

**Village of Sylvan Beach  
Board Meeting  
December 4, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, December 4, 2017, at 4:00 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	Absent (Florida)
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Absent (work)

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Joseph Benedict, Village Administrator  
William DeFazio, EOL Plant Operator  
David DeFazio, EOL Clerk

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of November 20, 2017 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 11056.58
Park Fund	\$ 320.00
Resort District	\$ 255.55
Water District	\$ -0-
EOLWPAP	\$ 57,670.35
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 69,302.48</b>

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from November 20, 2017 through November 30, 2017 in the amount of \$ 69,302.48 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer  
Village Justice

All reports are on file with the Village Clerk for review

**Communications**

**Public:**

Ryan Clark 2<sup>nd</sup> lieutenant of the Sylvan Beach Volunteer Fire Department was present on the Fire Departments behalf and spoke to the board on what they do with the different monies they receive from the different fund raisers and thanked the village for their support and in turn presented the board with a \$1500 donation for the vanderLinde Park.

Steven Brown was present to give his letter of intent with revisions for the February 17<sup>th</sup> race, Harpoon 500.

**Resolutions:**

**BOND RESOLUTION**  
(Effective Immediately)

The following resolution was offered by Trustee Campbell, who moved its adoption, seconded by Trustee Shaughnessy, to-wit:

**BOND RESOLUTION DATED DECEMBER 4<sup>TH</sup>, 2017.**

**A RESOLUTION AUTHORIZING** the purchase and installation of parking meters, IN AND FOR THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$46,792, AND AUTHORIZING THE ISSUANCE OF \$46,792 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality

Review Act, the implementation of which as proposed, such regulations provide, will not result in any significant adverse environmental effects; and

**WHEREAS**, it is now desired to authorize such capital project and its financing;  
**NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of **not less than Two-thirds of the total voting strength** of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. The purchase and installation of parking meters, in and for the Village of Sylvan Beach, Oneida County, New York, including incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$46,792.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$46,792 bonds of said Village hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 50 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall not exceed five years.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all

the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried as follows:

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

**Old Business:**

Band shell – Joe Benedict indicating that there needs to be a master plan for the Sunset Park and the location of where everything should be placed within the park. It was determined that the band shell would best be located in the south end of Sunset Park near the canal and it should be a tent style structure.

Troopers Siding – Joe Benedict reminded the board that the Troopers Barracks is in need of replacing the siding along the top of the building and they are in need of a door that is rotting out. Bargabos construction gave the best price for the work to be done at \$8400. Pricing was received from Foster Construction and Dixon Building but too high.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to select Bargabos Construction to replace the upper siding on the building for \$8400 and to give a bid on replacing the door as well. Carried as follows

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

**New Business:**

DOT Spencer Ave Permit – board would like to see the language changes and to revisit at the next meeting.

Tony Tennant ZBA member attended the municipal Planning & Zoning Seminar and Training Session at the Town of Schuyler on November 29, 2017

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to approve the 4 hours of training for the attendance at the Municipal Planning & Zoning Seminar and Training Session at the Town of Schuyler on November 29, 2017. Carried as follows

Trustee Campbell	Trustee Clements
Trustee Shaughnessy	Trustee Sullivan

**EOL**

Chemicals over budget by \$18,406.51 actual budget amount is \$85,000 have spent \$103,406.51- what does board want to do for rest of year? William DeFazio reported that they started using new chemicals when they had issues last summer and he feels that an additional \$20,000 will get them through the year.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to authorize a budget adjustment to Chemicals for and additional \$40,000.00. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 5:25 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**