

**Village of Sylvan Beach  
Board Meeting  
August 1, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, August 1, 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	Absent (sick)
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Joseph W Benedict, PWS/Village Administrator  
William DeFazio, EOL Plant Operator  
David DeFazio, EOL Clerk  
John Porter, CEO

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of July 18, 2016 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

**Approval and Audit of Bills:**

General Fund	\$ 9,121.55
Park Fund	\$ 93.92
Resort District	\$ 7,553.65
Water District	\$ -0-
EOLWPAP	\$ 38,558.20
SBSD	\$ 347.31
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 55,674.63</b>

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from July 18<sup>th</sup> through July 29<sup>th</sup>, 2016 in the amount of

\$55,674.63 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

**Reports:**

Village Clerk/Treasurer  
Justice Reports  
EOL Engineer Reports June

Joe Benedict PWS/Village Administrator gave an oral report updated board on Pirates Weekend with no issues with exception of crowd on Park Ave during Parade.

Mayor commended the Fire Department and DPW Crew for a great job

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

**Resolutions:**

**Old Business:**

Parking on Main St between 13<sup>th</sup> and 14<sup>th</sup> Aves. Everyone agrees it should be 15 minutes from 13<sup>th</sup> Ave to 15<sup>th</sup> Ave just need to make sure Andy Brown is fine with this. Would also like to see something to prevent parking on sidewalk in front of Post Office. The Mayor asked that Joe Benedict come back with suggestions at the next meeting.

Committee meeting for 4<sup>th</sup> of July: the committee is as follows

Joe Benedict, William Shaughnessy, Pat Goodenow, Robert Cheesman, David Carello, Chuck or Tony from Village, State Police, Sheriff's

The Mayor would like to schedule a meeting with everyone on September 21, 2016 at 6:00 pm to be held at the Village Office. The clerk was asked to notify everyone. The items to be discussed are fireworks, alcohol on the beach and sunset park.

Mayor Horan indicated that Tom Denslow has agreed to sell the Village of Sylvan Beach 3.5 acres for \$100,000.00.

**WHEREAS**, the Village Board feels this property is the last piece of undeveloped property to offer as additional parking for the village and

**WHEREAS**, the Village Board feels that utilizing as an additional parking lot will help generate revenue to help with the cost of the property

**THEREFORE, BE IT RESOLVED** by Trustee Sullivan and seconded by Trustee Shaughnessy that the village agrees to purchase the 3.5 acres from Tom Denslow at the cost of \$100,000 with the concession that Mr. Denslow pays all closing cost and to have the Village Attorney draw up the purchase offer. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

**New Business:**

John Porter, CEO has completed the annual inspection of Hidden Point Campground and has found them to be substantially compliant and recommends issuance of the annual operating permit.

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to authorize the issuance of the annual camp ground operating permit to Hidden Point Camp ground. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

5K run on August 13<sup>th</sup>, 16<sup>th</sup> Ave will need to be closed

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize the DPW to close 16<sup>th</sup> Ave for the 5K run to be held on August 13<sup>th</sup>. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

The activities for the Luau to be held on Saturday August 6<sup>th</sup>, it was reported as August 5<sup>th</sup> prior.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve all activities as presented that will be held on the beach or the Main St Park. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Village clerk is looking to upgrade printer, copier, and scanner & fax machine in office. Current machine was received in 2011 used and is working fine now but will soon be obsolete. The new machine would also give the function of being able to print and scan color. This machine is used by both clerks and the Village Administrator and will also be used by the codes enforcement officer. The new machine would eliminate the need of 3 other separate machines currently being used in the office. The cost of the new machine is \$177 per month for the next five years. The machine is also on the state contract.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize the Village Clerk to enter into a lease of a new printer, copier, scanner & fax at the cost of \$177 per month with RICOH on state contract. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Planning Board had a property maintenance hearing for property located at 701 Myrtle Ave they are recommending that the dilapidated trailer be removed. Mayor horan reviewed the Planning Board Minutes and recommendation to have the Village remove the home located at 701 Myrtle Ave.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to have the Village Attorney review the violation at 701 Myrtle Ave and once discussion has been made with the Attorney to have the mobile home demolished on the property located at 701 Myrtle Ave. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

## **EOL**

Dodson Engineering Proposal/Agreement for EOL Priority 2 Improvements in the amount of \$38,000.00. Joe Benedict reported that the village attorney has reviewed the contract and is good.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize the Mayor to accept the Engineering Proposal/Agreement for EOL Priority 2 Improvements from Dodson and Associates. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

William DeFazio reported that they are finishing up at the plant and just cleaning up. He will be coming up with a plan for Marina Drive soon he will be meeting with Jack

Dodson on Tuesday. EOL will be taking over the Lake Shore pump station once fixed under contract with the Town of Vienna. Bill also indicated that EOL will be looking for another new vehicle.

William DeFazio received 3 quotes for a small bench top moisture balance to replace the existing one that is 40 years old they are as follows

USA Blue Book \$2022.59  
Grainger \$2732.75  
Sigma-Aldrich \$2754.00

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to accept the quote of USA Blue Book at \$2022.59 to purchase a new Shaus Moisture Balance. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

David DeFazio, EOL Clerk presented the board with the EOL Tentative Budget for 2017-2018. Mayor Horan asked that the board review it for final approval.

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to adjourn the meeting at 5:45 pm. Carried as follows

Trustee Daily	Absent	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer