

**Village of Sylvan Beach  
Board Meeting  
January 6, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 6, 2020, at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Trustee Richard Sullivan presided over the meeting, while Mayor Horan is on vacation, and Deputy Mayor Joseph Clements absent, with the following in attendance

**Roll Call:**

Mayor Horan	Present via Skype
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Absent - sick
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Village Administrator Michael Sayles  
DPW Street Superintendent Daniel Lehmann  
EOL Plant Operator William DeFazio  
Codes Enforcement Officer John Porter  
SVBRA Pat Goodenow

**Approval of Minutes:**

Motion made by Trustee Daily and seconded by Trustee Campbell to accept the minutes from the Regular Meeting of December 16, 2019 as reported by the Village Clerk.  
Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 35,213.48
Park Fund	\$ 2,088.08
Resort District	\$ 119.66
Water District	\$ -0-
EOLWPAP	\$ 68,103.69
SBSD	\$ -0-
<b>Total</b>	<b>\$ 105,524.91</b>

Motion made by Trustee Campbell and seconded by Trustee Daily to approve payment of all bills to be paid from December 17, 2019 through January 3, 2020 in the amount of \$ 105,524.91 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer – reports were circulated

Village Administrator – Michael asked if the Board received the specs on the heating unit for the DPW and if they were fine with him proceeding with ordering the 1 unit agreed upon. The Board told Michael to move forward. Michael also informed the board that the Village had received a grant for \$16,000 for 2 charging stations with Charge Point one will be placed on Spencer Ave and the other will be in the Parking Lot. County Executive Picente will cover the difference if any. Michael asked to send a DPW or 2 to be licensed for weed control online course is \$700. Mayor Horan indicated to start with 1 can add later.

DPW Street Superintendent Dan Lehmann reported that he has scheduled with the City of Rom to remove the wreaths on Wednesday. Trustee Campbell asked Dan to come up with a date towards the end of April early May for a community clean up day with raking, painting, picking up sticks, etc.

EOL Plant Operator William DeFazio reported that they are in the process of switching the boom from one truck to another. Harborview Dr has new pump, been putting away stuff for winter, handling the lighting themselves preparing for new improvements. It's time for the NYC training and Bill and David will be attending and staying over 1 night.

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize William and David DeFazio to attend the NYC conference on February 4<sup>th</sup> and 5<sup>th</sup>. Carried as follows

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

Codes Enforcement Officer John Porter reported that Dollar General is moving right along need electrical inspection before they can open and Tom Dixons project is moving right along as well.

SVBRA Pat Goodenow inquired about the fireworks being on the 5<sup>th</sup> of July and the board agreed

Motion was made by Trustee Campbell and seconded by Trustee Daily to have the fireworks on July 5<sup>th</sup> for 2020. Carried as follows

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

All reports are on file with the Village Clerk for review

**EOL**

**Communications:**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

Village Elections Wednesday, March 18, 2020

Motion was made by Trustee Campbell and seconded by Trustee Daily to hold Village Elections Wednesday, March 18, 2020 at the Village Office located at 808 Marina Dr., Sylvan Beach NY from noon until 9:00pm. Carried as follows

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

Quote from Jeff Bargabos to caulk and trim out all the interior windows of the Village Office building for \$3200.00. Windows currently are not trimmed out creating drafts and cold spots within the building.

Motion was made by Trustee Daily and seconded by Trustee Campbell to approve the quote from Jeff Bargabos to caulk and trim out all the interior windows in the Village Office building at a price of \$3200.00. It was felt that Jeff Bargabos had done enough work for the Village that they didn't feel it necessary to get any other quotes. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 4:22pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer

**DRAFT**