

**Village of Sylvan Beach
Board Meeting
February 1, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 1, 2016, at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, with the Mayor attending via Skype, the following were in attendance

Roll Call:

Mayor Horan	Present via Skype
Trustee Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, PWS/Village Administrator
John Porter, CEO

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of January 18, 2016 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 8,334.78
Park Fund	\$ 125.96
Resort District	\$ 97.13
Water District	\$ -0-
EOLWPAP	\$ 32,148.47
SBSD	\$ -0-
Capital Project	\$ 1,076.39
Sylvan Beach Water Fund	\$ -0-
Total	\$ 41,782.73

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from December 21 through December 30th, 2015 in the

amount of \$ 41,782.73 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer
CEO

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Old Business:

Property at 16th Ave and asbestos removal there was discussion Joe Benedict feels because of the price RFPs should go out. Trustee Daily asked if it would be possible to tear down the porch in order to at least get the sidewalk installed and ask for RFPs for the asbestos removal to be completed at a later time. Trustee Sullivan was wondering about the garage an overhang if there is no asbestos possibly cleaning that up as well. Joe Benedict will have to review the asbestos report to make sure there is no asbestos reported in those areas.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to request the RFPs for the asbestos removal and to review the report and provided there is no asbestos in the porch or garage areas to remove them and to install the sidewalk. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

LWRP – Grant has been awarded need to receive work agreement from DOS, Joe Benedict indicated that the board needs to think about updating the LWRP and who we would have write it. Trustee Sullivan indicated that C&S would be interested and Joe Benedict suggested Tracy Paige, but at this time we need to receive the work agreement. The Board suggested a committee to review the LWRP Trustee Sullivan and Joe Benedict and they would like 2 members from the Planning Board as well. Have 3 furnace quotes for Clerk’s Office – Matt Glod \$8,881, Superior \$9,139 and Mirabito \$10,420. All quotes were reviewed and there was discussion on each one.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to accept the quote from Superior Plus with their option 1 for a Rheem Furnace at a total investment of \$9,867.00. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Received new agreement from Dodson & Associate to renew I/I agreement for year 6 in the amount of \$12,500.00 for 2016. There is some confusion as to why we need to continue the agreement so it was decided to table this until more information can be obtained from Jack Dodson.

Joe Benedict reported that the cost to fix the 97 Ford New Holland Tractor with Clinton Tractor is \$3400.00. To trade in the tractor for a new tractor the trade allowance is \$12,000 cost of new \$45,000 balance would be \$32,000. Joe indicated that he feels there is still a lot of life expectancy in the tractor. If he was to purchase a new piece of equipment, his first priority would be a dump truck.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to have the tractor repaired by Clinton Tractor. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

New Business:

Grievance Day Tuesday, February 16th

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to schedule Grievance Day from 12-4 on Tuesday, February 16th. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Pat Goodenow requested change to vendor agreement

Motion was made by Trustee Sullivan and seconded by Trustee Daily to approve the revised Vendor Agreement for 2016. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Wanda Durant, Village Clerk has looked into getting Dental and Vision Insurance Plans to offer the employees as per the union contract. Guardian will be offered to the employees for their consideration, must have at least 2 employees sign up and the cost of the coverage will be paid 100% by the employee.

Trustee Sullivan reported that he had a meeting with the Taberg Trail Blazers and they will be moving forward with installing and marking a trail from Edgewater in North Bay to the Main Parking Lot here in Sylvan Beach.

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 5:10 pm. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wand E Durant
Village Clerk-Treasurer
DRAFT