

**Village of Sylvan Beach
Board Meeting
October 17, 2016**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, October 17, 2016, at 7:30pm 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	Present
Trustee Sullivan	Present

Meeting called to order with pledge of allegiance

Others in Attendance:

Joseph Benedict, PWS/Village Administrator
William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of October 3rd, 2016 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$	21,628.46
Park Fund	\$	28.56
Resort District	\$	1,633.81
Water District	\$	-0-
EOLWPAP	\$	25,633.89
SBSD	\$	8.00
Capital Project	\$	-0-
Sylvan Beach Water Fund	\$	-0-
Total	\$	48,932.72

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from October 3rd through October 13th 2016 in the amount of

\$ 48,932.72 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer
CEO
DPW

All reports are on file with the Village Clerk for review

Communications:

Public:

Harlan Moonan from the Tug Hill Commission reported on upcoming meetings and training

Council Person, Lorraine Padavan of the Town of Vienna reported that she is hosting at the Town of Vienna an informational meeting with the Office of Aging on changes to Medicare on October 27th at 2:30 pm

Resolutions:

Old Business:

July 4th fire works the Mayor is requesting a temporary cancellation of the 4th of July fireworks for 1 year and then reevaluate at that time. He understands the pros and cons and not sure would be accomplishing anything. The Mayor believes it will not hurt the business community, the risk has evolved and waited for a full board as it comes down to safety and he would like to poll the board

The Mayor is also suggesting that the board think about private security he had received a quote from PIPSI out of Rome of \$35.00 per hour per man with 6 men and 1 supervisor total cost \$980 possibly 4 or 5 times during the summer. Also the possibility of increasing parking rate or time.

Trustee Daily asked if the security would be able to make arrest or will they need to be taken away from their post. The ratio of people to security waiting to be searched creating lines and hassle with social media will have an out flex. Not sure what is right way cannot depend on the NYSP & Sheriffs to be able to have enough force. Need to

make a change for next year to deter DJ from coming. Fireworks is key lean toward taking 1 year off and reevaluate for following year.

Trustee Shaughnessy start early going to get a ticket, ban coolers from beach

Trustee Clements the root of the problem is DJ on water petition only mentioned DJ not fireworks maybe we should have both Police and Security, there's got to be away to get DJ out feels we need to find out what the village can legally do

Trustee Sullivan asked who are the benefactors of fireworks, why do we have them, if businesses are closing because they can't handle the people this is a safety issue. Was not safe this past year Trustee Sullivan has no issues with BAN on fireworks for 1 year. Need police force presence. He is waiting for the committee that was formed to have a plan. Also feels DJ is a concern and need to do something.

Mayor Horan asked the board to be prepared to make their decision at the November 7th meeting on the fireworks.

New Business:

Village Spending / Sales Tax Revenue Mayor indicated that he, Joe Benedict and Wanda Durant had a conference call with County Legislator Norm Leach in that the Sales Tax recalculation by Executive Picente is back on the table and in full force Picente has developed a committee and we will know sometime around January 1. The Mayor would like to hold off on all major spending until we know, there are 4 items

- Purchase of Denslow Property
- Beach Replenishment
- Park Play Ground Equipment – which we will continue with, is part of budget for this year
- LWRP
- Sunset Center Design

Need to make huge decision on holding up on some projects.

Trustee Daily Denslow property revenue bearing, Denslow will not wait, don't let it slide possibly ask for time to access give us first right of refusal

Trustee Clements agrees, spread parking out to help with traffic issues

Trustee Sullivan reviewed all projects feels we should look at grants for beach

Motion was made by Trustee Daily and seconded by Trustee Clements to move forward with the purchase of the 16th Ave property from Tom Denslow. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	No		

Mr. Denslow is also requesting a 20 x 214' strip of land from 17th Ave as an access point for his property.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to make the purchase offer based on the recent survey and village would accept a dedication of 17th Ave as a Street to the Village. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Anthony Tenant attended Municipal Planning & Zoning Seminar & Training Session at the Schulyer Town Office on October 5, 2016 and received 2 hours of credit.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to accept the Municipal Planning & Zoning Seminar & Training Session as 2 credit hours for Anthony Tenant. Carried As follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Renew shared services agreement with Sylvan Beach Fire District needs to be renewed, Village Board would like to review agreement and will discuss at the next meeting.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to go forward with installing a rope fence to define the property owned by the Village at Vienna Road between Ice House Properties and Butterworth's, to plan for developing into public launch for canoes and kayaks and fishing area. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Recreation Repair offer to cover fountain for winter as a donation to the community

EOL

William DeFazio, EOL Plant Operator reported that they have found a break in the sewer line on Vienna Rd between 20th and 21st Aves. Also reported that there are still 2 breaks on Marina Dr.

Trustee Sullivan asked if there is a plan for the Marina Dr repair

The Mayor asked that Bill get a couple of companies to quote cost to repair both areas.

Bill is sending to Jack Dodson for his review and recommendation.

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to adjourn the meeting at 9:47 pm. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer