

**Village of Sylvan Beach
Board Meeting
March 2, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 2, 2020, at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

Roll Call:

Mayor Horan	Present via Skype
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:

Michael Sayles, Village Administrator
Dan Lehmann, Street Superintendent
William DeFazio, EOL Plant Operator

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of February 17, 2020 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	\$ 3,811.47
Park Fund	\$ 5.01
Resort District	\$ -0-
Water District	\$ -0-
EOLWPAP	\$ 12,492.22
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 16,308.70

Motion made by Trustee Daily and seconded by Trustee Campbell to approve payment of all bills to be paid from February 17th, 2020 through March 2nd 2020 in the amount of \$

16,308.70 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 - circulating

CEO – circulating

Village Administrator – Michael congratulated Dan Lehmann for 15 years of service with the village; Michael reported that Hayner and Hoyt have asked for permission to store 2 PODs in the village parking lot and they have been issued a permit and paid \$500 until the end of April; Michael has been talking with Jack Dodson in regards to the SEQR process with the EOL upgrades and informed the board that the outside districts have acquired Barton and Logudice; Michael also reported that there is still no response from the Town on offering any financial support to the village; Zoning Review committee is still working on reviewing the zoning.

DPW – Dan informed the board that he had been talking with Trustee Campbell and have set a date for village clean up on April 25th to start at 8:00 am until noon and will meet at the Bath House; Dan also had digital copies of the sewer and water maps made for the village; surf rake over haul started today and other repairs have been completed.

EOL- Bill reported on the Marina Dr pump shut down and that they found several rocks, black top etc in the line. Bill also explained the need for a new control panel that will be able to fit to any pump to help keep things going until all improvements have been made.

Mayor Horan informed the board at this time that he had received Lucian Brumber’s resignation and he has accepted.

All reports are on file with the Village Clerk for review

Communications

Public:

No one had signed the sheet

Resolutions:

Old Business:

New Business:

Honorable Greg Scholl will be attending the New York State Magistrates Core A and B annual training at The University of Albany Law School from March 10th to March 11th from 8:00am to 5:00pm. The training is free but the Village will be responsible for hotel and travel expenses. The Hotel cost is \$262.20.

Motion was made by Trustee Daily and seconded by Trustee Campbell to authorize the paying of the hotel and travel expenses for Honorable Greg Scholl to attend the New York State Magistrates Core A and B annual training March 10th and 11th 2020. Carried as follows

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

Election Inspectors for March Elections;

Mayor Horan would like to appoint the following as election inspectors for the March 18, 2020 Village Election: John Jackson, Mary Cooper and Dave Rebhan.

Motion was made by Trustee V=Campbell and seconded by Trustee Daily to accept the Mayor’s appointment of election inspectors for the March 18, 2020 Village Election. Carried as follows

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

EOL

William DeFazio is presenting to the board the cost of a pump control panel to be used on a temporary basis with the Marina Dr pump until the Marina Dr sewer issue is resolved at which time the pump control panel will be utilized for the upgrade at the EOL plant. Hatech has quoted the pump at \$4950.

Motion was made by Trustee Daily and seconded by Trustee Campbell to authorize the purchase of the pump control panel from Hatech at a cost of \$4950 to be utilized at the Marina Dr pump station until project is done at which time it will be used at EOL Plant. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 4:19 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer

DRAFT