wouldn't hurt to get a price.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 9:10 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT