

**Village of Sylvan Beach  
Village Board Meeting  
May 16, 2016**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, May 16, 2016, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Horan presided over the meeting with the following in attendance:

**Roll Call:**

Mayor Horan	Present
Trustee Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Absent (Work)

The Village Board Meeting was called to order with the Pledge of Allegiance.

**Others in Attendance:**

Norm Leach, Oneida County Legislator  
Harlan Moonen, Tug Hill Commission  
Joseph Benedict, PWS/Village Administrator  
William DeFazio, EOL Plant Operator  
Jack Dodson, EOL Engineer  
David DeFazio, EOL Sewer Clerk

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Clements to accept the minutes of the Regular Meeting held May 2, 2016 as reported by the Village Clerk.

Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 2,798.84
Park Fund	\$ 770.00
Resort District	\$ 1,148.77
Water District	\$ 0.00
EOLWPAP	\$ 17,808.35
SBSD	\$ 8.00
Capital Project	\$ 1,177.40
Sylvan Beach Water Fund	\$ 0.00
<b>Total</b>	<b>\$ 23,711.36</b>

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from April 18, 2016 through May 13, 2016 in the amount of \$23,711.36 as presented and reviewed by the Village Board of Trustees.

Carried as follows:

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

**Reports:**

- Village Clerk/Treasurer
- Village Justice Reports - April
- CEO
- DPW/Village Administrator – Joe Benedict updated the Village Board on what the DPW has been working on. Joe highlighted that Dan Lehmann has been working diligently on the Lakefront lights and has done a great job. Joe reported that 333 16<sup>th</sup> Ave. demolition date has been moved to June 1, 2016. He informed the board that the Town of Vienna truck the DPW has been using is no longer in service. Joe is short 2 employees for the summer. Trustee Shaughnessy suggested that planters with flowers be installed around each of the Lakefront lights.

All reports are on file with the Village Clerk for review.

**Communications:**

**Public:**

- Norm Leach, Oneida County Legislator, commented to the board of the extreme joy and sorrow of recent events in the Village of Sylvan Beach. Norm had nothing new to report and asked the board if they had any questions for him.

Trustee Shaughnessy asked Norm if Picente has made any comment on the sales tax and where the money would go if they were to take it away, if it would go to Utica. Norm responded that Picente has not announced anything more and no plan has been revealed regarding the sales tax.

- Harlan Moonan, Tug Hill Commission, announced several upcoming training workshops.

**Resolutions:**

**BE IT RESOLVED** by Trustee Clements and seconded by Trustee Shaughnessy that the Village of Sylvan Beach will contribute \$31,710 in Force Account Labor and Equipment for the SAM being received from Senator Joseph Griffo.

Carried as follows:

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

**Old Business:**

- Dump Truck – Joe Benedict reiterated that the Dump Truck borrowed from the Town of Vienna is no longer usable. Joe is guessing that a 6 wheeler would cost \$80,000 - \$95,000 as he did not receive the pricing he requested. The cost of the 10 wheeler is \$134,000.00. Mayor Horan stressed that the board needs to decide what direction to go. Mayor Horan asked Joe to see if an offer of \$125,000 for the 10 wheeler would be accepted, and then they will make a final decision at the next meeting.
- Beach Replenishment – Joe Benedict proposed that an informational meeting be set for Saturday, June 11, 2016 at 10:00am for Lakefront Residents.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy authorizing letters to be mailed to residents along the lakefront informing them of an informational meeting regarding the beach replenishment on June 11, 2016 at 10:00am.

Carried as follows:

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

- LWRP – Grant Start date/RFP’s – Joe Benedict reported that the Steering Committee met for 4 hours on Saturday, May 14, 2016. After discussion the

Board applauds the steering committee and agrees with their focus to prioritize Sunset Park and then Main St. and to then pursue their top two available grant resources. Harlan Moonan added that Land Use Planner, Phil Street, is available from the Tug Hill at no cost. Joe will contact him.

