

**Village of Sylvan Beach
Board Meeting
December 18, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, December 18, 2017, at 7:30 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

Roll Call:

Mayor Horan	Absent (vacation)
Trustee Campbell	Absent (weather)
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
Daniel Lehmann, DPW Working Supervisor
Harlan Moonan, 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 December 4, 2017 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 13,758.29
Park Fund	\$ 259.90
Resort District	\$ 394.43
Water District	\$ -0-
EOLWPAP	\$ 24,958.46
SBSD	\$ 12,950.00
Total	\$ 52,321.08

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to approve payment of all bills to be paid from December 4th through December 14th, 2017 in the amount of \$ 52,321.08 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	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:

Justin Hulsizer of Northeast Snowmobile racing was present to discuss the letter he received from the Mayor asking him to change the date of his race from February 10th 2018 to either earlier or later in the month. Justin indicated that he had approached both Rick Stewart and Steven Brown with no success. He asked the board to explain the safety issues that the Mayor referenced in the letter. Trustee Clements explained that there were concerns with the condition of the track for the February 17th race if his race was on the 10th. Justin explained that is track will be more inland and will not interfere at all with the Harpoon 500 race track. Trustee Clements called the Mayor to get his opinion and the Mayor indicated that when Justin came in during July and asked about the race everyone had the impression it was the Harpoon 500 and feels that Justin mislead everyone, with that he would vote no. The board discussed that they have no control over what happens on the water and they feel the lake is big enough. It was the consensus of the board to keep the parking lot cleared and to clear the beach to allow for vehicles and trailers to park. Trustee Clements indicated that someone will contact Steven Brown.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to plow the parking lot for spectator parking and to clear the beach to allow the trucks and trailers of the racers to park on February 10th 2018. Justin must have insurance for the village and emergency support.

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Harlan Moonan of the Tug Hill Commission reported on the 4 CFA Awards that they had put together and were awarded.

Resolutions:

Old Business:

Dan Lehmann provided the board with the cost for a new plow truck at \$185,389 and the clerk was asked to figure out the financing and get back to the board.

Sail shades were discussed further for the band shell the board is proposing for Sunset Park. Trustee Sullivan feels they would be the better investment the cost is less and they are movable can be taken down in winter months. Joe Benedict indicated the only other costs would be concrete pad and electricity. Trustee Clements mentioned in the winter there would be concerns with ice coming in and damaging a more permanent structure like they were originally looking at.

Joe Benedict reported that the SPEDES permit has been filed and filed by the deadline of December 15th

Steering Committee for the Bathhouse design is going to meet on Saturday December 23rd at 10 am to discuss where to go from here since the village was not awarded any funding

New Business:

Village received Bathing Beach Permit but Joe reported we still do not have a safety plan and he is hoping for a meeting with Dan Gilmore to discuss further

EOL

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to adjourn the meeting at 9:18 pm. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT