

**Village of Sylvan Beach  
Board Meeting  
March 4, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 4, 2019, at 4:00 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	Present via Skype in Florida
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Daniel Lehmann, DPW Supervisor

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of February 18, 2019 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 8,362.53
Park Fund	\$ -0-
Resort District	\$ 408.45
Water District	\$ -0-
EOLWPAP	\$ 13,359.30
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 22,130.28</b>

Motion made by Trustee Campbell and seconded by Trustee Sullivan to approve payment of all bills to be paid from February 19, 2019 through March 1<sup>st</sup> 2019 in the amount of \$ 22,130.28 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell            Aye  
Trustee Shaughnessy        Aye

Trustee Clements            Aye  
Trustee Sullivan             Aye

**Reports:**

Village Clerk/Treasurer

DPW – Dan reported to the board that Ryan was injured on Wednesday evening during snow removal. Dan indicated that he had spoken with Michael and William for the possibility of utilizing Andy Bender in case of emergency while Ryan is out and everyone is good with this. Tree on 12<sup>th</sup> Ave removed on Friday had road blocked all week, but was not safe for DPW to remove homeowners contacted tree removal service to come in and remove. Dan also reported the new plow truck should be in this week.

All reports are on file with the Village Clerk for review

**Communications**

**Public:**

Joe Sallustio of 909 Marina Dr wanted to inform the board of the information he has received or learned on the flooding there is Federal Grant money available need flood plan program including Fish Creek and the Town of Vienna does not currently have this and it must refer to Stream Bed & Bank Restoration for Boating Navigation, not dredging

Michael Sayles indicated that he had a meeting with Picente and possible help from him as he is on the Canal Board

Tom Angelone asked the board about a possible public meeting with the candidates running for Trustee

Tom Angelone also commented on the job well done by the DPW with the horrible storm we had the week before

Trustee Campbell indicated she also had a dozen people compliment what a good job the DPW did that Monday

**Resolutions:**

**Old Business:**

**New Business:**

Delta Engineers proposal for assisting in TAP Project- Michael reported that this is a requirement from DOT in order for the Village to receive any money from DOT

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to accept the proposal to provide professional engineering services for Sylvan Beach TAP Assistance for Main St project from Delta Engineers in the amount of \$4825.00 and authorize Deputy Mayor Joseph Clements to execute said proposal. Carried as follows

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

**Replacing Fire Alarm System**

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to replace the non existing fire alarm system with a system from Johnson Control and to tie it in with the current alarm system at a cost of \$7974.54 state contract with a monthly monitoring, maintenance and inspection fee of \$157.53. Carried as follows

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

**Received Oneida County Sheriffs agreement for court services**

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy authorizing the Mayor to enter into the agreement with the Oneida County Sheriffs for court services for 2019 at a cost of \$69.00 per hour. Carried as follows

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

DPW Dan would like to have himself and Jim Green attend Traffic Signs & Pavement Markings training at a cost of \$50 per person on March 26<sup>th</sup> offered by the Cornell Local Roads in Frankfort

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to send Dan and Jim to the Training in Frankfort for Traffic Signs & Pavement Markings at \$50 per person. Carried as follows

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

**EOL**

Notice to Proceed, Jack Dodson is asking that the Village execute the notice to proceed for contract 9 recycle pumps replacement for EOL for Henderson Bros Contracting to begin March 18<sup>th</sup>.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell authorizing Deputy Mayor Joseph Clements to execute the Notice to Proceed for Contract 9 with Henderson Bros Contracting to begin March 18<sup>th</sup>. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 4:45pm. Carried as follows

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

Respectfully submitted by

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