

**Village of Sylvan Beach
Board Meeting
October 2, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, October 2, 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	Absent (sick)
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph W Benedict, Village Administrator
Dan Lehmann, PW Working Supervisor
John Porter, CEO

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Clements to accept the minutes of the Regular Meeting of September 18, 2017 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 18,128.38
Park Fund	\$ 275.47
Resort District	\$ 1,003.14
Water District	\$ -0-
EOLWPAP	\$ 17,280.14
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 33,687.13

Motion made by Trustee Clements and seconded by Trustee Sullivan to approve payment of all bills to be paid from September 18, 2017 through September 29, 2017 in the amount of \$ 33,687.13 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
CEO
Village Justice

All reports are on file with the Village Clerk for review

Joe Benedict reported to the board that the play ground equipment is installed and open at vanderLinde Park. DPW is installing cement pads for benches

Trustee Clements asked that a thank you letter be sent to Cummins for all their help with the park.

Communications

Public:

Tom Angelone asked the board who is responsible for lining of Streets, Vienna Rd/ Mayor responded the Village is and this is normally done in the spring. Mr. Angelone also mentioned that he sees that the 3 rides and mini golf are all or mostly gone has village been in touch with Mr. Waterbury/ Mayor responded No

Mark Daily wanted to let the DPW know what a great job they did with the Park/ feels that the intersection at Vienna and 16th should be painted with stop at each road they are currently faded/ Mayor indicated we can do that/Mark also inquired about having a ZBA meeting just to say Hi due to all the new members on the board/Mayor agreed

Trustee Sullivan also indicated that at the cross walks the curbs need to be painted cars are parked and blocking view of pedestrian.

Mayor asked Joe to look at what needs to be painted and see if we can get it done now

Resolutions:

Old Business:

Mayor Horan would like to appoint Tony Camardo to the ZBA

Motion was made by Trustee Campbell and seconded by Trustee Clements to accept the Mayor’s appointment of Tony Camardo to the ZBA. Carried as follows

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

New Business:

EOL

Price quote from AquaLogics 4 Allen Bradley 1762 IF\$ four channel analog input module for Micrologix PLCs \$1660 plus installation @ \$110 per hour

Price quote from USA BLUEBOOK \$2344.80

Oneida Plumbing gave a phone quote of \$2598.18 to do plumbing at plant that will allow the fire department to hook into

Also the pump at Harborview Dr needs repair and reported that KJ Electric 75hp 1200 rpm pump @ \$5874.

Motion was made by Trustee Sullivan and seconded by Trustee Clements to authorized the purchases as requested for EOL. Carried as follows

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

Headlee valves for Harborview Dr., Verona Beach, State Park and Oneida Creek \$36,591 (sole source)

Motion was made by Trustee Clements and seconded by Trustee Campbell to authorize the purchase with Headlee for valves. Carried as follows
Headlee valves for Harborview Dr., Verona Beach, State Park and Oneida Creek \$36,591 (sole source)

At this time the Mayor, Village Board, Joseph Benedict and Wanda Durant did a site visit at Squires Landing to review how the kayak launch would lay out and how the flow of cars would work going in to unload and load.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 5:20pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT