

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

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 7, 2016, 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 the pledge of allegiance

Others in Attendance:

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

Approval of Minutes:

Motion made by Trustee Sullivan and seconded by Trustee Clements to accept the minutes of the Regular Meeting of October 17th, 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	\$ 57,802.69
Park Fund	\$ 749.46
Resort District	\$ 1,246.78
Water District	\$ -0-
EOLWPAP	\$ 18,011.80
SBSD	\$ -0-
Capital Project	\$ 125.00
Sylvan Beach Water Fund	\$ -0-
Total	\$ 78,201.39

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from October 17th through November 7th, 2016 in the amount of \$ 78,201.39 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Aye
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Trustee Shaughnessy

Aye

Trustee Sullivan

Aye

Reports:

Village Clerk/Treasurer
Justice Reports

Joe Benedict reported that a light pole had fallen along the beach and that the whole light circuit needs to be revisited as there are no easements for the poles it was agreed that the ROWs are probably the best place to place for new lights but there are still unanswered questions can we go LED and will it be free to replace in new location

All reports are on file with the Village Clerk for review

Communications:

Thank you received from Joe Farnach for support of Oneida Healthcare’s interest in developing in the area.

Amy Bender is requesting permission to use meeting room on Saturday, February 11th from 1-3 pm for baby shower

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy giving permission to Amy Bender to hold a baby shower on Saturday, February 11th from 1-3 pm in the meeting room. Carried as follows

Trustee Daily

Aye

Trustee Clements

Aye

Trustee Shaughnessy

Aye

Trustee Sullivan

Aye

Public:

Chief Rick Johnson of the SBVFD was in attendance and voiced the Fire Departments concern regarding not having fireworks for the 4th of July. This is their biggest day with their boot drive for the year and they use this money to put back into the community with the events they hold if no fireworks could possibly cut into dollar amount received.

Mayor indicated that he feels the opposite, feels obligated have to do something, take 1 year off see what impact has. A great deal of discussion was had between the board members it was the consensus of the board that someone needs to come up with a plan not having fireworks will not resolve the issues addressed in letter received from residents. Mayor decided to wait 2 more weeks at the next meeting this is the only think on the agenda and to invite everyone, SVBRA, Police, residents and the issues to be discussed will be fireworks, SVBRA and Party Boat issue.

Tony Tennant had a craft vendor approach him as to if there will be any reconsideration on the vendor fees for next year. It was explained that the vendors are handled by Pat Goodenow.

Resolutions:

WHEREAS, the State of New York Unified Court System requires that village justices annually provide their court records and dockets to their respective village boards, and that such records then be examined or audited and that fact be entered into the minutes of the board’s proceedings

WHEREAS, the Village Clerk has been asked to conduct such examination and audit of the village justice records for fiscal year ending 2016 and

THEREFORE, the Village Clerk has completed the examination and audit of the village justice records and finds the village justice records to be in compliance in accordance with the annual audit checklist provided by the State of New York Unified Court System

BE IT RESOLVED by Trustee Sullivan and seconded by Trustee Clements to accept the findings from the Village Clerk that the village justice records are in compliance for fiscal year ending 2016. Carried as follows

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

RESOLUTION FOR THE APPROVAL OF THE NORTHERN ONEIDA COUNTY COUNCIL OF GOVERNMENTS INTERMUNICIPAL AGREEMENT 2017-2022

WHEREAS, The Town/Village of Sylvan Beach reaffirms that continued membership in the Northern Oneida County Council of Governments (NOCCOG) is important to both the Town/Village and the region,

WHEREAS, NYS General Municipal Law Article 5-G requires that any intermunicipal agreement be renewed within a five year period

RESOLVED, by Trustee Shaughnessy and seconded by Trustee Sullivan That the Town/Village of Sylvan Beach approves renewing the intermunicipal agreement, and be it further

RESOLVED, That a copy of this resolution be transmitted to the NOCCOG for its records.

Carried as follows

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

Old Business:

4th of July Fireworks tabled to next meeting

Security Private/Sherriff’s tabled to next meeting

DJTB Property – Joe Benedict has contacted property owner to north of property regarding the dedication of 17th Ave.

Ice House Properties/Butterworth Docks – as of today have not heard from either party.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to have the DPW take the docks out as both parties had until the end of October to take them out themselves. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	No

Joe Benedict was instructed to put up the fence and to send a letter giving a date as to when the docks will be removed by the DPW Crew.

New Business:

Renew shared service agreement with Sylvan Beach Fire District

Motion was made by Trustee Sullivan and seconded by Trustee Daily to authorize the Village Clerk to sign renewing the shared services agreement with the Sylvan Beach Fire District. Carried as follows

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

EOL

William DeFazio updated the board that the roof was done on the pump station, they have cleaned up all the scrap metal around the plant and Airside has responded to all but 2 items left to correct. Bill will be getting prices together for putting the boom on the 2011 pickup.

Bill also informed the board that the annual NY Convention is coming up and wanted to make sure it was fine to take David with him again this year. Mayor told Bill to get the pricing together and give it to the board but should be all good.

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to adjourn the meeting at 5:55pm. Carried as follows

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

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer