

**Village of Sylvan Beach
Board Meeting
March 21, 2016**

The Village Board of the Village of Sylvan Beach held their regular meeting on Monday, March 21, 2016, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance

Roll Call:

Mayor Horan	Present
Trustee Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent (Family Emergency)
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
Jennifer Armstrong, NOCCOG

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of March 7, 2016 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 29,383.06
Park Fund	\$ -0-
Resort District	\$ 847.39
Water District	\$ 6,809.36
EOLWPAP	\$ 18,233.41
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 55,273.22

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 \$ 55,273.22 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
Village Justice
EOL Engineers Report February

All reports are on file with the Village Clerk for review

Communications:

Received request to instruct a yoga class from Holly Deluca, board asked the Village Clerk to forward onto Pat Goodenow

Public:

Norm Leach Oneida County Legislator reported briefly to the board that he has no new information on the County Executives restructuring of the sales tax.

Jennifer Armstrong from NOCCOG reminded everyone of the local conference at Jefferson Community College coming up next week. Also, DOS now has a new link for local laws.

Town of Vienna Supervisor William Graham, Councilperson Lorrain Padavan – Supervisor Graham indicated to the board how much the town appreciated Joe’s services as their CEO while their CEO was out recovering and also Bill’s services with the pump stations the Town appreciates all the help. Supervisor Graham also indicated that whatever is the towns is the villages and invited the board to their meeting on the 6th @ 7pm to throw out ideas on being more efficient.

Resolutions:

Old Business:

Mayor Horan indicated that Joe Benedict is formulating a committee on the grant process and the Mayor asked that the following be a part of that committee Joseph Clements, Richard Sullivan and Joe Benedict. The committee should meet every couple of weeks and keep everyone informed.

Joe Benedict reported that he has been re-reading the LWRP and the work that was received from NOCCOG helps and counts, Joe indicated that section 5 is the policies for the items that go into the LWRP and will have for the next meeting.

Trustee Daily asked if we can enter garage and start cleaning out the property at 16th Ave. The Mayor asked if we can take the porch down and begin framing the sidewalk up, we need to get started. Joe Benedict said he would stake out sidewalk and the board will need to look at it. The Mayor mentioned that Joe has reached out to the City of Rome to help with the asbestos removal. The clerk was asked to contact the City of Rome to schedule a meeting with the Mayor.

Trustee Sullivan indicated that the board should look into 16th Ave being a one way street from Main St to Vienna Rd there was a lot of discussion on the one way issue and Joe Benedict was asked to study this and make some suggestions. The Mayor asked if there was landscaping along the sidewalk if this would help and Joe Benedict said it would help with the traffic. Therefore, the Mayor asked that this be done.

The Mayor also made comment that the Flags look great along Main St., Daniel Lehman has been out replacing the battered ones with new.

Trustee Daily asked about the signs on Main St and if there was a possible way to make the font all standard Joe Benedict mentioned that the Town of Vienna has the letters and they can cut the signs but only one sided and we are using 2 sided signs.

New Business:

Schedule Annual Meeting and Budget Hearing

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to conduct the budget hearing on Monday, April 18th at 6:30 pm and the Annual Meeting on Monday, April 18th immediately following the budget hearing. Carried as follows

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

EOL

Dodson I&I Agreement, Mayor indicated he had spoken with Jack Dodson and even though the new SCADA program will help with the process Jack will still need to monitor and this is also the reason for the decrease in cost.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Mayor Horan to renew the I&I agreement for the 6th year at the amount of \$12,500.00 Carried as follows

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

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Sullivan to adjourn the meeting at 8:40 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT