

**Village of Sylvan Beach
Board Meeting
June 4, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, June 4, 2018 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

The Village Board had a brief informational meeting at 3:45 to review the intent of the new parking lot located at 16th Ave. At this time it is the intent to have the entrance from Main St and rope off an area for cars to park; this will be a test area and will see what happens. Possibly be able to raise some money from the lot to cover cost to be put into the lot. The informational meeting closed at 3:55 pm.

Others in Attendance:

Michael Sayles, Village Administrator
James Green, DPW
John Porter, Codes Enforcement Officer

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Special Meeting, Informational Meeting and Regular Meeting of May 21, 2018 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	\$ 10,848.24
Park Fund	\$ 117.90
Resort District	\$ 10,253.81
Sylvan Beach Water District	\$ 6,064.35
EOLWPAP	\$ 9,464.88
SBSD	\$ -0-
Total	\$ 36,749.18

Motion made by Trustee Campbell and seconded by Trustee Clements to approve payment of all bills to be paid from May 21, 2018 through June 1, 2018 in the amount of \$ 36,749.18 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
Jim Green gave an oral report for the dpw

All reports are on file with the Village Clerk for review

Communications

Public:

Pat Goodenow requesting that the Village possibly help with sponsoring fire works for Pirates weekend Mayor asked the board to give \$2000 towards the fireworks.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy for the Village to sponsor the fireworks display for Pirates Weekend in the amount of \$2000. Carried as follows

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

Pat Goodenow announced that the Empire State Wine & Food Festival the date is changing to September 22nd and is asking the village for approval.

Motion was made by Trustee Campbell and seconded by Trustee Clements to approve of the date change for the Empire State Wine & Food Festival to September 22nd . Carried as follows

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

Resolutions:

Old Business:

Red flower box the Mayor asked the board for approval to have the flower box removed it just isn't fitting and was recently hit by a motorcycle.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to have John Porter ask the owner to remove the flower box. Carried as follows

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

Oneida County Health Dept. and the swim area in an effort to close the supervised swim area need to prohibit access to the water with a barrier. It was agreed to post signs at swim area that read Village owned property no swimming between signs, and to remove the swim at your own risk signs.

New Business:

RFP for Main St Revitalization

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell authorizing of the RFP to be advertised/mailed for prospective landscapers to bid on the revitalization of Main St. Carried as follows

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

Village Clerk would like to reopen the Sylvan Beach Sewer District account with Adirondack Bank to keep access money for repairs to the Village's sewer system.

Motion was made by Trustee Clements and seconded by Trustee Campbell authorizing the village clerk to open account with Adirondack Bank for the Sylvan Beach Sewer System. Carried as follows

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

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to adjourn the meeting at 4:29 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