

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

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 15, 2016, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, with the Mayor Horan present via SKYPE, the following were in attendance

**Roll Call:**

Mayor Horan	Present via SKYPE
Trustee Daily	Absent sick
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

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

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of February 1, 2016 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 8,103.42
Park Fund	\$ -0-
Resort District	\$ 509.29
Water District	\$ -0-
EOLWPAP	\$ 75,915.58
SBSD	\$ -0-
Capital Project	\$ 6,431.42
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 90,959.71</b>

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from February 1 through February 11, 2016 in the amount of \$ 90,959.71 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer  
Village Justice

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

Harlan Moonen reported on upcoming grants and training.

Norm Leach, Oneida County Legislator updated the board briefly.

Maria DeSantis, DeSantis Orchestra was present to speak to the Board about performing again this year and planning on a Wednesday night concert night and August 10<sup>th</sup> is the night that has been planned. Maria was also inquiring about possibly getting more money from the Village.

Lucretia Buccolo spoke to the board regarding her driveway being plowed in and how unhappy she was. The Mayor indicated that he would look into options but not sure a solution the village has a responsibility to all tax payers and if Lucretia has a solution to put it in writing and he will look at it.

**Resolutions:**

**Old Business:**

RFPS for Property at 16th Ave and asbestos removal the date is scheduled for March 17<sup>th</sup> to receive at 10:00 am and Joe Benedict suggested he eliminate paragraph 3. The Mayor indicated to keep the process moving. Joe indicated he would have it out later in the week.

**New Business:**

Duflo Spray Chemical Inc contract for 2016 same price \$3.10 per acre approximately 360 acres

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize the Mayor to sign the insect control agreement for 2016. Carried as follows

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

**EOL**

William DeFazio updated the board on their responses for the PESH report requesting policy on confined spaces and the contracts for the project are wrapping up.

**Adjournment:**

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

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**