

**Village of Sylvan Beach  
Board Meeting  
February 18, 2019 {revised 2/28/2019}**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 18, 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 in Florida
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  
Norm Leach, Oneida County Legislator  
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 February 4, 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	\$ 16,373.57
Park Fund	\$ -0-
Resort District	\$ 580.39
Water District	\$ -0-
EOLWPAP	\$ 23,661.37
SBSD	\$ -0-
<b>Total</b>	<b>\$ 40,615.33</b>

Motion made by Trustee Sullivan and seconded by Trustee Campbell to approve payment of all bills to be paid from February 4, 2019 through February 15, 2019 in the amount of \$40,615.33 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell            Aye  
Trustee Shaughnessy        Aye

Trustee Clements          Aye  
Trustee Sullivan            Aye

**Reports:**

Village Clerk/Treasurer

Village Justice

Village Administrator : Michael reported that Stephen Burning now has his CDL and the beach permit will be sent in tomorrow as today was a holiday for the Post Office.

{Mayor Horan asked that the comment on the 2013 International Dump Truck be placed in the minutes to reflect that it was brought to the boards attention by Michael that everyone may want to revisit the need for this truck and to consider trading the dump truck for something better fitted for the village needs as this truck is too big for many of our streets.}

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

Norm Leach, reported that the Oneida County Sherriff's office is fully accredited and all but 2 school districts have security

Harlan Moonan reported on upcoming training

**Resolutions:**

**EOL**

**Old Business:**

SRC Drone Agreement

Motion was made by Trustee Sullivan and seconded by Trustee Campbell authorizing Village Administrator Michael Sayles to execute the agreement with SRC for the installation of the Drone Tower. Carried as follows

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

Update of Personnel Policy with revised Drug and Alcohol Policy

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to approve of the revised Drug and Alcohol Policy as presented by Village Administrator Michael Sayles and the policy will be in effect immediately. Carried as follows

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

**New Business:**

Dan Lehmann, DPW Supervisor is requesting that the DPW department attend Excavator Safety Seminar on March 12, 2019 in Syracuse with Dig Safely this is a free seminar.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to allow the DPW Department to attend an all day Seminar in Syracuse for Excavator Safety by Dig Safely. 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 Shaughnessy to adjourn the meeting at 8:05pm. 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**