

**Village of Sylvan Beach  
Board Meeting  
August 15, 2016**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, August 15, 2016, at 7:30pm 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	Absent (sick)
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Joseph Benedict, PWS/Village Administrator  
William DeFazio, EOL Plant Operator  
David DeFazio, EOL Clerk  
Harlan Moonan, Tug Hill Commission  
Tara Dixon  
Rick Johnson  
Patrick

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of August 1<sup>st</sup>, 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	\$	1,830.00
Park Fund	\$	48.55
Resort District	\$	2,210.83
Water District	\$	-0-
EOLWPAP	\$	19,326.03
SBSD	\$	-0-
Capital Project	\$	49,754.65
Sylvan Beach Water Fund	\$	-0-
<b>Total</b>	<b>\$</b>	<b>73,169.61</b>

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from August 1<sup>st</sup> through August 15<sup>th</sup>, 2016 in the amount of \$ 73,169.91 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

Invoice received and need to be paid before next meeting on September 19<sup>th</sup> for Deidre Metott and Aquatox Research

Motion was made by Trustee Daily and seconded by Trustee Sullivan to authorize payment to Deidre Metott in the amount of \$1,896.86 for lumber to fix green fence along Sunset Park. Carried as follows

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

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize payment to Aquatox Research in the amount of \$1,850 for testing at EOL from May 27, 2016. Carried as follows

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

**Reports:**

Village Clerk/Treasurer

Village Justices

CEO

DPW – Joe reported DPW is keeping up with normal duties and events no special projects going on at this time

Village Administrator, Joe – Joe reported that he submitted 2 applications for restore NY and the village will need to select 1 of the 2 applications

RFP's for the LWRP have gone out and he has been receiving phone calls

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

Mike from the Rockin Bean Coffee Shop indicated to the board that they would like to have a grill and sell BBQ next year. The Mayor indicated he didn't see any reason why they wouldn't be able to as long they have what they need from the Health Department and to provide a business plan to the village with their intent.

Tara Dixon presented Mayor Horan with \$1,064 received for his ransom from Pirates Weekend and Mayor Horan then presented the \$1,064 to Ricky Johnson, Chief of the Sylvan Beach Fire Department.

Harlan Moonan was present and informed the Village Board of upcoming workshops, a manufactured home replacement program available and the NOCCOG annual meeting.

**Resolutions:**

**Old Business:**

Beach Replenishment: Joe presented the board with a layout of the residences that have indicated an interest and want more sand and showing the residents that have not responded big gap at the south end. Second letters have gone out to the residents that didn't respond during the first round. Mayor would like to contact these residents and just speak with them on the issue.

Denslow Property – Mayor reported that they are working with the village attorney have questions and need a survey. Joe Benedict reported he has talked with Tom Denslow and his surveyor. Joe Benedict asked that the village board initiate the SEQR process in that they will be acting as the lead agency.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to initiate the SEQR process in the purchase of the land from Tom Denslow and name the village as the lead agency. Carried as follows

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

**New Business:**

Support letter to the Town of Vienna for repairs to the Bridges Joe Benedict was asked to revisit the letter and make it more about the safety of the bridges being closed

**Water Budget**

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to adopt the Water Budget for 2017 at the amount of \$206,178.40 with the lowering of the unit charges to \$105 and to include a start income of \$13,214.90. Carried as follows

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

Village Justices are requesting to add Wanda Durant, Village Clerk-Treasurer to their bank accounts to have an additional signer on the account as a precautionary.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy authorizing Wanda Durant, Village Clerk-Treasurer as an additional signer on both Justice Scholl and Justice Coon's bank accounts. Carried as follows

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

Joe Benedict received a quote on paving Pleasant Ave from the Gorman Group who has the county contract at a cost of \$28,580.05 and the village has \$11,00 in paving NY Money that will help with CHIPS

Motion was made by Trustee Sullivan and seconded by Trustee Daily to accept the quote of \$25,580.05 from the Gorman Group utilizing the paving NY Money and CHIPS. Carried as follows

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

**EOL**

Mayor Horan presented William DeFazio, with a certificate recognizing his 30 years of service

EOL Budget for 2017

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adopt the EOL Budget for 2017 in the amount of \$1,466,780.04. Carried as follows

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

Mayor Horan asked Bill for him and Jack Dodson to schedule an informational meeting with the sewer districts for possibly the second week in January.

Mayor Horan asked that the Village Board go into executive session for him to discuss with the board regarding a situation in possible litigation.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to go into executive session at this time. Carried as follows

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

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to close the executive session and enter back into the regular meeting. 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 10:25pm. 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**