

**Village of Sylvan Beach  
Board Meeting  
October 18, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday October 18, 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
Trustee DeSantis	Present
Trustee Shaughnessy	Present
Trustee Lawrence	Present

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Patrick Goodenow, SVBRA  
William DeFazio, EOL Plant Operator  
Joe Rowland, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting and the Public Hearing of October 4, 2021 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 215,107.87
Park Fund	\$ -0-
Resort District	\$ 6,931.52
Water District	\$ -0-
Sylvan Beach Water	\$ -0-
EOLWPAP	\$ 27,379.16
SBSD	\$ 7.00
EOL Facility Improvement	\$ -0-
<b>Total</b>	<b>\$ 249,425.55</b>

Motion made by Trustee Daily and seconded by Trustee DeSantis to approve payment of all bills to be paid from October 4, 2021 through October 14, 2021 in the amount of \$249,425.55 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

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

Michael Sayles – Village Administrator

- Bid received on 2003 Plow Truck to date is \$2550
- DPW installed 11 new benches & lights along side walk in Sunset Park to the canal
- Bath House is closed and porta johns will be picked up this week
- DPW on normal work schedule Monday-Friday starting this week
- Locked in Health Insurance Coverage with Teamsters Plan
- Will be attending DEC meeting regarding Flooding Fish Creek next week

Joseph Rowlands from Tug Hill Commission reported on the NOCCOG Annual meeting to be held Oct 28 at Gone Costal, NOCCOG is seeking another Director

**Communications:**

**Public:**

**Resolutions:**

**Old Business:**

OIN Sewer Agreement Michael Sayles had a meeting with OIN, Jack Dodson is reviewing catch basin design, approximately 75 connections. Needs legal review and Jack Dodson final review

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve of the OIN Sewer Agreement conditionally based on legal review and final review with Jack Dodson and once complete Mayor Sullivan may execute the agreement with a final count on the connections. Carried as follows

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

OIN Gift Agreement of Pioneer Ave Paving agreed to pave from 16<sup>th</sup> Ave to the Cove once project is complete.

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve of the OIN Gift Agreement conditionally based on legal review and once complete Mayor Sullivan may execute the agreement. Carried as follows

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

### **New Business:**

#### **Fleet Plan**

Rate includes:

- Merchants Fleet Will cut a check for \$86,800 for used vehicles•33,600 Miles included and 48 month term for new replacement vehicles.
- Total monthly payment of \$3,675 X 48 months for all 5 vehicles
- Village of sylvan Beach will owe \$176,400 over the next 4 years
- Manufacturer's Warranty
- \$500 Damage Forgiveness per Vehicle
- 24/7 Roadside Assistance
- 2019/2020/2021 Late Model Crew Cab W/Tow Hitch

Rate excludes:

- Primary liability insurance
- Primary Comp/Collision insurance
- Applicable taxes

Additional Information:

- Monthly Billing via ACH
- Size Guaranteed Makes and Models May Vary
- Crew Cab Gas & Diesel Mix

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to authorize the moving forward with the lease agreement with Merchants Fleet for 5 vehicles for 5 years as presented. Carried as follows

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

## **EOL**

Budget for 2022

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to adopt the EOL budget for 2022 in the amount of \$1,863,784.54. Carried as follows

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

## **Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:06pm. 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**