

**Village of Sylvan Beach  
Board Meeting  
March 18, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 18, 2019, 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 (Personal Reasons)
Trustee Sullivan	Absent (work)

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
William DeFazio, EOL Plant Operator  
David DeFazio, EOL Clerk  
Jack Dodson, EOL Engineer  
Norm Leach, Oneida County Legislator  
Harlan Moonan, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of March 4, 2019 as reported by the Village Clerk.  
Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$	13,658.11
Park Fund	\$	-0-
Resort District	\$	347.72
Water District	\$	3,089.44
EOLWPAP	\$	41,786.03
SBSD	\$	25,000.00
<b>Total</b>	<b>\$</b>	<b>83,876.30</b>

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from March 5<sup>th</sup> through March 15<sup>th</sup>, 2019 in the amount of \$ 83,876.30 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer

Village Justices

Village Administrator – Reported that he has been working on updating the swim area safety plan. Claim for damage done in the parking lot is with the insurance company. Michael also has RFP’s out for paving 16<sup>th</sup> Ave mainly, with 14<sup>th</sup> Ave., Vienna Rd and Oyster Cove as alternatives or pothole repair. New plow truck is in.

All reports are on file with the Village Clerk for review

**Communications:**

Susan Denis has given dates for Yoga classes that she would like to do outside during the summer months. The Mayor asked the clerk to review the dates to be sure there are no conflicts and wants to wait until next meeting with a full board.

Madison Oneida BOCES shadowing program for DPW for 3/26-4/11

**Public:**

Norm Leach updated the Board on the Higginsville Bridge in that the completion is still scheduled for fall 2020 with one side for pedestrian/bicycle traffic.

Harlan Moonan from the Tug Hill Commission updated everyone on the upcoming training and conferences available.

**Resolutions:**

**Old Business:**

Portable Stage – Trustee Campbell has been working on this but the Mayor asked that it be tabled until a full board

Fire Alarm System pricing at \$8500 original \$7974.54

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to move forward with the fire alarm system with the new price of \$8500.00. Carried as follows

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

**New Business:**

Scheduling of the Budget Hearing, Tax Cap Local Law and Annual Meeting

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to schedule the Budget Hearing, Tax Cap Local Law and Annual Meetings for Monday, April 15<sup>th</sup> to begin at 6:00 pm. Carried as follows

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

**Sylvan Verona Beach Resort Association  
Proposed Calendar of Events 2019 3/18/19**

Sunday, May 19: **44<sup>th</sup> Annual Antique Car, Motorcycle and Tractor Show** Same as last year, we have joined together our traditional Antique Car Show with the addition of antique motorcycles and tractors. We may need to provide parking in the Lakefront Lot for trailers used to transport the tractors, motorcycles and cars. 10am -5pm, registration on the bandstand, dash plaques, DJ for music

Thursday, May 23 – September 19: **Classic Car Cruise Night**, every Thursday night, 4pm -dark same format as previous years

Tuesday, June 18-September 17: **Bike Night**, Same as last year, bikes, vendors, music along Main Street, No show on July 2, September 3

Tuesday, June 25- September 17: **Farmer’s Market** Carello’s Corner, same as last year, Noon-8pm, sales of food products and other

Saturday, June 29: **Chalk the Walk** Rain date June 30, format same as last year

Saturday, June 22 – Sunday, June 23: **East Coast Watercross** Jet Ski races, Set-up on Friday, June 21, 11am, Registration starting at 6:30am on Saturday & Sunday, Practice trials at 9am, racing begins at noon, ending at 5pm, awards at 6pm. Beachfront Park, water off of Beachfront Park & down to near Harpoon Eddie’s, pit/launch area on the beach to be determined. This event managed by a professional race group who appear up and down the East Coast, same as last year.

Tuesday, July 2- Sunday, July 7: **Vendor Show (Dates may change)**

Wednesday, July 3: **Independence Day Fireworks** Lakefront, same as previous years

Thursday, July 18-Sunday, July 21: **6<sup>th</sup> Annual Pirate’s at the Beach** Vendor show, parade on Saturday, fireworks on Saturday, 5K Rum Runner Race on Sunday, sand castle

competition, Treasure Hunt on Beach, much the same as last year. Dog Parade on Sunday. Fourth Annual Summer Blues Picnic presented by the Mohawk Valley Blues Society on Sunday afternoon (traditional date conflicts with the Boilermaker in Utica), same format as last year. I will update this event in the future.

Saturday, July 27: **Summer Games** Games & events for kids in Village Park, movie at Bandstand after dark, inflate bounce houses, possibly a sand castle contest, beach volleyball, evening events at various local establishments.

Sunday, July 28: **Twenty-Sixth Annual Vettes at the Beach** Corvettes, much the same as other years

Sunday, August 4: **Eighth Annual Jeeps at the Beach** Jeeps, much same as last year, may need to expand to Lakefront Park as discussed last year.

Friday, August 9-Sunday, August 11: **Canal Fest** Utica Zoomobile, Water Ski Show, outdoor movie, face painting, bounce houses, games for kids, Vendor Show, Scenic Helicopter Rides, fireworks, US Army Band, possibly a circus-style act, music, walking entertainment, more to follow soon.

Saturday, August 24 Sunday, August 25 **Boat Show** had a smaller version (one day, one dealer) of this show last year, hope to expand to multiple dealers and more boats over two days, most likely with security overnight.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to approve the proposed calendar of events for 2019. Carried as follows

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

## **EOL**

Jack Dodson gave an update on EOL Consent Order with the DEC and the necessary upgrades that the Village will need to start moving on and Village I&I.

Mayor asked that they have a meeting every couple of weeks in order to stay on top of everything.

Jack Dodson also reminded the board that the Town of Sullivan did respond to the letter sent to them in regards to their I&I and Jack recommends that the board stay on them early. Mayor Horan asked Michael Sayles to reach out to John Becker to schedule a meeting.

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 8:44pm. Carried as follows

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

Respectfully submitted by:

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**