

**Village of Sylvan Beach
Board Meeting
August 6, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, August 6, 2018, 2018 at 4:00 pm 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 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
Daniel Lehmann, DPW Supervisor
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 from the Regular Meeting of July 16, 2018 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	\$ 26,568.31
Park Fund	\$ 984.72
Resort District	\$ 7,319.07
Water District	\$ -0-
EOLWPAP	\$ 13,443.07
SBSD	\$ -0-
Total	\$ 48,315.17

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from July 16 through August 3, 2018 in the amount of \$ 48,315.17 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 – Dan Lehmann gave a verbal report and reported that the memorial benches have arrived and are all put together and all adjustments to the Kayak Launch have been completed and the dead tree in the south park of Spencer's Grove has been removed.

Clerk was instructed to order the solar lights to be installed along the walkway with the memorial benches

All reports are on file with the Village Clerk for review

EOL

2019-2020 Tentative Budget was presented in the amount of \$1,500,296.99 discussion was held and a few figures were adjusted. It was agreed to review at the next regular meeting on August 20th for approval even with the Mayor going to be away.

Communications:

Nancy Sander – Brush Pickup her concern is the actual schedule of every 3rd Monday should be every 2 weeks. It was agreed to leave the schedule as is it appears to be working over all.

Public:

Tom Angelone inquired about the Caribbean Fest on August 4th and if the movie crew gave any compensation to the Village or the SVBRA

Joe Rizzo expressed strongly his feelings on removing the trees along Main St and felt it would be a betrayal to the Sylvan Beach name.

Resolutions:

Old Business:

Oneida County/Swim Area Mayor Horan asked that the board enter into executive session to discuss the Commissioner’s Order received from Oneida County with the village Attorneys.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to go into executive session at the request of Mayor Horan at 5:03 pm to further discuss the action with Oneida County Health Department. Carried as follows

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

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to close the executive session at 6:55pm and enter back into the regular meeting. Carried as follows

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

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to authorize Attorney Mullin to move forward with the appeal of the decision given to the Village and the Village will reapply for the permit to operate a supervised swim area and signs will be posted along the lake every 500’ stating “Swimming in Guarded Area Only” with Oneida County Health Dept listed along with a directional area all with the consensus of the Village Attorneys. Carried as follows

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

New Business:

CEO John Porter has completed the campground inspection of Hidden Point Campground and has found them to be substantially in compliance and recommends the Village Board issue the 2018 Operating Permit.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to approve issuing the 2018 Campground Operating Permit to Hidden Point Campground on the recommendation of the Codes Enforcement Officer John Porter. Carried as follows

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

Received resignation from Troy Mushak need to post position for laborer at DPW

Motion was made by Trustee Campbell and seconded by Trustee Clements to authorize the Village Clerk to post the position of DPW Laborer as a full time position within the Village for 10 days. Carried as follows

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

2019-2020 Water Tentative Budget was presented in the amount of \$208,640.21

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to adopt the 2019-2020 Water Budget as presented in the amount of \$208,640.21. Carried as follows

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

Events Jeeps at the Beach and Vettes at the Beach contribution Mayor indicated there is registration money received by each event and part of it goes for charity and feels that the Village might be able to receive some of that and asked the board to think about it for the future.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 6:56pm. 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