

**Village of Sylvan Beach
Board Meeting
August 19, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, August 19, 2019, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting with the following in attendance in the absence of Mayor Horan.

Roll Call:

Mayor Horan	Absent (NYS Fair)
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Absent (Work)

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Dan Lehmann, DPW Street Superintendent
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of August 5, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Absent

Approval and Audit of Bills:

General Fund	\$ 19,450.30
Park Fund	\$ 72.99
Resort District	\$ 4,239.09
Water District (Sylvan Beach)	\$ -0-
EOLWPAP	\$ 20,133.59
SBSD	\$ -0-
Total	\$ 43,895.97

Motion made by Trustee Campbell and seconded by Trustee Daily to approve payment of all bills to be paid from August 5th through August 16th, 2019 in the amount of

\$43,895.97 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Absent

Reports:

Village Clerk/Treasurer Reports

DPW- Dan Lehmann reported that the DPW cleaned up the front yard at EOL, Par Ave has been re-stenciled, over sized stop signs have been installed at the intersection of 16th Ave and Vienna Rd, Green Waste has started hoping to stop issues with ROW dumping. Trustee Campbell asked about a pot hole on 18th Ave at Pleasant Ave, Dan will check it out.

Village Justice Report

Village Administrator – Michael Sayles reported in went on Park Ave around the 24th Ave ROW and handed out letters to the residents explaining the rules for Green Waste in hopes the issues will stop; currently getting information together for the zoning review committee (zoning chapter 136, zoning map and old zoning map); crews are in their new uniforms and look handsome; no bids were received for RFP on paving will be contacting companies; national grid has 5 lights on beach to replace before project is complete; Trustee Daily inquired about old poles and possibly removing them, Michael said they are on private property but will ask; final bid on 2003 international dump truck \$3800

Pat Goodenow – Boat Show this weekend will be setting up starting Thursday have 7 dealers coming in; Labor Day civil war re-enactment all weekend including Labor Day

Norm Leach Oneida County Legislator was unable to attend meeting due to conflicts but if anyone has anything for him relay to Village Clerk and Norm will call on Tuesday

Harlan Moonan Tug Hill Commission – reported on upcoming training

All written reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Old Business:

New Business:

Codes Enforcement Officer John Porter has completed the annual inspection of Lone Pine Campground and Hidden Point Campground and has found them to be sufficiently in compliance and is recommending the approval of their operating permit for the year.

Motion was made by Trustee Daily and seconded by Trustee Campbell to authorize the renewal of the campground operating permit for Lone Pine Campground and Hidden Point Campground for 2019. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Absent

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 7:50 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Absent

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT