

**Village of Sylvan Beach
Board Meeting
May 2, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, May 2nd, 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	Absent (work)
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

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

Approval of Minutes:

Motion made by Trustee Clements and seconded by Trustee Sullivan to accept the minutes of the Budget Hearing, Annual Meeting and Regular Meeting of April 18, 2016 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$	10,691.34
Park Fund	\$	79.39
Resort District	\$	1,628.53
Water District	\$	-0-
EOLWPAP	\$	49,094.13
SBSD	\$	-0-
Capital Project	\$	15,232.07
Sylvan Beach Water Fund	\$	306.90
Total	\$	77,032.36

Motion made by Trustee Shaughnessy and seconded by Trustee Clements to approve payment of all bills to be paid from April 18 through May 2, 2016 in the amount of \$ 77,032.36 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
Village Justice Report - March
CEO Permits & Property Maintenance

DPW/Village Administrator – Joe Benedict gave a verbal update to the board, the Mayor asked that Joe get a price on a 6 wheel dump truck without a plow and have a comparison

All reports are on file with the Village Clerk for review

Communications:

Village Clerk has received notice from Cinderella’s Restaurant, Bar & Suites that they will be changing their alcoholic beverage license from and On-Premise Restaurant License to an On-Premise Hotel License.

Public:

Matt – Gates Cole presented Village Board with new premium for 2016-2017 fiscal year

Resolutions:

Old Business:

Denslow Property Mayor would like the board to think about the proposal and do a site visit and will discuss further at the next meeting. The Mayor asked that everyone think about the use and if it is worth investment.

New Business:

Mayor Horan gave his congratulations to Riley Dixon on behalf of the Village for being drafted to NFL Denver Broncos everyone is very proud of him.

DPW Crew to attend Loader and Backhoe Training May 4, 2016 from 7:30 am until noon at Cayuga County

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to approve the DPW Crew to attend Loader and Backhoe Training on May 4, 2016 from 7:30am until noon. Carried as follows

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

Wednesday, May 11th at 10:00 am Joe Benedict will be conducting a safety and harassment class for the EOL and Village Employees

Junk Day the Mayor has considered have 1 day to bring junk to DPW, Trustee Sullivan felt a recycling day through Senator Griffo would be a better choice

Budget Adjustment for 2016 per Office of State Comptroller's Office, Village is currently \$20,000 over tax cap limit. Suggest that the Village increase their start income from \$15,000 to \$35,000. This will lower the amount to be collected to \$292,878.15 with a tax rate of \$5.519 per thousand for the general fund and over all is \$391,668.14 from \$411,668.14.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to adjust the 2016 adopted budget to reflect a \$35,000 start income lower the amount to be collected to \$292,878.15 and the tax rate of \$5.519 in the general fund at the recommendation of the Office of State Comptroller. Carried as follows

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

Mike Tuchrello Truck Club would like to have gathering for Veteran Friends at Sunset Park on May 21st from 6-9 pm in the Sunset Park. Approximately 10-20 trucks and will rope of a section of the park.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to authorize the Truck Club to have a gathering in Sunset Park on May 21st from 6-9pm for Veteran Friends of Mike Tuchrello. Carried as follows

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

Trustee Sullivan wanted to suggest that someone attend the conference at SUNYIT for the CFA Applications on May 8th.

Trustee Sullivan wanted to discuss some issues with the parking and suggest some band aids for them

Parking Pass advertisement should be in the Rome, Oneida and QCN as soon as possible to get the word out

Yesterdays Royal Restaurant parking lot people parking there for free, suggestion was to place a pay station there and allow Doug Waterbury to receive some of the revenue. Mayor indicated he would send letter out to Doug Waterbury about the situation

Fence which is a simple fix

Trustee Sullivan spoke with employees who work the parking in regards to issues they have 3 emergency situations, meters and parking of vehicles – Restriping would help with the parking and possible signage for parking and meters.

Mayor Horan asked Tony Tennant to take a look at the spaces for any suggestions and Joe has a quote for restriping around \$2600.00 possibly CHIPS money. The Board agreed to get more prices for the restriping.

EOL

William DeFazio presented the board with a price for a bird bath wash station for \$3190 which is from Grainger on the OGS vendor list. It was asked if the wash station could be placed in a common area to be utilized by everyone. Bill felt that he could do this. Board agreed to the purchase and was signed off by Mayor and Deputy Mayor.

David DeFazio addressed the board regarding a radio system through SCADA at a cost of \$3150.00 that would assist in the opening of the gate when they are not physically at the plant. The board would like to wait until Mark Daily is present and to absorb the information given until the next meeting.

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Clements to adjourn the meeting at 6:10 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer