

**Village of Sylvan Beach  
Board Meeting  
February 3, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 3, 2020, at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

**Roll Call:**

Mayor Horan	Present via Skype
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting called to order with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Daniel Lehmann, DPW Superintendent  
John Porter, CEO

**Approval of Minutes:**

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of January 20, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

**Approval and Audit of Bills:**

General Fund	\$ 30,128.38
Park Fund	\$ 166.76
Resort District	\$ 1,820.47
Water District	\$ -0-
EOLWPAP	\$ 35,458.14
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 67,573.75</b>

Motion made by Trustee Sullivan and seconded by Trustee Campbell to approve payment of all bills to be paid from January 20<sup>th</sup>, 2020 through February 3<sup>rd</sup> 2020 in the amount of

\$ 67,573.75 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

### **Reports:**

Village Clerk/Treasurer – reports circulating

CEO- John reported only 2 major projects happening Main St Townhouse and Lake House

Village Administrator – Michael reported that the Zoning Review committee has had 10 meetings so far and will be meeting again on Feb 10<sup>th</sup> , Bill and David DeFazio are in NYS for annual conference, working on budget/union contract changes analysis, Lake House is in full force with construction activity, since Lake House renderings were posted on Facebook page there have been 42000 hits, there has been some damage do to trucks pulling into parking lot with deliveries to Lake House working with them on this. Dollar General ready for C of O, however, they need to complete some property damage on Village property.

Trustee Daily inquired as to if there is an outline for Main St, Michael indicated yes plan on getting 10 trees and having it so that we will be able to move the trees in order to complete everything and more flowers . Michael indicated that village received grant to upgrade the 3 cross walks on Main St from DOT and they will install. Trustee Sullivan is concerned with cars parking on Main St near Eddies asked if cross walk could be painted up to curb need something on the pavement.

Trustee Daily asked about the lighting on Main St Michael indicated didn't want to limit plan based on lighting can clean up existing and put brighter bulbs in them. Trustee Daily asked if we could look into solar heads. Trustee Daily also asked about the street signs and that some of them are weather beaten.

Village Court – report circulating

DPW – Daniel mentioned along with the damage Michael reported in the parking lot the guardrail on Harborview Dr was wiped out by a motor vehicle and just waiting on all the quotes to get repaired, Dan reported the new furnace is working good and the tanks were moved they now have a total of 4 tanks, parts for the surf rake came in will take a full week to repair just waiting on weather.

Trustee Campbell asked if Dan had a clean up date in mind Dan said the last weekend in April would be good. The canal sweep dates of April 17<sup>th</sup> – 19<sup>th</sup> were mentioned along with earth day April 27<sup>th</sup>. Trustee Campbell said she would set up an event page and see how many people she gets interested with which dates. Dan thought they could possibly clean up the rocks of all the debris from over the winter.

All reports are on file with the Village Clerk for review

**Communications**

Clerk received notice from Pizza King to apply for their liquor license to be seasonal March to November

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

Grievance Day Tuesday, February 18<sup>th</sup> need to set time

Motion was made by Trustee Daily and seconded by Trustee Campbell to conduct Grievance Day, Tuesday, February 18<sup>th</sup> from 3:00pm until 7:00pm at the Village Office. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Election Inspectors for March Elections;

Mayor Horan would like to appoint the following as election inspectors for the March 18, 2020 Village Election: John Jackson, Mary Cooper and Dave Rebhahn.

Motion was made by Trustee Campbell and seconded by Trustee Daily to accept the Mayor's appointment of election inspectors for the March 18, 2020 Village Election. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Kayak Launch

- Approve the inclusion in the Guidebook
- Approve the inclusion on the Erie Canalway website.
- Authorize placement of 3 signs at launch site

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the Squires Landing Launch site be included in the New York State Canalway Water Trail Guidebook and the website. Along with 3 signs to be installed by the New York State Canalway Water Trail System. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

DPW Dan and Stephen to attend Permitting for Stream Activities for Local Highway Officials at MVCC February 5<sup>th</sup> in Utica

Motion was made by Trustee Daily and seconded by Trustee Campbell authorizing Stephen Burning and Daniel Lehmann to attend the Permitting for Stream Activities for Local Highway Officials at MVCC February 5<sup>th</sup> at MVCC in Utica. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

**EOL**

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 4:35 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by:

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