

**Village of Sylvan Beach  
Board Meeting  
September 21, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, September 21, 2020, at 6:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance

**Roll Call:**

Mayor Horan	Present
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  
David DeFazio, Assistant Plant Operator EOL  
William DeFazio, EOL Plant Operator  
David DeSantis

Mayor Horan took this moment to thank Trustee Joseph Clements for his committed service to the Village with time spent on Planning Board and as a Trustee and welcomed David DeSantis as the new Trustee to begin October 5<sup>th</sup>.

**Approval of Minutes:**

Motion made by Trustee Daily and seconded by Trustee Clements to accept the minutes of the Regular Meeting of August 18, 2020 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 15,590.82
Park Fund	\$ 93.96
Resort District	\$ 14,317.19
Water District	\$ -0-
EOLWPAP	\$ 71,850.30
SBSD	\$ 13,527.44
<b>Total</b>	<b>\$ 118,520.34</b>

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from August 17<sup>th</sup> , 2020 through September 18, 2020 in the amount of \$ 118,520.34 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 – reports are circulating

Michael Sayles – Village Administrator reported that the zoning committee will be meeting on September 22, 2020 they will also be taken a look at noise and sign law. Michael mentioned that he had talked with the Canal Authority and the Village can create a mooring law to be more restricted than the State Law. New parking station installed, spoke with John Rodden in regards to quoting a new plow truck for 2021 to replace the 03 needs \$8000 to repair now and will be piggy backing on Onondaga County Contract, will be closing the restrooms this weekend. As and FYI Lake House is looking into staying open through the winter not definite . Getting quote for 14<sup>th</sup> Ave for paving would be from Rte 13 to Vienna Rd. Spoke with Jack Dodson regarding solar codes

Trustee Sullivan thanked Daniel and Michael for the speed signs they are exactly what we wanted

Harlan Moonan – Tug Hill Commission – reported that the annual meeting has been cancelled but still need vote on budget and to elect officers for the next year. Indicated to the Mayor should be receiving ballot in mail. PILOT for GPS program currently in Annsville and Camden Sylvan Beach should be next. Harlan also reported on upcoming webinars that are available in person or zoom.

Daniel Lehmann – DPW Street Superintendent- reported Jeff Kobler is scheduled for his CDL test on October 21<sup>st</sup>, Ryan is finishing up his training on pesticide, should be getting parts for f150 soon, walking trail being used by motorized vehicles have blocked the entries and asked to place signs no motorized vehicles at entries, this was okayed.

Mayor Horan indicated that he had cut the overtime and he appreciates it.

William DeFazio – EOL Plant Operator went over the budget that was being presented mentioning some of the upgrades that will be done over the year prior to the major project.

All reports are on file with the Village Clerk for review

**Communications:**

Letter from Oneida County Executive Anthony Picente, Mayor Horan read the letter which stated the Village will not be receiving any money pursuant to the gaming agreements for fiscal year 2020 and 2021,

**Public:**

David Carello reported on the Community Action Committee and requested that he be able to address the board at each meeting and be on the agenda to do so. Mayor Horan said he would be allowed to be on the agenda for the third Monday of each month.

**Resolutions:**

**A RESOLUTION ESTABLISHING THE VILLAGE OF SYLVAN BEACH AS LEAD AGENCY FOR THE MARINA DRIVE AND BIRCH LANE SEWER COLLECTION SYSTEM UPGRADE PROJECT AND CALLING FOR A COORDINATED REVIEW WITH ALL INVOLVED AGENCIES.**

WHEREAS, the Village of Sylvan Beach proposes the following action:

***Marina Drive Gravity Sewer***

Replace the existing gravity sewer with a new 8-inch diameter SDR-35 PVC sewer, approximately 1,500 linear feet, including seven (7) precast concrete manholes and sewer lateral connections to twenty-five (25) properties (4-inch PVC connection);

**Birch Lane Gravity Sewer**

A new 8-inch diameter SDR-35 PVC sewer, approximately 1,500 linear feet, including six (6) precast concrete manholes and sewer lateral connections to nine (9) properties (4-inch PVC connection);

**Marina Drive Lift Station Upgrade**

The Marina Drive Lift Station would receive a complete upgrade including: new submersible pumps; rails; piping; sealing of precast concrete wet well joints; sealing of pipe penetrations; new alarm floats; new pressure transducer; new hoist chains; new pump power cables; new check valves; new access hatch; new vents; new pump panel; and a RTU panel for connection to the EOLWPAP SCADA system. A metering manhole would be installed adjacent to the lift station. Bypass pumping will be required to upgrade the sewage lift station.

**Miscellaneous Work**

Seal joints and cracks in sewers and manholes in selected locations within the Village's sewage collection system.

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

Trustee Maureen Campbell Voting Aye

Trustee Mark Daily Voting Aye

Trustee Joseph Clements Voting Aye

Trustee Richard Sullivan Voting Aye

Mayor Gregory Horan Voting Aye

The resolution was there upon declared duly adopted on September 21, 2020.

**Old Business:**

The Lake House 20 sewer and water units have been agreed upon

Motion was made by Trustee Campbell and seconded by Trustee Clements to bill the Lake House for 20 sewer and 20 water units. Carried as follows

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

**New Business:**

Schedule Annual Meeting

Motion was made by Trustee Daily and seconded by Trustee Sullivan to schedule the Annual meeting for October 5<sup>th</sup> at 6:00pm. Carried as follows

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

Jack Dodson Agreement for Marina Dr, Birch Lane and Marina Dr Lift Station project in the amount of \$400,000 for basic services as set forth in exhibit A

Motion was made by Trustee Campbell and seconded by Trustee Clements to authorize the Mayor to execute the agreement with Jack Dodson in the amount of \$400,000 for the Marina Dr., Birch Lane and Marina Dr Lift Station project contingent on review by Village Attorney. Carried as follows

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

**EOL**

EOL Budget 2021 \$1,783,505.02

Motion was made by Trustee Daily and seconded by Trustee Clements to approve the \$1,783,505.02 budget for East Oneida Lake as presented for the 2021-2022 fiscal year. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Clements and seconded by Trustee Campbell to adjourn the meeting at 7:28 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**