- Denslow Property – the Steering Committee made a site visit to the property and feels that if the Village were to purchase the entire property it would allow for better buffering of the existing property if the Village were to use it as a parking lot, or any other project.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to offer \$85,000.00 for the entire piece of Denslow property.

Carried as follows:

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

- Parking – Mayor Horan thanked Tony Tennant for attending the board meeting and tabled the parking discussion until the next meeting when Trustee Sullivan would be present.

**New Business:**

- SBSB I/I – Jack Dodson informed the board that the potential grant he encouraged the Village to apply for, would not be solely for the Engineering, it could be used for other testing as well that may be needed. Jack Dodson stated that he would put together an outline at no cost.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to authorize permission to pursue a planning grant for Sylvan Beach Sewer District I/I.

Carried as follows:

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

**NOW, THEREFORE,**

**BE IT RESOLVED** by Trustee Clements and seconded by Trustee Daily that the Village of Sylvan Beach is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Sylvan Beach’s obligations under the Engineering Planning Grant Agreement.

Carried as follows:

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

**NOW, THEREFORE,**

**BE IT RESOLVED** by Trustee Shaughnessy and seconded by Trustee Daily that the Village of Sylvan Beach authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sylvan Beach Sewer District I/I Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Village of Sylvan Beach shall not exceed \$6,000.00.

Carried as follows:

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

- Increase in pay for Beach Staff – Mayor Horan addressed the board that he would like to give Chuck Palmeto and Tony Mazza a pay increase of \$1.50 total together. He would first like to sit down with them and discuss their duties prior to determining how to split the pay increase between the two.

Motion was made by Trustee Daily and seconded by Trustee Clements to authorize a total of \$1.50 pay increase to be split between Charles Palmeto and Anthony Mazza.

Carried as follows:

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

**EOL**

- Jack Dodson updated the board informing they are in the Closeout Phase of Contracts 6, 7, & 8. The Force Account, office renovation, has approximately 3-4 weeks left until completion. Jack informed the board that caulking is greatly needed in the joints of the plant. There is money available and he gave the options of the EOL staff doing this, or hiring a contractor. After discussion the board felt that hiring a contractor would be the best option.
- David DeFazio - Radio System operating through SCADA -cost of \$3150.00 – Allowing access to the plant through the front gate when they are not physically at the plant. Trustee Daily had several questions regarding the validity of need for this system. Trustee Daily stressed he needed to know the final cost of the entire system rather than revisiting additional costs with additional needs, seeing that

EOL has \$21,000.00 into the gate at this point. Jack Dodson indicated that the safety and security of the plant is becoming a higher priority. Mayor Horan questioned if video cameras would be another item to consider. After discussion the board is not ready to make a decision. They would like to look at the entire cost of the camera system as an option in addition to the radio system. Mayor Horan requested that David DeFazio gather the necessary information and cost, and send it to Trustee Daily prior to having the board review.

- Jack Dodson – Grant Money Availability – Jack indicated to the board to consider the next phase of construction at the plant. He feels the board should look at applying for grant money. He advised them to keep in mind there is only a certain time to submit to qualify for the grant. Mayor Horan agreed and feels the process should be started. Mayor Horan stressed that the board has every confidence in Jack and his recommendation. Jack stated he would put together a proposal.
- Hatech – EOL would like to standardize the use of Hatech for all electrical work to be done within the pump stations and at the plant. Mayor Horan expressed concern that he wanted to make sure the procurement policy is still followed.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve standardizing Hatech for all electrical work for EOL, still following the procurement policy, as recommended by William DeFazio, EOL Plant Operator.

Carried as follows:

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

### **Adjournment:**

Motion was made by Trustee Clements and seconded by Trustee Daily to adjourn the meeting at 9:30 pm. Carried as follows

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

Respectfully Submitted,

Beth A. Scholl  
Village Deputy Clerk-Treasurer