**AGENDA**

**Village of Sylvan Beach**

**Board Meeting**

**April 17, 2023**

**Roll Call:**

Mayor Richard Sullivan

 Trustee Mark Daily

 Trustee David DeSantis

 Trustee Sue Mackay

 Trustee Thaddeus Lawrence

Meeting called to order with the “Pledge of Allegiance”.

**Others in Attendance:**

**Approval of Minutes:**

Motion made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to accept the minutes of the Regular Meeting, Budget Hearing and Annual Meeting of April 3, 2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

**Approval and Audit of Bills:**

|  |  |
| --- | --- |
| General Fund | $ 14,218.71 |
| Park Fund | $ 0.00  |
| Resort District | $ 5,076.67 |
| Water District | $ -0- |
| EOLWPAP | $ 17,645.48 |
| EOL Facilities Project | $ 85,000.00  |
| SBSD | $ 10.00 |
| **Total** | **$ 121,950.86**  |

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve payment of all bills to be paid from April 3, 2023 through April 14, 2023 in the amount of $121,950.86 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

Pat Goodenow – SVBRA

Joe Rowlands – Tug Hill

Willard Pratt, Village Attorney to speak with board regarding litigation

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**The village of SYLVAN BEACH board OF tRUSTEES, on APRIL 17th , 2023, ON BEHALF OF EAST ONIEDA LAKE WATER POLLUTION ABATEMENT PROJECT (EOLWPAP), approves the standardization of “AQUALOGICS SYSTEMS INC.” as the sole manufacturer/integrator of telemetry/SCADA for the eolwpap relating to THE ONGOING EXPANSION/upgrade OF THE EXISTING EOLWPAP treatment and transporTation TELEMETRY/SCADA SYSTEM.**

**wherEas,** the Board of Trustees of the Village of Sylvan Beach, on the behalf of the EOLWPAP, commissioned a comprehensive wastewater treatment and transportation project in 2013, which included telemetry/supervisory control and data acquisition (SCADA) improvements (instrumentation and controls) that upgraded telemetry/instrumentation/control equipment and systems from the original project in 1977;

**WHEREAS,** the Board of Trustees awarded a municipal bid contract to Weydman Electric, Inc. for the work and Weydman Electric, Inc. subcontracted Aqualogics System Inc. to manufacture and integrate telemetry/SCADA as the backbone framework for new telemetry, instrumentation and controls system for the EOLWPAP treatment and transportation facilities;

**WHEREAS,** the Board of Trustees approved a resolution at their August 3, 2015 meeting to standardize Aqualogics Systems Inc. for instrumentation for the EOLWPAP treatment and transportation facilities;

**WHEREAS**, the Board of Trustees, on the behalf of the EOLWPAP, approved a $30 million, comprehensive upgrade of the treatment and transportation facilities to comply with a NYSDEC consent order to improve sewage effluent quality to Fish Creek and to upgrade antiquated equipment;

**WHEREAS,** Aqualogics Systems Inc. manufactured/integrated and continues to support the backbone framework and upgrades to the hardware and software for the telemetry/SCADA system;

**WHEREAS,** it is advantageous (cost/institutional knowledge/response time) for the EOLWPAP to continue the relationship with Aqualogics Systems Inc. for installation of like equipment (hardware), software (including programming) and overall integration of the whole system resulting in simplification of spare parts, ease and response of maintenance (remote/on-site), cost, compatibility between new/existing equipment, overall knowledge of the system, personnel redundancy, and overall efficiency to support the telemetry/SCADA system for EOLWPAP;

**NOW THEREFORE,** the Board of Trustees of the Village of Sylvan Beach, on the behalf of EOLWPAP, reaffirms the standardization of Aqualogics Systems Inc., as the manufacturer/integrator of telemetry/SCADA for the EOLWPAP treatment and transportation facilities;

BE IT RESOLVED BY Trustee\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to standardize Aqualogics System Inc. as the manufacturer/integrator of telemetry/SCADA for the EOLWPAP treatment and transportation facilities.

Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AYE/NAY

Trustee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_AYE/NAY

Trustee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_AYE/NAY

Trustee\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_AYE/NAY

**Old Business:**

**New Business:**

Received quote from Debrucque’s for flowers and maintenance of for the upcoming season.

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the quote for $ for Debrucque’s for flowers and maintenance of for the upcoming season. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

Requesting approval to list the old telephones and a fender for a Chevy Pickup for sale on Auctions International

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to authorizing the listing of the old telephones and the fender for a Chevy Pickup on Auctions International for sale. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

**Adjournment:**

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ to adjourn the meeting at this time.

Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence