

**Village of Sylvan Beach
Board Meeting
June 20th, 2016**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, June 20, 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 was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, PWS/Village Administrator
Dan Lehman, DPW Work Supervisor
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill Commission
Tony Tennant, Zoning Board of Appeals
Thad Lawrence, Planning Board

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of June 6th, 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	\$ 57,018.14
Park Fund	\$ 647.37
Resort District	\$ 21,549.21
Water District	\$ 3,266.67
EOLWPAP	\$ 54,353.10
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ 6,267.12
Total	\$ 143,101.61

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from June 6th through June 17th, 2016 in the amount of

\$ 143,101.61 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
- Village Justices
- CEO
- DPW
- EOL Engineer Report for May

All reports are on file with the Village Clerk for review

Communications:

Public:

Norm Leach, Oneida County Legislator had nothing to report from County asked if anyone had any questions of him and there were none

Harlan Moonan, Tug Hill Commission new face book page, NOCCOG annual meeting now Sept 29th at Delta Lake Inn

Resolutions:

Old Business:

Dump Truck 96 International – at the recommendation of Dan Lehman the DPW Working Supervisor the board agreed not to fix the 1996 International Dump Truck and to put it up for sale.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Joseph Benedict to put the 1996 International Dump Truck up for sale. Carried as follows

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

Financing of the purchase of new 2013 International Truck

Adirondack Bank @ 2.9% First Niagara Leasing at 2.67% both for 5 years/ put \$50,000, from unassigned fund balance, down on truck and pay off within 5 years.

The Board would like to use Adirondack Bank for the financing of the new truck but would also like to see if they would match the rate of 2.67% and instructed the village clerk to request this of them.

BE IT RESOLVED by Trustee Shaughnessy and seconded by Trustee Clements that the Village purchase the new 2013 International Dump Truck from Stadium International at the price of \$131,947.00 and

WHEREAS the village will put \$40,000 down from the unassigned fund balance and will finance the 2013 International Dump Truck for 5 years at a rate of 2.67% with Adirondack Bank and

WHEREAS Joseph Benedict is requesting a change to the tail gate at a cost of \$3950 and recommending utilizing \$15,000 of the equipment budget as well towards this purchase and the truck and

THEREFORE, it was also resolved to include the purchase of the tail gate and to utilize \$15,000 of the equipment budget and to finance with Adirondack Bank \$80,897.00 for the purchase of the 2013 International Dump Truck from Stadium International. Carried as follows

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

Beach Replenishment: Joe Benedict informed the board that the grant extension did not get granted and it was suggested by the Dept of State to reapply, if the village reapplies it would be about 2-3 years before anything would begin.

LWRP Grant Start date/RFPs Joe Benedict reported that he does not have it ready yet for legal review nor does he have the budget ready at this time for board approval but will have it for the next meeting.

Denslow Property – Mayor reported that Mr. Denslow has rescinded the offer made by the board for the property

Parking – Joe Benedict revisited the parking lot and proposed a different layout, suggests green fence comes out, with new design possible movement of a pay station and is suggesting wait to do striping in fall.

Mayor Horan asked the cost of the striping, Trustee Sullivan indicated he thought it was approximately \$3000 and he thinks it is best to move forward with striping now and keep the existing layout.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to continue to restripe the main parking lot with same pattern with some minor adjustments as needed and to push to have completed by July 4th. Carried as follows

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

New Business:

LED lighting – Joe Benedict attended the webinar by National Grid and has sent the letter in to request the cost to switch the street lights to LED.

Property Maintenance Hearings – Mayor Horan reviewed the board resolution that was made giving the authority to the Village Planning Board for property maintenance issues and handling the hearings. The Mayor poled the board with their thoughts on rather the planning board should continue with the property maintenance or it should come back to the village board. Each Trustee with the exception of Trustee Shaughnessy felt that this should stay with the planning board with the exception of safety issues which need to go directly to the Mayor.

Mayor Horan indicated he did speak with Chairman Bob Cheesman and he is willing to do whatever the board wants just wants clarity.

Therefore, based on the existing board resolution the village planning board will continue with the property maintenance hearings with full authority to make decisions as necessary to remedy the situation.

Mayor Horan wanted the record to reflect that he has every confidence in the planning board to be able to carry out the property maintenance for the village.

Planning Board findings and order for property at 906 Waterview Dr
Recommendation that DPW remove camper

Motion was made by Trustee Daily and seconded by Trustee Clements to authorize DPW to remove the camper as per the recommendation of the Planning Board immediately and to junk it. Carried as follows

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

Planning Board members Maureen Campbell, James Parker and Thad Lawrence attended the Herkimer-Oneida Counties Comprehensive Planning Program – Land Use Training Workshop “Solar Energy Regulation” which was a 2 hour session.

Motion was made by Trustee Daily and seconded by Trustee Clements to approve the Land Use Training Workshop “Solar Energy Regulation” for a 2 hour credit for Maureen Campbell, James Parker and Thad Lawrence. Carried as follows

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

BOCCE Trustee Sullivan is working on a tournament for the Pirates Weekend and was looking at a couple of ideas wine/beer tasting, cheese tasting and Italian cars. The Mayor is not a fan of the alcohol, Trustee Clements indicated can eliminate and Trustee Sullivan understands. Trustee Sullivan would like to rope off an area for the cars to prevent the BOCCE tournament from interfering.

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to rope/cone off 20' around the BOCCE Courts, place park benches and help with some of the costs to promote the tournament on Thursday, July 21, 2016. Carried as follows

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

Mayor Horan inquired on the vendors for Bikes at the Beach, village clerk indicated that there are no vendor agreements for Bikes at the Beach. Mayor instructed Joe Benedict that if there are no agreements then no vendors.

John Porter, CEO has completed the annual inspection of Sidney Boat Club and has found the campground to be substantially in compliant and is recommending the Village Board to issue the operating permit for 2016.

Motion was made by Trustee Clements and seconded by Trustee Daily to approve the camp ground operating permit for Sidney Boat Club for 2016. Carried as follows

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

EOL

Dodson & Associate Proposal/Agreement – Engineering Services – did not get sent to the village's attorney for review the clerk was asked to be sure to send it over.

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to adjourn the meeting at 10:20 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