

**Village of Sylvan Beach
Board Meeting
November 6, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 6, 2017 at 4:00 pm 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 Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk
Rocco DePerno, Village Attorney

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of October 16, 2017 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 14,947.53
Park Fund	\$ 237.71
Resort District	\$ 6,334.22
Water District	\$ -0-
EOLWPAP	\$ 17,961.47
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 39,480.93

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from October 16, 2017 through November 2, 2017 in the amount of \$ 39,480.93 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Reports:

Village Clerk/Treasurer
Village Justice

All reports are on file with the Village Clerk for review

Communications

Village Clerk received notice that Sunset Grill will be renewing their liquor license for 2 years.

Public:

Steven Brown was present to give the board a letter with the items for the Harpoon 500 in February

At this time the Mayor requested that the board go into executive session with the village attorney, Joe Benedict, Wanda Durant and John Porter to discuss swim area

Motion was made by Trustee Clements and seconded by Trustee Campbell to go into executive session on the order of the Mayor to discuss the swim area at 4:15pm. Carried as follows

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to close the executive session and return to the original meeting at 5:20 pm. Carried as follows

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Resolutions:

Restore NY

WHEREAS Rehabilitation of 412 Main St is consistent with the Village's LWRP and Comprehensive plans; the proposed financing is appropriate for the project; the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; the project develops the facility in a manner that will attract, create and sustain employment opportunities, therefore

BE IT RESOLVED by Trustee Clements and seconded by Trustee Shaughnessy to continue with the Restore NY Grant Application for the rehabilitation of 412 Main St and that the Village will not be held responsible for any financial issues. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

SEQR Restore NY

WHEREAS, the Village of Sylvan Beach is the applicant for the Restore NY for the rehabilitation of 412 Main St, therefore

BE IT RESOLVED by Trustee Clements and seconded by Trustee Campbell that the Village will be the Lead Agency for the Restore NY project at 412 Main St and that the action is found to be Type II with a negative declaration and no further review is required. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Old Business:

Engineering Planning Grant

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements authorizing Mayor Horan to sign the agreement for the Engineering Planning Grant with New York State Environmental Facilities Corporation. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Swim Area it was agreed in executive session to apply for the permit and wait for a response from the county

Squires Landing- Joe Benedict reported that there are DEC permits required and will apply before any digging is done

Restore NY Grant – Yesterday’s Royal –after discussion the Mayor instructed Joe Benedict to send Mr. Waterbury another letter requesting the scope of work and budget as requested previously and when the agreement is signed the village will need the \$50,000 from him.

New Business:

Recognition to Daniel Lehmann, Troy Mushak and James Green for participating in the NYMIR Distracted Driving Prevention on September 28, 2017

Welcome Center Design Engineer Selection – committee is recommending Delta Engineers

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to select Delta Engineers for the DOS Grant for the design of the welcome center as recommended by the selection committee. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Restore NY Grant – Joseph Carbone 412 Main St Public Hearing

Motion was made by Trustee Clements and seconded by Trustee Campbell to authorize the public hearing for the Restore NY Grant project 412 Main St renovations on Monday, November 27th from 2:00 – 3:00 pm at the Village Office to take comment on the project. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Robert Cheesman attended GIS training on October 26, 2017 for 2 hours

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the GIS Training for 2 hours of credit in training. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Inmates working project was discussed and Joe Benedict was asked to send a letter inquiring on getting help through the summer on different projects.

Trustee Sullivan felt it important that someone attend the Zombie workshop presented by NYCOM in Utica on the 28th. The Mayor suggested Trustee Sullivan and Joe Benedict.

EOL

William DeFazio approached the board with the following requests

Had approval to purchase 1 gear box really need 3 needs approval to purchase the other 2 total cost being \$2800. With procurement policy only need Mayor and one Trustee to sign off.

Need parts for inside tank only received 2 quotes

Kaman at \$14,067.33 and Motion Industries at \$12,412.20

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to authorize the purchase of the parts for the tank from Motion Industries at a cost of \$12,412.20. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

William also requested that RM Headlee be a standard source for the purchase of the valves needed for the plant and to purchase \$28,064.00 in valves now.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to list RM Headlee as a standard source for the purchase of valves for the treatment plant and to authorize a purchase of \$28,064.00 in valves now. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

William indicated to the board that Willow Point sewer line needs to be cleaned out of all sand he doesn't want it to flow to the pump at Marina Dr. He has spoken to Clayton who will dig it up at a cost of \$1500.00. The village board agreed to go ahead and fix the line.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 6:27 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT