

**Village of Sylvan Beach
Board Meeting
April 18, 2016**

The Village Board of the Village of Sylvan Beach held their regular meeting on Monday, April 18, 2016, immediately following the Annual Meeting 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 Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent (Sick)
Trustee Sullivan	Present

Others in Attendance:

Joseph W Benedict, PWS/Village Administrator
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of April 4, 2016 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 6,359.04
Park Fund	\$ -0-
Resort District	\$ 5,955.21
Water District	\$ -0-
EOLWPAP	\$ 20,233.52
SBSD	\$ -0-
Capital Project	\$ 28,585.70
Sylvan Beach Water Fund	\$ -0-
Total	\$ 61,133.47

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from April 4th through April 18th, 2016 in the amount of \$ 61,133.47 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
Village Justices
EOL Engineers Report March 2016

DPW-Joe gave an oral report to the board – he reported that he and John attended Code School, and that he was working on the LWRP Work Agreement, Bath House Agreement, and Dan attended a Dig Safely Seminar and DPW getting ready for Summer

All reports are on file with the Village Clerk for review

Communications:

Village Clerk has received notice from Harpoon Eddies that they will be renewing their liquor licenses for Eddie’s on the Beach, DBA Harpoon Eddies

Public:

Norm Leach, Oneida County Legislator reported they are still trying to get together with County Executive Picente regarding the Sales Tax Issue. Hoping to meet within a couple of weeks. Norm also commented to Trustee Daily that the new owner of the North Bay Elementary School is municipal friendly

Trustee Shaughnessy asked where is the money going in the budget Village has been overlooked for many years.

Harlan Moonan of the Tug Hill Commission reviewed the upcoming workshops and the 2016 Local Conference at Jefferson Community College was a success

Resolutions:

BE IT RESOLVED by Trustee Shaughnessy and seconded by Trustee Daily to adopt the tentative budget as presented in the budget hearing as the final budget for the Village for the 2016 fiscal year.

TENATIVE BUDGET as presented:

General Fund	\$ 837,681.15
Park Fund	\$ 50,056.12
Resort District	\$ 176,331.12
Water District	\$ 204,692.03
SB Water District	\$ 120,000.00
EOLWPAP	\$1,493,209.17
SBSD	\$ 449,921.10

Carried as follows

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

BE IT RESOLVED BY Trustee Sullivan and seconded by Trustee Daily to increase the sewer unit rate for 2016 to \$321.46 from \$317.37 in 2015. Carried as follows

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

Old Business:

Mayor discussed the Sunset Park Welcome Center and the cost of it at \$1.9 million and wondered if it could be scaled back. Trustee Daily asked if any more funding had be obtained and if the design could be such that it have an open concept attached to the existing and possibly slowly add on to end game. Trustee Sullivan reminded the board that this process started several years back the committee toured the existing bath house and found serious issues and those same issues are getting worse, the committee considered what goes on in that area and the facility is not sufficient. This is how the building got to \$1.9 million can the building be scaled back probably but just a band aid. Trustee Sullivan feels that the village needs to talk with the County for possible funding for the project.

The Mayor agreed to move forward with the project.

Trustee Daily wanted to give a follow up with the Parks and that he is reaching out to the buyer of the North Bay Elementary School to see if there is a possibility of refurbishing the play ground equipment to the Village and asked if Joe could take a look at the equipment to see if feasible to move.

New Business:

Trustee Sullivan Taberg Trail Blazers has put together a letter to send out to the business people informing them of the new trail and asking for donations to help with the trail.

SEQR/SAM Awarded Money

Whereas, the Village of Sylvan Beach has requested from Senator Griffo funding for 30 picnic tables with concrete pads and hibachis to be installed at Sunset Park and

Whereas, the Village has been awarded \$50,000 for this project and

THEREFORE, BE IT RESOLVED by Trustee Sullivan and seconded by Trustee Daily that the Village of Sylvan Beach be the lead agency with this project and to declare this project a type II for SEQR and that no environmental impact with a negative declaration and no further action will be required. Carried as follows

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

Mayor Horan has hired Amy Bender back for the summer and would like to increase her hourly pay rate from \$9.00 to \$10.00.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to approve \$10.00 per hour for Amy Bender to be effective immediately. Carried as follows

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

EOL

Mayor Horan reported the EOL has discovered a second sink hole on Marina Dr and that Bill will be taking the camera and find out what the problem is.

Mayor Horan asked to go into Executive Session to discuss personnel issues and asked that just the board be present.

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to go into executive session at the request of the Mayor. Carried as follows

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

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to close the executive session and to go back into the regular meeting. Carried as follows

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

Mayor Horan reported that there were no resolutions from the executive session

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Sullivan to adjourn the meeting at 9:26 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT