

**Village of Sylvan Beach  
Board Meeting  
December 19, 2016**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, December 19<sup>th</sup>, 2016, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Trustee Sullivan presided over the meeting, as Mayor Horan is away on vacation and Deputy Mayor Clements is recovering from surgery, with the following in attendance

**Roll Call:**

Mayor Horan	Absent (vacation)
Trustee Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent (sick)
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Joseph Benedict, PWS/Village Administrator  
William DeFazio, EOL Plant Operator  
Norm Leach, Oneida County Legislator  
Harlan Moonan, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of December 5, 2016 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

**Approval and Audit of Bills:**

General Fund	\$	15,846.65
Park Fund	\$	-0-
Resort District	\$	632.42
Water District	\$	-0-
EOLWPAP	\$	30,613.42
SBSD	\$	-0-
Capital Project	\$	-0-
Sylvan Beach Water Fund	\$	-0-
<b>Total</b>	<b>\$</b>	<b>47,092.49</b>

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from December 5<sup>th</sup> through December 16<sup>th</sup> 2016 in the amount of \$ 47,092.49 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

**Reports:**

Village Clerk/Treasurer  
Village Justices  
DPW

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

Harlan Moonan informed the board of the upcoming conference at Jefferson Community College in March and that there are winter webinars coming up from NYS DOS.

Norm Leach Oneida County Legislator was present for questions that anyone may have for him.

**Resolutions:**

**Old Business:**

Oneida County Sales Tax Resolution should be put together by January Trustee Daily will work on but the board felt everyone should be involved with this.

**New Business:**

Oneida County Personnel is requesting that the Village eliminate extra positions that are not being utilized by the Village and would all be reclassified at this time if we were to keep them. They are 5 Assistant Code Enforcement Officer positions, 6 Code Enforcement Officer – Trainee positions and there was an extra Village Justice Position utilized during a training period.

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to eliminate the 5 Assistant Code Enforcement Officer positions, 6 Code Enforcement Officer-Trainee positions and 1 Village Justice Position as these positions are not being used. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Joe Benedict talked to the board about the possibility of a second operating license in the south park for additional rides. It was suggested that David Carello comes in and speaks to the board about this suggestion at the January 16<sup>th</sup> meeting.

### **EOL**

NYC Conference for William and David DeFazio on February 7<sup>th</sup> & 8<sup>th</sup> hotel cost is \$339.00 and conference is \$170.00 per person (approximately from last year)

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize William DeFazio, EOL Plant Operator and David DeFazio to attend the annual conference in NYS on February 7<sup>th</sup> & 8<sup>th</sup> 2017. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

William DeFazio EOL Plant Operator presented the board with 3 quotes for FRP walls throughout the plant. Bill indicated to the board that he had allowed for this repair in the budget.

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to approve the quote from LOWES for \$5,933.39 for the materials to repair the walls in questions. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

### **Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at this time. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer

**DRAFT**