

**Village of Sylvan Beach  
Board Meeting  
March 7, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 2, 2015, 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 Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

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

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Clements to accept the minutes of the Regular Meeting of February 15, 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	\$ 11,837.91
Park Fund	\$ 146.27
Resort District	\$ 97.13
Water District	\$ -0-
EOLWPAP	\$ 24,241.23
SBSD	\$ -0-
Capital Project	\$ 260,817.78
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 297,140.55</b>

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from February 15 through March 4, 2016 in the amount of

\$297,140.55 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  
CEO  
EOL Engineer Reports for January

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

Joe Benedict reported that the 96 Dump Truck is inadequate for the DPW time to get rid off it needs a lot of work to keep running. The truck is too small for the purpose of the truck. Joe reported that the Town of Vienna purchase dump trucks on a regular basis and has asked for Clayton's assistance. The Town of Vienna has agreed to let the Village utilize their old dump truck until the Village is able to purchase a new truck. The Mayor indicated that Joe has been looking for a used dump truck with little success. Mayor also indicated that Joe has been filling in for the Towns Code Enforcement Officer while he has been out recovering. Little shared services helps a lot.

Mayor Horan would like to make the following appointments for election inspectors for the Annual Village Election on March 15, 2016

Michaela Knapp  
Mary Cooper  
John Jackson - Chairman

Motion was made by Trustee Sullivan and seconded by Trustee Daily to accept the Mayor's appointment of election inspectors. Carried as follows

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

Tentative Budget provided to the board and a budget work session was scheduled for March 21, 2016 at 6:00pm

Parking Permits notices will be included with tax bills

Trustee Daily felt that the Village should welcome new businesses coming into the Village Rolling Pin Bakery and Coffee Shop and the Pancake House.

Trustee Clements on behalf of the Sylvan Verona Beach Resort Association asked if having crafters for Wednesday night concerts and the Thursday Car show would be okay with the Village Board and it was agreed.

### **EOL**

Received new agreement from Dodson & Associate to renew I/I agreement for year 6 in the amount of \$12,500.00 for 2016 item was tabled until next meeting.

PESH Policy and Procedures for Hazard Communication and Lockout/Tag-out,

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve of the Policy and Procedures for Hazard Communication and Lockout/Tag-out as provided to meet PESH requirements. Carried as follows

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

David provided the board with a power point presentation outlining the training that was received in NY City.

Bill updated the board on the status of the project and coming to an end soon.

The Mayor asked that the board go into executive session to discuss a personnel issue that could have litigation issues.

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

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

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

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

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to adjourn the meeting at 5:45pm. Carried as follows

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

Respectfully submitted by

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