

**Village of Sylvan Beach  
Board Meeting  
April 4, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 4, 2015, 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	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Absent (work)

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Joseph W Benedict, PWS/Village Administrator

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of March 21, 2016 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 9,601.17
Park Fund	\$ 225.33
Resort District	\$ 846.09
Water District	\$ -0-
EOLWPAP	\$ 8,461.92
SBSD	\$ -0-
Capital Project	\$ 25,105.20
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 44,239.71</b>

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from March 21 through April 4, 2016 in the amount of

\$44,239.71 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer  
Village Justice Report - February

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

**Resolutions:**

**Old Business:**

Joe Benedict reported that he had a beach meeting on March 23<sup>rd</sup> with DEC Attorney and Permit Grantee and the addition of adding beach from 25<sup>th</sup> Ave to McClanathan Ave in that residents want this but stumbling block is ownership. DEC Attorney indicated that if a work release is signed off by property owners that will satisfy them. Joe is just keeping board apprised of what is going on and that there are a lot of steps and he just wants to make sure the board wants him to move forward. The Mayor and the board agreed to talk to the people and asked that letters go out to see how the people feel.

**New Business:**

Anthony Tennant attended the Annual Local Government Conference on March 31, 2016

Motion was made by Trustee Daily and seconded by Trustee Clements to accept the Local Government Conference as 5 ½ hours of training for Anthony Tennant. Carried as follows

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

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to approve the revised Employee Handbook section 21 Work Place Violence. Carried as follows

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

Chuck Palmetter the American Legion Baseball Chairman is requesting that May 1<sup>st</sup> be proclaimed as American Legion Post 1153 Baseball and Community Goodwill Day.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy at the request of the Mayor to proclaim May 1<sup>st</sup> as American Legion Post 1153 Baseball and Community Goodwill Day. Carried as follows

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

Pat Goodenow is requesting the approval of a Blues Picnic for Sunday, July 17, 2016 (tentatively) in the south end of Sunset Park.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve of the Blues Picnic for Sunday, July 17, 2016 in the south end of Sunset Park, subject to final approval once all the details are worked out. Carried as follows

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

At this time the Mayor asked that the board go into executive session to discuss personnel issues.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to at the request of the Mayor go into executive session for personnel reasons. Carried as follows

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

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to close the executive session and return to the regular meeting. Carried as follows

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

Bob Cheesman, Planning Board Chairman reported to the board that the Planning Board has been working on zoning for solar, wind power and outdoor wood boilers. The Planning Board is recommending that the Village Board place a moratorium on solar free standing installation at this time until the Planning Board can complete their research and make a final recommendation to the board.

**Whereas**, the Village Planning Board at the request of the Village Board is researching and putting together zoning for Energy Conversion Systems and

**Whereas** until the final recommendation is presented for approval

**BE IT RESOLVED** by Trustee Shaughnessy and seconded by Trustee Clements to place a moratorium on Energy Conversion Systems that are free standing ground mounted systems until further notice and all permits requesting such would need to go through the ZBA for a variance. Carried as follows

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

Joe Benedict reported to the board the quote he had received for a new dump truck at a cost of \$133,781 and the cost to repair the Town of Vienna Dump Truck would be \$20,000. It was decided to get more information on the dump truck from the Town of Vienna and to see if they are interested in possibly selling the dump truck.

Joe Benedict also reported that we have received notice from the State that the village will be receiving \$50,000 in state aid for improvements for Sunset Park.

The Mayor indicated to the board that he and Joe did a drive around the village and he has looked into some local laws regarding vacant buildings. Joe Benedict indicated that the steering committee will be reviewing the downtown area. Mayor Horan feels that something needs to be done and asked that the research be continued on this.

Mayor Horan mentioned that he had met with Jolene of the Utica OD and that she was doing an article on the sea wall.

## **EOL**

EOL new hire Dawn Lanz has completed her 6 months probationary period and the board has agreed to keep her as a full time permanent employee.

## **Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 6:25 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer

**DRAFT**