

**Village of Sylvan Beach
Board Meeting
October 3, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, October 3, 2016, 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 Daily | Present |
| Trustee Shaughnessy | Present |
| Trustee Clements | Absent |
| Trustee Sullivan | Absent (work) |

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, PWS/Village Administrator
William DeFazio, EOL Plant Operator

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of September 19, 2016 as reported by the Village Clerk. Carried as follows:

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |
| Mayor Horan | Aye | | |

Approval and Audit of Bills:

| | | |
|-------------------------|-----------|------------------|
| General Fund | \$ | 10,042.21 |
| Park Fund | \$ | 147.26 |
| Resort District | \$ | 1,778.42 |
| Water District | \$ | -0- |
| EOLWPAP | \$ | 20,583.51 |
| SBSD | \$ | -0- |
| Capital Project | \$ | 412.50 |
| Sylvan Beach Water Fund | \$ | -0- |
| Total | \$ | 32,963.90 |

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from September 19th through September 30th, 2016 in the

amount of \$32,963.90 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |
| Mayor Horan | Aye | | |

Reports:

Village Clerk/Treasurer

All reports are on file with the Village Clerk for review

Communications:

Received phone call from Daryl Dousharm, would like to see port a john or some kind of facilities near canal to help those who are disabled the board discussed this and felt there were a couple of things that needed to be considered first what is the responsibility of the Village and the Canal Wall with the State and that a site visit would need to be done to see where a port a john could possibly be placed. It was decided to revisit this in early spring.

Public:

Resolutions:

Old Business:

DJTB Property – Mayor indicated that Mr. Denslow is looking to keep a portion of the 17th Ave area as indicated on the survey map. The Mayor felt it was important to have a full board before making this decision and asked to table the matter until the next meeting.

16th Ave purchase SEQR

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to declare the purchase of the lot on 16th Ave owned by DJTB Properties to be a Type 2 action with a negative declaration and no further action is required. Carried as follows

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |

LWRP – Joe Benedict reported we received 5 RFPs and the steering committee is reviewing them

Beach Replenishment – Joe indicated that he has sent another letter to the two individuals that we have not heard from as yet, Trustee Daily suggested send one final letter with an actual dead line and if don't hear from them it will be taken as they are in approval and to move forward. Joe also reported that he figures it will cost the village \$110,975 to complete the beach. The clerk was asked to get the figures of the unreserved fund balance account for the board and Joe Benedict will contact Delta Engineers on the cost to reapply for the necessary permits.

4th of July Fireworks – Mayor reported that there was a special meeting on September 22nd with the special committee selected to discuss the 4th of July fireworks. Majority felt the fireworks should be suspended for 2017; this is also the Mayors recommendation. The Park Ave residents did formerly complain and he did tell them that he would have an answer to them this year. The Mayor indicated that additional security was also discussed whether it be the Sheriffs or private security hired by the Village. The Mayor had contacted PIDSI of Rome who will be contacting the village as well as the Sheriffs will be getting back as well. The security would be located at entrances to the beach checking coolers for alcohol prior to entering the beach. There is not much that can be done about the noise. Also discussed was having the alcohol in Sunset Park the Mayor has mixed feelings on this. Trustee Daily suggested we table this issue until other issues are resolved first. Let the sheriffs handle it. The Mayor felt that the whole board should make the decision on fireworks and the security and wanted to wait until we had more information for the security. The Mayor asked Joe Benedict to contact our Village Attorney and see what liability if any the village would have with checking coolers.

New Business:

Mike Boris is the property owner adjacent to the lot that the Village is considering purchasing and he would like to be able to purchase enough land to square off his property. The board would like Mr. Boris to inform the board as to what it is exactly that he is looking for.

Local Law Demo drug houses – Joe Benedict reviewed the village's local law and feels that the village might already have a law in place with section 29-5. The Mayor felt that we would need to get in touch with the Village Attorney and see how deep we can get.

Trustee Daily presented the Board with a power point presentation with information on the play ground equipment that has been offered for sale to the Village from Charles Gaetano. The Village would purchase the entire play ground including the two swing sets and the laying timbers around the play area. The village would be responsible for grading the sand area level. Trustee Daily would like to make an offer of \$20,000 for the play ground equipment this is the amount that was set aside for the vanderLinde Park and in reviewing the cost in the Play World Catalog the cost the village would have in this would be upward of \$75,000

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to offer Mr. Gaetano \$20,000 for the purchase of the play ground equipment in its entirety including the two swing sets and the laying timbers around the play ground and the village will

level the sand area as requested. This motion will be contingent on the insurance company and the Village Attorney's review. Carried as follows:

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |
| Mayor Horan | Aye | | |

2016 JCAP Grant Justice Scholl is requesting to apply for a grant to upgrade the Justice Office in the amount of \$11,118.00 to purchase fire proof cabinets, storage cabinets, office chairs, a desk, multimedia cart and a cordless phone. These items are needed to create more space in the office and for a better working environment.

WHEREAS, the Village Justice, Justice Scholl has determined that upgrades are needed within the court office to create a better working environment and

THEREFORE, is requesting that this be accomplished through the 2016 JCAP Grant that is available and to purchase the following: 4 fire proof filing cabinets, 2 storage cabinets, 2 office chairs, 1 desk, 1 multimedia cart and a cordless phone in the amount of \$11,118.00

BE IT RESOLVED, by Trustee Shaughnessy and seconded by Trustee Daily to authorize the Village Justice to apply for the 2016 JCAP grant in the amount of \$11,118.00 for the above mentioned office equipment in order to create a better working environment for the court office. Carried as follows

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|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |
| Mayor Horan | Aye | | |

OCWA has sent a proposed addendum to their lease agreement in which the Village will add to their tax roll and delinquent water charges to a property. It was explained that the village will not receive any benefit from this and the whole tax collection process will have to be amended to include OCWA levies. The Town of Vienna currently does this now. It was the consensus of the Board to suggest that OCWA send the water levies for the Village of Sylvan Beach to the Town of Vienna not through the Village.

Town of Vienna requesting help with Codes Department they would only need for about 5-10 hours per week. The Mayor indicated that Joe Benedict could do this and there would be no conflict of interest, Joe's priority would be Village of Sylvan Beach and that during the summer 10 hours might be too much. The board had no concerns and feels that 5-10 hours a week would be reasonable.

EOL

Bill DeFazio gave the board a cost quote for the roof replacement at Messenger Bay Pump Station from Henderson Johnson, as a sole source vendor, in the amount of \$16,950.00. This is the only company that will go over the whole roof.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to accept the quote from Henderson Johnson in the amount of \$16,950 to replace the roof at Messenger Bay. Carried as follows

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |
| Mayor Horan | Aye | | |

Bill DeFazio also provided the board with a schedule of classes for the employees of East Oneida Lake as follows

Pipe Applications October 25th, for Bill, Dave and Dawn
Disinfection Technologies November 16th, Bill and Dave
Pump Mechanics November 30th, Andy, Luke and Dawn
Water Chemistry December 14th, Bill and Dave

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to authorize all training including travel time for East Oneida Lake personnel as requested. Carried as follows

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|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |
| Mayor Horan | Aye | | |

Bill also reported that Airside is working and once done will revisit this issue.

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to adjourn the meeting at 6:30pm. Carried as follows

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee Clements | Absent |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Absent |
| Mayor Horan | Aye | | |

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer