

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

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 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 (arrived at 4:35pm)
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Joseph Benedict, Village Administrator  
Daniel Lehmann, DPW Working Supervisor  
William DeFazio, EOL Plant Operator

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of March 19, 2018 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$	7,312.62
Park Fund	\$	485.00
Resort District	\$	1,292.45
Water District	\$	1,313.90
EOLWPAP	\$	24,143.16
SBSD	\$	427.39
Sylvan Beach Water Fund	\$	-0-
<b>Total</b>	<b>\$</b>	<b>34,974.52</b>

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from March 19<sup>th</sup> through April 2, 2018 in the amount of \$

34,974.52 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer  
Codes Enforcement Officer  
DPW

All reports are on file with the Village Clerk for review

**Communications:**

Mayor received phone call from Joe Accuri inquiring on status of lights on beach front. Joe Benedict has contacted Janet Bostic with National Grid several times and has not yet heard back from her. The Mayor feels the village should put money into lighting beach. Joe Benedict indicated possibly the ROWs. Trustee Sullivan indicated that we need to make sure don't intrude on neighbors with lights. Mayor Horan said he would follow up with Janet Bostic.

**Public:**

Frank Santalucia, owner of 1004 Main St Pamela's Market Extension, requesting permission to place a large wooden flower box in the sidewalk where the street light was and had come down in front of his building.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to allow the placement of the flower box but asked that it be painted. Carried as follows

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

Pat Goodenow asked if there was any news on the Jet Ski Races the Mayor reported that the Village Attorney has spoken with the people from the race and he needs to review the contract that the race people want to have with the Village. Pat indicated that he thought they would be launching at one of the Marinas. Pat also asked about the \$10,000 and the Mayor reported that the Village cannot just give them the money but village can sponsor and event. The board all agrees and so does the Mayor but wants to keep it less than \$10,000

**Resolutions:**

**Whereas** the Village will be looking for a new Village Administrator it is thought the best scenario at this time would be to have the village administrator start as part time and if necessary to move them into a full time position at a later day

**Whereas** the Village has applied for a full time Village Administrator position with the County the Village would like to apply with the County to maintain the part time position as well

**Therefore, BE IT RESOLVED** by Trustee Campbell and seconded by Trustee Sullivan to have both a full time position and a part time position for the Village Administrator position and to only fill one position at a time. Carried as follows

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

**Whereas** the residency requirement for the Village Administrator is within the Village and

**Whereas** the Mayor would like to extend the search into Oneida County allowing for a better diversity of candidates qualified for this position

**Therefore, BE IT RESOLVED** by Trustee Campbell and seconded by Trustee Sullivan to authorize the residency requirement of the Village Administrator to be within Oneida County if necessary. Carried as follows

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

**Old Business:**

Squires Landing Kayak Launch – Trustee Campbell recapped the different pricing received for the docking 50’ aprox \$15,000; 30’ aprox \$8500; and 20’ aprox \$5500 plus there is an installation fee of \$400.00

The Board all agreed that there is an interest and the Village should move forward the dock can be added on to should the Village need to. The Mayor asked Trustee Campbell to see if they would install for free.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to move forward with the kayak dock of 20’ to be purchased from South Shore Nautical at the cost of \$5562.17. Carried as follows

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

Welcome Center – The Mayor indicated that with our population not sure need \$2m Welcome Center maybe should consider scaling down. Joe Benedict indicated that Carellos Corner Restroom was a cost of \$230,000 and asked if we want to use the \$120,000 construction grant received from Dept of State. Aaron needs to know what Village wants. It was suggested to move the building more to center of the grass area and shrink the original concept it was decided to take both ends of the building and just utilize what was suggested in the center of the building. Mayor asked Joe Benedict to send Delta Engineers an email with the board’s decision to scale back on the original concept.

DiCastro’s parking request Village Attorney says it appears the Village can help but needs more detail before he can make a final determination

Memorial Benches after discussion Trustee Campbell was asked to give a detail report and bring it to the board when she has it complete.

Band Shell SAM Grant a different type of shade sail was looked at

**New Business:**

Signs – swim at own risk

Motion was made by Trustee Campbell and seconded by Trustee Sullivan approving of the signs to swim at own risk and to place the large signs in 6 locations and the smaller signs will be placed at all entrances to the beach. Carried as follows

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

**EOL**

William DeFazio reported on repairs being done by the EOL employees that were safety issues. Also reported that they had replaced pumps at the Verona Beach State Park.

Bill also inquired on training at the Turning Stone for all the EOL Employees

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to adjourn the meeting at 6:25 pm. 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**