

**Village of Sylvan Beach
Board Meeting
November 1, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday November 1, 2021 at 6:30 pm. The meeting was attended with board members present and the public was provided with a link to attend via zoom videoconference. Mayor Richard Sullivan presided over the meeting with the following in attendance

Roll Call:

Mayor Sullivan	Present
Trustee Daily	Present (6:40 pm)
Trustee DeSantis	Present
Trustee Shaughnessy	Present
Trustee Lawrence	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

William DeFazio EOL Plant Operator
David DeFazio EOL Assistant Plant Operator

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of October 18, 2021 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Approval and Audit of Bills:

General Fund	\$ 12,319.90
Park Fund	\$ 3,385.68
Resort District	\$ 986.42
Water District	\$ -0-
Sylvan Beach Water	\$ -0-
EOLWPAP	\$ 29,578.09
SBSD	\$ -0-
EOL Facility Improvement	\$ 155,000.00
Total	\$ 201,270.09

Motion made by Trustee DeSantis and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from October 18, 2021 through October 29, 2021 in the amount of \$201,270.09 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily
Trustee Shaughnessy

Trustee DeSantis
Trustee Lawrence

Reports:

Village Clerk/Treasurer – reports were reviewed during audit of bills process

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Old Business:

Mayor Sullivan has sent the Town of Vienna an Intermunicipal Agreement for review and comment and has not heard back as yet.

New Business:

2003 International Dump Truck with Plow placed on Auctions International have received a bid of \$7900.00

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to accept the bid of \$7900.00 received by Auctions International for the 2003 International Dump Truck with Plow. Carried as follows

Trustee Daily
Trustee Shaughnessy

Aye
Aye

Trustee DeSantis
Trustee Lawrence

Aye
Aye

The WIIA/IMG applications are due on November 22,2021. Board needs to authorize the mayor to apply and sign the WIIA/IMG grant for the Marina Drive/Birch Lane Sewer Project.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to authorize Mayor Sullivan to apply and sign the WIIA/IMG Grant for the Marina Drive/Birch Lane Sewer Project. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Resilient NY Flood Study Fish Creek Mayor Sullivan and Village Administrator Michael Sayles both attended

EOL

The WIIA/IMG applications due on November 22, 2021. Board needs to authorize the mayor to apply and sign the WIIA/IMG grant” for the EOLWPAP WWTP Upgrade and Priority 2 Improvements”

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Mayor Sullivan to apply and sign the WIIA/IMG Grant for the EOLWPAPWWTP Upgrade and Priority 2 Improvements. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

William DeFazio and David DeFazio presented the board with quotes for new pumps that had been budgeted for in previous budgets and the money is now sitting in the unreserve fund account. The quotes are as follows

- PCS-1- 40HP Pump for Verona Beach at a cost of \$32,231.00
1-50HP Pump for Verona Beach State Part at a cost of 32,231.00
- Envirolutions-1- 30HP Pump for Oneida Creek at a cost of \$57,925.00
- Gartner -1-Crane Deming Vertical Non-Clog Sewage Pump for Harborview Dr at a cost of \$42,335.00
- Gartner – 8- Federal Sump Pump at a cost of \$3557.00each total \$28456.00

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to authorize the purchase of the pumps as quoted for a total cost of \$164,742.00 to be purchased with monies in the unreserve fund account received from previous budget. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

David DeFazio also presented a quote from Volland Electric Equipment Corporation for crane and hoist inspections at a cost of \$3080 and a quote for them to repair lifts at Larkin and 2 at Harborview Dr. for a total cost of \$1961.58. Total cost being \$5041.58

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Volland Electric Equipment to inspect and repair the crane and hoists at pumps stations as per quote. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

William reported that the carbon removal is done

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis_ to adjourn the meeting at 7:00pm. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT