

**Village of Sylvan Beach
Board Meeting
January 21, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 21, 2019, at 7:30 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

Roll Call:

| | |
|---------------------|---------------------|
| Mayor Horan | Present (via Skype) |
| Trustee Campbell | Present |
| Trustee Shaughnessy | Present |
| Trustee Clements | Present |
| Trustee Sullivan | Present |

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator – reported that he has applied for 2 grants one to redo the cross walks along Main St and a second for the improvements of the Main Parking Lot. Plus he has the grants in for the new LED lighting throughout the Village

Dan Lehmann, DPW Supervisor – reported equipment needs some minor repairs that they are working on and has talked with Michael and John regarding trade in program for the equipment

William DeFazio, EOL Plant Operator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes from the Regular Meeting of January 7, 2019 as reported by the Village Clerk. Carried as follows:

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Campbell | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Approval and Audit of Bills:

| | |
|-----------------|---------------------|
| General Fund | \$ 11,931.68 |
| Park Fund | \$ -0- |
| Resort District | \$ 2,517.52 |
| Water District | \$ -0- |
| EOLWPAP | \$ 18,076.03 |
| SBSD | \$ -0- |
| Total | \$ 35,525.23 |

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from January 7, 2019 through January 18, 2019 in the amount of \$35,525.23 as presented and reviewed by the Village Board of Trustees. Carried as follows:

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Campbell | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Reports:

Village Clerk/Treasurer
DPW
Village Justice
Village Administrator

All reports are on file with the Village Clerk for review

Communications:

Public:

Harlan Moonan informed board of the annual conference coming up in March and that the NYS Sexual Harassment Policy must be adopted by all Villages, Towns and Cities this is included in the announcements

Pat Goodenow inquired about the band dates and lawn sale dates for the calendar of events. Village Clerk reminded Pat that the board doesn't have their annual meeting until April and nothing will be set until then unless otherwise instructed. Pat also inquired about the portable stage, Michael Sayles indicated that it is evolving; Trustee Campbell explained the money promised to us will not cover the complete cost of the stage. Pat also asked about the tree replenishment and Michael responded that this project is also evolving.

Resolutions:

EOL

William DeFazio reported on the leak that has been located at the Harborview Dr Pump Station and will be looking into getting a new pump. They have made some repairs to reduce the leak at this time.

Old Business:

Susan Dennis Yoga – it was agreed upon

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to sign an agreement of understanding, approved by the village attorney, with dates and times, insurance adding village as additional insured and a fee of \$10.00 per session. Carried as follows

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Campbell | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Vendors in Park – Pat Goodenow is looking into a business to hold 3 vendor shows for the summer and they would have the required insurance.

New Business:

DOS is requesting that we apply for an extension on the LWRP contract to August 2019

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to approve of an extension on the LWRP contract with DOS to August 2021 and authorize the Village Clerk to execute the agreement for the extension. Carried as follows

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Campbell | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 8:23 pm. Carried as follows

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Campbell | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT