

**Village of Sylvan Beach
Board Meeting
November 21, 2016**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, November 21, 2016, at 7:30pm 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 Pledge of Allegiance

Others in Attendance:

Joseph Benedict, PWS/Village Administrator
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Clements to accept the minutes of the Regular Meeting of November 7th, 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	\$	18,516.38
Park Fund	\$	-0-
Resort District	\$	131.63
Water District	\$	-0-
EOLWPAP	\$	18,344.47
SBSD	\$	-0-
Capital Project	\$	-0-
Sylvan Beach Water Fund	\$	-0-
Total	\$	36,992.48

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from November 7th through November 18th 2016 in the amount of

\$ 36,992.48 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
Village Justices
DPW

All reports are on file with the Village Clerk for review

Communications:

Village Clerk has received notification from East Shore Sportsman Association, Inc that they will be applying for a liquor license at 1401 Main St., Sylvan Beach

Have received certificates of completion for Daniel Lehmann and James Green for Safety During Snow & Ice Removal

Public:

Harlan Moonan, Tug Hill Commission reminded the board that the Intermunicipal agreement with NOCCOG needs to be renewed. Village Clerk indicated it was done at previous meeting.

Resolutions:

Old Business:

Purchase Offer for DJTB Property

Motion was made by Trustee Clements and seconded by Trustee Sullivan to authorize Mayor Horan to execute said purchase offer, subject to Village Attorney review, in the amount of \$100,000.00. Carried as follows

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

July 4th fireworks – there were several people in attendance to voice their concerns on not having fireworks for the 4th, they all agreed to not have them directly on the 4th but not to eliminate them all together

The following spoke to the board
Thad Lawrence
Fire Chief Rick Johnson
Brittany Farnach

Joe Farnach
Steve Farr
Gary Johnson
Andy Brown
Carol Clements
Don – Pizza King
Pat Goodenow
Duane Jackson

The board also heard from Chuck Palmeter, Tony Mazza, Sgt Iacovissi/State Police, and Lt Paravati/Oneida County Sheriff

Mayor Horan expressed his concerns of not being able to handle crowd and feels the fireworks are an extra reason for the crowd to stay and feels should try 1 year without fireworks for the 4th of July

The board voiced their concerns but consensus was a plan is needed in order to handle the situation

Motion was made by Trustee Sullivan and seconded by Trustee Clements to hold the fireworks on the 5th of July. Carried as follows

Trustee Daily	Abstain (needs more info not ready to make a decision)		
Trustee Clements	Aye		
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

It was agreed need to form a committee to work out a plan

Mayor Horan indicated he is not comfortable with fireworks and sees it as a safety issue

The following were selected for the committee Rich Sullivan, Bill Shaughnessy, Joe Farnach, Pat Goodenow, Thad Lawrence and Steve Farr, with Chairman being Rich Sullivan.

Private Security the Mayor has delegated the contract to the committee for review

New Business:

Oneida County Personnel is asking if we need the positions of Clerk Justice and Laboratory Technician (part time) if not the board needs to resolve to abolish the positions.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to only eliminate the position of Clerk Justice and to maintain the Laboratory Technician. Carried as follows

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

EOL

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to adjourn the meeting at 10:25 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer