

**Village of Sylvan Beach  
Board Meeting  
July 3, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, July 3, 2017 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 Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Joseph Benedict, Village Administrator  
William DeFazio, EOL Plant Operator

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of June 19<sup>th</sup>, 2017 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 29,788.31
Park Fund	\$ 109.98
Resort District	\$ 2,644.86
Water District	\$ -0-
EOLWPAP	\$ 39,663.62
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 72,206.77</b>

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from June 19<sup>th</sup>, 2017 through June 30<sup>th</sup>, 2017 in the amount of \$ 72,206.77 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
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Trustee Shaughnessy

Aye

Trustee Sullivan

Aye

**Reports:**

Village Clerk/Treasurer  
CEO

All reports are on file with the Village Clerk for review

**Communications**

Letter from Joseph Farnach asking to light the trees on the north end of Carrello's Parking Lot, will maintain and provide insurance coverage if allowed to do so. The board felt they needed more detail ex how power would be supplied, etc. The Mayor asked Joe Benedict to send Mr. Farnach a letter asking for the details.

**Public:**

Northeast Snowmobile Races, Justin Hulsizer, President was present to indicate to the Village that he is planning on the same event for next February 10<sup>th</sup> with some other races going on and is looking for the Villages support again. The Village Board gives their full support to the Northeast Snowmobile Races for the event to be held on the lake on February 10<sup>th</sup>, 2018.

**Resolutions:**

WHEREAS, the Village of Sylvan Beach is purchasing a vacant lot on 16<sup>th</sup> Ave and the sellers, DJTB Properties, would like to dedicate land to extend 17<sup>th</sup> Ave and

WHEREAS, the Village Board has agreed the Village of Sylvan Beach will be the Lead Agency for the SEQR and

WHEREAS, the Village of Sylvan Beach has completed SEQR and has found this to be an unlisted action with a negative declaration and no environmental impact

THEREFORE, BE IT RESOLVED by Trustee Clements and Seconded by Trustee Sullivan there is no further action. Carried as follows

Trustee Campbell

Aye

Trustee Clements

Aye

Trustee Shaughnessy

Aye

Trustee Sullivan

Aye

**Old Business:**

## 17<sup>th</sup> Ave Dedication

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to accept the dedication of property for the extension of 17<sup>th</sup> Ave as presented from DJTB Properties. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

### **New Business:**

John Porter, CEO has completed the annual inspection for Fish Creek Marina and Sidney Boat Club for their 2017 annual operating permits and has found that they are substantially in compliance and recommends issuing of the operating permits for 2017.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to authorize the issuance of the 2017 Annual Campground operating permits to Sidney Boat Club and Fish Creek Marina on the recommendation of John Porter, CEO. Carried as follows

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

Swim Area Safety Plan/ the permit has been completed and sent into the county health department for their response

CFA Application 2017 both the construction of the Sunset Center and Beach Replenishment were discussed, each trustee was polled and everyone agreed to do both.

Motion was made by Trustee Sullivan and seconded by Trustee Clements that the Village of Sylvan Beach should apply for the construction phase of the Sunset Center and Beach Replenishment for the rest of the beach for the 2017 CFA. Carried as follows

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

Radar Speed Sign, Trustees all agreed the sign was great but would like more information before deciding and possibly a price. The Mayor asked Joe Benedict to look further into the sign.

### **EOL**

Marina Dr Pump Station needs a 2<sup>nd</sup> pump, Mayor questioned if the problem has not been resolved are we putting good money into something that won't last. Bill reported that 2

pumps are needed and 1 not in compliance and with the running load is working hard with 2 pumps it would last longer allowing to cyclers.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to purchase another pump for the Marina Dr pump station from Koester for a cost of \$8873.00. Carried as follows

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

The Mayor would like to have an answer by the next meeting with a cost for digging the pipe and repairing along Marina Dr. from Montroy or find someone else.

Quotes for 1 SEW Euro drive helical bevel gear reduce and 1 Baldor motor, drive boxes for clarifier

KAMAN \$3433.15  
Northeast USA \$1403.20  
Motion Industries \$1958.04

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize the purchase of 1 SEW Euro drive Helical bevel gear reducer and 1 Baldor motor from Northeast USA at the price of \$ 1,403.20 each. Carried as follows

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

At this time the Mayor asked that the Village Board along with the Village Clerk go into executive session to discuss the Village Administrator position.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to go into executive session to discuss the Village Administrator position at the request of the Mayor. Carried as follows

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

William DeFazio asked if he could discuss something in executive session as well the Mayor asked what it was in reference to and was told DEC possible litigation issues. The Mayor explained when they were finished with the main topic they would invite him in.

Motion was made by Trustee Campbell and seconded by Trustee Clements to close the executive session and enter back into the regular meeting. Carried as follows

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

It was noted that there were no decisions made from the discussion in the executive session.

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Clements to adjourn the meeting at 7:00 pm. Carried as follows

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

Respectfully submitted by

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