

**Village of Sylvan Beach
Board Meeting
March 19, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 19, 2018, at 7:30pm 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	Absent - vacation
Trustee Shaughnessy	Present
Trustee Clements	Absent - work
Trustee Sullivan	Present

Meeting called to order with pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
William DeFazio, EOL Plant Operator
Daniel Lehmann, DPW Working Supervisor
Jack Dodson, EOL Engineer
Norm Leach, Oneida County Legislator

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of March 5, 2018 as reported by the Village Clerk.
Carried as follows:

Trustee Campbell	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Approval and Audit of Bills:

General Fund	\$	16,405.08
Park Fund	\$	-0-
Resort District	\$	331.36
Water District	\$	6,189.44
EOLWPAP	\$	43,147.12
SBSD	\$	-0-
Sylvan Beach Water Fund	\$	-0-
Total	\$	66,073.00

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to approve payment of all bills to be paid from March 5th through March 15th, 2018 in the amount of \$ 66,073.00 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Reports:

Village Clerk/Treasurer

Village Justices

DPW – Dan Lehmann reported that a tree in the Spencer’s Grove Park has snapped from the snow, looking for a smaller plow truck

Village Administrator – Joe Benedict reported there’s been a lot of snow, DiCastro’s is down to 1 worker painting, home on 8th Ave purchased, permit to change into 2 family home issued

All reports are on file with the Village Clerk for review

Communications:

Public:

Norm Leach, Oneida County Legislator reviewed the County Executives address

Resolutions:

Old Business:

SAM money from Senator Griffo’s office, Mayor tabled until next meeting with a full board

Memorial Benches, Mayor tabled until next meeting with a full board

Kayak Launch, Mayor asked that Joe Benedict move forward with DEC and all other necessary permits

Snow Plow Truck, Mayor indicated that this is still being looked into

American Legion request to close 8th Ave and make it a seasonal road was denied as Villages cannot create a seasonal road

New Business:

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to hold the Budget Hearing, Tax Cap Hearing, Annual Meeting and Regular meeting on Monday April 16th, 2018 at the Village Office to begin at 6:00 pm. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

EOL

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to accept contract presented by Jack Dodson and to authorize Mayor Horan to execute such contract for services to include design and bidding to bid for replacement of the recycle pumps at a cost of \$38,500. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Jack Dodson reported on the Sylvan Beach I&I Jack has made a general plan and findings and recommendations, Villages I&I is actually very low

Highest area of I&I is Marina Dr other area is Vienna Rd

Options: Parallel old system with new system – cost \$1.5million – includes Vienna Rd fix

 Pipe bursting – ruled out

 Cast & Plates – ruled out

 Low pressure sewer system to include grinder pumps at each home – cost \$2.150 million – includes Vienna Rd fix

Jack indicated that EOL is still metering but the meters need to be calibrated and Bill has found a company to calibrate the meters for \$2606.00 with FW Webb Co Mayor Horan okayed the price and told Bill to have the meters calibrated.

Jack also informed the board that EOL is looking into a new way for sludge disposal where they take it to turn it into compost opposed to a landfill

Mayor Horan asked where we stand with the SPEDES Permit and Bill DeFazio reported back that they have heard nothing back from DEC

Jack reported that he has been continuing the I&I monitoring of the Town of Sullivan and in 2017 there were 6 months with excursions and the Town of Sullivan was allowed to bypass Larkin’s pump station which was 50% of their flow.

Mayor Horan asked that Jack draft a letter to send out to the Town of Sullivan.

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to adjourn the meeting at 9:15 pm. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Respectfully reported by

Wanda E Durant
Village Clerk-Treasurer
DRAFT