

**Village of Sylvan Beach  
Board Meeting  
September 16, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, September 19, 2019, 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 Daily	Present
Trustee Clements	Absent (personal)
Trustee Sullivan	Absent (work)

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
 Dan Lehmann, DPW Superintendent  
 William DeFazio, EOL Plant Operator  
 David DeFazio, EOL Assistant Plant Operator  
 Norm Leach, Oneida County Legislator  
 Harlan Moonan, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of August 19, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

**Approval and Audit of Bills:**

General Fund	\$ 20,426.15
Park Fund	\$ -0-
Resort District	\$ 15,805.81
Water District (Sylvan Beach)	\$ 4,476.30
EOLWPAP	\$ 58,356.69
SBSD	\$ -0-
<b>Total</b>	<b>\$ 99,064.95</b>

Motion made by Trustee Daily and seconded by Trustee Campbell to approve payment of all bills to be paid from August 5<sup>th</sup> through August 16<sup>th</sup>, 2019 in the amount of \$ 99,064.95 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

### **Reports:**

Village Clerk/Treasurer reports are being reviewed

DPW- Dan reported they have started green waste pickup and should be done in day or two, DPW complex has been cleaned up, brought in 4 loads of stone to fix drive way, supply water line to fountain is leaking, Warnes will have the bob cat sometime in October, Kahlers has the new chain saw, the memorial bench has been installed and the 2003 Dump Truck has been sold and picked up.

Village Justice report is being reviewed

Village Administrator – Michael reported that the zoning committee had their first meeting and discussed making changes to the zoning map will meet again in 2 weeks. Michael presented the board with a sketch of the Welcome Center for their review. Trustee Daily felt should down size the Historical Center and expand on the restrooms in the building. Michael Boris from 16<sup>th</sup> Ave is asking to purchase piece of property from adjoining village property approximately .124 acre Michael is suggesting to sell at \$4500 and all closing costs. Further discussion was held and Trustee Daily is looking for the taxes that have been lost on this property and is concerned that Village is setting a precedence. It was decided to table this until the next meeting.

Norm Leach, Oneida County Legislator reported on how some of the criminal laws are changing

Harlan Moonan, Tug Hill Commission reported on the annual meeting on 9/26 and the Hatchery is having a tour

EOL – David presented the draft of the EOL Budget for 2020. David reported that they are altering one of the pickups to be able to accept the boom the current truck being used is no good.

All reports are on file with the Village Clerk for review

**Communications:**

Complaint received regarding cost of parking ticket/ Mayor indicated he has received a memo from Judge Scholl with concerns on the parking and will review at the next meeting.

**Public:**

David Carello wanted to let the board know there is a bathroom crisis nothing at the north end and run down on south end. Construction in Amusement Park started to place a new ride. The stone and other construction debris displaced into his property wants something done.

Tom Angelone asked if Yesterday’s Royal will be open for business if not what happens? Parking Revenue up or down? Where there more visitors this year?

Joe Rizzo asked the board not to renew the lease with the State Police they had hindered events over the summer by blocking off the access not interested in State Police where they are and have no relationship with them. The building would make a great visitors center.

**Resolutions:**

**Old Business:**

Visitor Center to be discussed at the next meeting

2013 Dump Truck Michael Sayles is suggesting that the Village sell the truck through the international auction site and should be able to get \$50,000 to \$80,000 for the truck. Trustee Daily would like to contact the Town of Vienna to give them the option to buy it.

Motion was made by Trustee Campbell and seconded by Trustee Daily to place the 2013 Dump Truck for sale on the international auction site if the Town of Vienna is not interested. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

**New Business:**

Mayor Horan would like for Village Administrator to be able to issue parking tickets as needed and also violation notices in the absence of the Code Enforcement Officer. Mayor

indicated that he had contacted NYCOM and the job description would need to be changed to include this as part of the duties for the Village Administrator.

Motion was made by Trustee Campbell and seconded by Trustee Daily to include in the job description of the Village Administrator that this position will be able to issue parking tickets and also violation notices in the absence of the Codes Enforcement Officer.

Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Mayor Horan would like to be able to post for the Laborer Position for East Oneida Lake for 10 days within and then to publicly post at that time if necessary.

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the Village Clerk to advertise for the Laborer Position at East Oneida Lake for 10 days within and if necessary to post publicly at that time. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Water Budget for 2020 in the amount of \$213,522.50 with a unit charge of \$110.00

Motion was made by Trustee Daily and seconded by Trustee Campbell to approve of the Water Budget for 2020 in the amount of \$213,522.50 and the unit charge of \$110.00.

Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Michael Sayles, Village Administrator is requesting that surplus equipment be posted for sale, old surf rake, 500-gallon water tank, 8" Auger, and 6 hibachis

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the sale of the surplus equipment listed by Michael Sayles. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

DPW would like to attend the Hard Hat show on October 30<sup>th</sup>

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the DPW to attend the Hard Hat Show on October 30<sup>th</sup> for the day. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

DPW would also like to attend safety during snow and ice removal operations on October 2<sup>nd</sup> 8:30 am until 12:00 pm, in Glenfield

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the DPW to attend the safety during snow and ice removal operations training on October 2, from 8:30 – 12:00 pm in Glenfield at no charge and sponsored by NYMIR. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

### **EOL**

David presented the board with several quotes for items that need to be replaced or repaired now.

Motion was made by Trustee Daily and seconded by Trustee Campbell to approve the purchase with Gartner for pump replacement at Harborview Dr Pump Station with a total cost of \$42,945.00. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Motion was made by Trustee Daily and seconded by Trustee Campbell to approve the purchase with Hydro-Dyne Engineering for new grid classifier assembly for a total cost of \$4231.36. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Motion was made by Trustee Daily and seconded by Trustee Campbell to approve of the recalibration of the flow meters with TriNova at a cost of \$3375.00. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Motion was made by Trustee Campbell and seconded by Trustee Daily to approve of the purchase of 3 belts from BDP at a cost of \$2729.07. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Motion was made by Trustee Campbell and seconded by Trustee Daily to approve of the 4”replacement pump for Larkins Point at a cost of \$12,844 and the 6” replacement pump for Colter Cove at a cost of \$7,463.00 from Shrier-Martin Process Equipment. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Motion was made by Trustee Daily and seconded by Trustee Campbell to approve for inspection of the crane and hoist for the plant and surrounding stations at a cost of \$3080.00 and to install and furnish wire rope assembly for hoist at a cost of \$1,487.00 and to include the inspection for Canaseraga Station which would be paid by the Town of Sullivan by Volland Electric Equipment corporation. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 9:29 pm. Carried as follows

Trustee Campbell	Trustee Clements
Trustee Daily	Trustee Sullivan

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**