

**Village of Sylvan Beach  
Board Meeting  
July 2, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, July 2, 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 the pledge of allegiance

**Others in Attendance:**

Robert Cheesman, Planning Board Chairman  
Thad Lawrence, Planning Board  
Dan Lehmann, DPW Supervisor  
Michael Sayles, Village Administrator  
Tony Tennant, ZBA

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Special Meeting, Informational Meeting and Regular Meeting of June 18, 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                | \$ 39,444.77        |
| Park Fund                   | \$ 5,340.83         |
| Resort District             | \$ 4,177.07         |
| Sylvan Beach Water District | \$ -0-              |
| EOLWPAP                     | \$ 40,784.10        |
| SBSD                        | \$ -0-              |
| <b>Total</b>                | <b>\$ 89,746.77</b> |

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from May 21, 2018 through June 1, 2018 in the amount of \$ 89,746.77 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 gave an oral report, Dan reported they will be setting dock up on Tuesday, worked on over flow lot and the jet ski race went well very well organized

All reports are on file with the Village Clerk for review

**Communications**

**Public:**

**Resolutions:**

**EOL**

**Old Business:**

Attorney Thomas West, Engagement Letter for Consent Order EOL

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy authorizing Mayor Horan to sign and execute engagement letter with Attorney Thomas West to represent Village/EOL for Consent order with EOL from DEC. Carried as follows

|                     |     |                  |     |
|---------------------|-----|------------------|-----|
| Trustee Campbell    | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Proposal from Delta Engineers to provide professional services for the Sylvan Beach Welcome Center

Motion was made by Trustee Clements and seconded by Trustee Campbell to accept the proposal and authorize Mayor Horan to sign and execute the proposal from Delta Engineers. Carried as follows

|                     |     |                  |     |
|---------------------|-----|------------------|-----|
| Trustee Campbell    | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

#### Memorial Benches

Trustee Campbell provided some samples and ideas to the board and asked that they review them and make a decision, cost of bench depends on board decision minimum cost \$650.

#### **New Business:**

Planning Board has also reviewed the Local Law – Peace and Good Order – Chapter 85-1 and made the recommendation to not change the law at this time

John Porter has inspected Fish Creek Marina Campgrounds and the Sidney Boat Club and has found both to be substantially compliant with the Village Codes and NYS Uniform Code.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to accept John Porter’s recommendation to issue the annual operating permit to Fish Creek Marina Campgrounds and to the Sidney Boat Club. Carried as follows

|                     |     |                  |     |
|---------------------|-----|------------------|-----|
| Trustee Campbell    | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Mayor Horan indicated that he would like to end the extra patrol with the Oneida County Sheriff by July 22 after Pirates Weekend and to end GT Cornerstone by mid August. The board agreed.

Mayor Horan requested the board go into Executive Session to discuss litigation matter with Village Attorneys, Village Administrator and Village Clerk.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to enter into executive session at the request of the Mayor at 4:30 pm. Carried as follows

|                     |     |                  |     |
|---------------------|-----|------------------|-----|
| Trustee Campbell    | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell for the board to exit executive session and return into the regular meeting at 6:35 pm. Carried as follows

|                     |     |                  |     |
|---------------------|-----|------------------|-----|
| Trustee Campbell    | Aye | Trustee Clements | Aye |
| Trustee Shaughnessy | Aye | Trustee Sullivan | Aye |

Mayor Horan reported no action was reached in the discussions of the litigation matter and the Village Attorney has reached out for a meeting with Oneida County.

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to adjourn the meeting at 6:45 pm. Carried as follows

Trustee Campbell

Trustee Clements

Trustee Shaughnessy

Trustee Sullivan

Respectfully submitted by

Wanda E Durant

Village Clerk-Treasurer

**DRAFT**