

**Village of Sylvan Beach
Board Meeting
June 18, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, June 18, 2018, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance

Roll Call:

Mayor Horan	Present
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent (sick)
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Daniel Lehmann, DPW Working Supervisor
Michael Sayles, Village Administrator
William DeFazio, EOL Plant Operator
Jack Dodson, EOL Engineer
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes from the Regular Meeting of June 4, 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	\$ 31,401.68
Park Fund	\$ -0-
Resort District	\$ 8,783.44
Water District	\$ 3,528.30
EOLWPAP	\$ 52,284.07
SBSD	\$ -0-
Total	\$ 95,997.49

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from June 4th through June 18th, 2018 in the amount of \$95,997.49 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

DPW- Dan reported that the plant beds have all been done, green waste has begun again, shrubs/trees at village office have been trimmed, and flower box on Main St has been removed. Dan asked about the Kayak Launch as he is in a position to finish that, it was reported that OGS is looking for proof of ownership so need to wait.

Village Court

All reports are on file with the Village Clerk for review

EOL

Consent Order received from DEC/Jack Dodson reported he has a draft letter together for review and that Randy Young of DEC would like to speak with our Village Attorney.

William DeFazio reported that the thickener needs repair they are keeping it running but it needs an upper gear box is looking for a new gear box will be getting quotes to bring to the board

Communications:

Public:

Resolutions:

Old Business:

RFP Landscaping – No RFP’s were received the Mayor did a walk through with Nick from Nick’s Landscaping, however, the Mayor feels that this project probably should be done in steps starting with the removal of the trees

Memorial Benches – Trustee Campbell presented some ideas and the Mayor asked that Trustee Campbell have a proposal together for the next meeting.

Mayor Horan informed the board that he was moving forward with the Yesterday’s Royal project and that a signed quote had been received and sent to ESD for review possibly September before actively working.

Swim area it was agreed that only 2 signs need to be placed. The clerk was asked to notify Attorney Paul Mullin.

New Business:

Sign at entrance of Main Parking Lot/ Don Huff inquired for Pizza King more research needs to be done need to find the company who made the signs

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 8:20pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT