

**Village of Sylvan Beach
Board Meeting
January 20, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 20, 2020, at 7:30 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 pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Norm Leach, Oneida County Executive
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes from the Regular Meeting of January 6, 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	\$ 12,993.60
Park Fund	\$ 91.96
Resort District	\$ 503.10
Water District	\$ -0-
EOLWPAP	\$ 18,123.02
SBSD	\$ 10.00
Total	\$ 31,721.77

Motion made by Trustee Campbell and seconded by Trustee Daily to approve payment of all bills to be paid from January 6, 2020 through January 17, 2020 in the amount of \$31,721.77 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

Village Administrator – Michael reported that there were 9 trailers left at Mariners and they have all been removed there are no plans to do anything for a while, The Lake House bid out for all subs activity will begin in couple of weeks; there are new renderings with some modifications, there is not enough power for machines working with NationalGrid; New Heater has been installed at DPW; met with County Executive Picente he will supplement for the cost of the energy charging stations that the village will be receiving also talked about Main St waiting for DOT who will pay 80% and County will give us 20% with a \$5million Main St Project; OIN will be giving the Village a proposal for parking for employees; Working on Codes Training; Zoning Review committee met and moving forward meeting again on the 27th at 4 pm

Trustee Daily asked about CO for Yesterday’s Royal – Michael indicated that on the 10th of January he had sent a letter to Waterbury and has had no response. Trustee Daily also inquired about money for Canal – Michael did speak with County Executive Picente in regards to this and he will look into it. Trustee Daily also inquired about the overflow parking sign needs different working and Trustee Sullivan indicated that there are parking spaces that needed to be visited for painting.

Norm Leach Oneida County Executive – reported on the Higginsville Bridge, global contract, \$9m from Governor for renovations at hanger at Griffis for drone testing, NYS Bail reform county released 90 prisoners, traffic diversion program being put into place by DA Scott McNamara

Harlan Moonan, Tug Hill Commission – reported on upcoming conferences in March, NYS Archive webinars are starting and purchased 2 global gps system to be utilized by Towns and Villages

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

A RESOLUTION ESTABLISHING THE VILLAGE OF SYLVAN BEACH AS LEAD AGENCY FOR THE \$30,000,000 EOLWPAP WASTEWATER TREATMENT AND

TRANSPORTATION FACILITIES IMPROVEMENTS PROJECT AND CALLING FOR A COORDINATED REVIEW WITH ALL INVOLVED AGENCIES.

WHEREAS, the Village of Sylvan Beach, proposes an upgrade to treatment and transportation facilities for the East Oneida Lake Water Pollution Abatement Project (EOLWPAP) including: Building Improvements (Roofs, Doors, Walls, Ventilation/Heating/Air Conditioning); Carbon Column Building Re-purpose to Blower Building; Sludge Handling (New Thickeners, Existing Thickener, Pumps, Belt Dewatering Press, Conveyors); Mechanicals (Valves, Pumps, Blowers, Mixers, Aeration); Plumbing (Non-Potable Water, Sump Pumps); Outfall Structure Foundation Stabilization; Site Piping; Grading; Instrumentation/Controls (Wastewater Treatment Plant/Site Pump Stations); Electrical including service upgrade and generators/automatic transfer switches (I/C Electrical, Valves/Pumps, Sludge Handling, Wastewater Treatment Plant Upgrade (SBR/Conventional Activated Sludge); Chemical Feed Systems; and EOLWPAP transportation improvements including: Building Improvements (Roofs, Doors, Walls, Ventilation/Heating/Air Conditioning); Pump Station Variable Frequency Drives(VFD's), New Generators/Automatic Transfer Switches (Pump Stations); Instrumentation/Controls/Telemetry; Chemical Feed Systems (odor control) and foundation improvements at the Harbor View Drive Pump Station.

WHEREAS, the Village of Sylvan Beach has made a preliminary determination the above action is a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act;

WHEREAS, the Village of Sylvan Beach has completed Part 1 of the full Environmental Assessment Form (EAF), including a list of all involved agencies that the Village could identify;

WHEREAS, the Village of Sylvan Beach will transmit Part 1 of the full EAF to all involved agencies and notify them that a lead agency must be agreed upon within 30 calendar days of the date the EAF was transmitted to them;

WHEREAS, the Village of Sylvan Beach must determine the significance of the action within 20 calendar days of its establishment as lead agency, or within 20 calendar days of its receipt of all information it may reasonably need to make the determination of significance;

WHEREAS, the Village of Sylvan Beach has determined Scoping is not required;

WHEREAS, the Village of Sylvan Beach will prepare, file, and publish its determination of significance pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act.

The foregoing resolution was presented by Trustee Sullivan and seconded by Trustee Daily and the resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was there upon declared duly adopted on January 20, 2020 with review by Village Attorney.

EOL

Old Business:

New Business:

Surf Rake Repair

Motion was made by Trustee Daily and seconded by Trustee Sullivan to accept the quote to repair the surf rake with Barber for \$17,054.58. Carried as follows

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

Village Clerk requested to make a budget adjustment for the surf rake moving money from planning to the dpw equipment in the amount of \$10,000 and to adjust the total budget for equipment to the \$17,054.58 to cover the surf rake.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell authorizing the Village Clerk to make the necessary budget adjustment. 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 8:16 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