

**Village of Sylvan Beach  
Board Meeting  
January 18, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 18, 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 absent, the following were in attendance

**Roll Call:**

Mayor Horan	Absent due to technical difficulties
Trustee Daily	Absent due to work travel
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order by the pledge of allegiance

**Others in Attendance:**

Joseph W Benedict, PWS/Village Administrator  
William DeFazio, EOL Plant Operator  
Norm Leach, Oneida County Legislator  
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 21, 2015 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	\$ 5,606.35
Park Fund	\$ -0-
Resort District	\$ 3,403.88
Water District	\$ -0-
EOLWPAP	\$ 12,368.90
SBSD	\$ 10.00
Capital Project	\$ 69,956.11
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 91,345.24</b>

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from January 4 through January 14, 2016 in the amount of \$ 91,345.24 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 CEO  
EOL Engineer December Report for I&I  
Justice Reports for December.  
DPW

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

Harlan Moonan talked about upcoming training and grants available

**Resolutions:**

**BE IT RESOLVED** by Trustee Sullivan and seconded by Trustee Shaughnessy to hold the Village of Sylvan Beach Elections on Tuesday, March 15, 2016 at the Village Office located at 808 Marina Dr Sylvan Beach NY from 12:00 noon until 9:00 pm. Carried as follows

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

**WHEREAS**, the State of New York Unified Court System requires that village justices annually provide their court records and dockets to their respective village boards, and that such records then be examined or audited and that fact be entered into the minutes of the board's proceedings

**WHEREAS**, the Village Clerk has been asked to conduct such examination and audit of the village justice records for 2014 and 2015 and

**THEREFORE**, the Village Clerk has completed the examination and audit of the village justice records and finds the village justice records to be in compliance in accordance with the annual audit checklist provided by the State of New York Unified Court System

**BE IT RESOLVED** by Trustee Sullivan and seconded by Trustee Shaughnessy to accept the findings from the Village Clerk that the village justice records are in compliance for 2014 and 2015. Carried as follows

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

**Old Business:**

Property at 16th Ave and asbestos removal it was decided to table until full board present  
Beach Replenishment status, are we moving forward

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to request another extension to the Beach Replenishment Grant to look further into legal issues.  
Carried as follows

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

Joe Benedict indicated that he has talked to about 7 contractors for new furnace prices and has only received 2 will hopefully have more by next meeting.

**New Business:**

Solar Permit process needs to go through CFA before NYSERDA accepts it, should we forward to Tracy Paige. The board agreed to contact Tracy for her advice and Harlan Moonan indicated he would look further into the process as well.

PWS Joseph Benedict would like to send DPW Working Supervisor Dan Lehman to CLRP Spring Workshop April 28<sup>th</sup>, Running Your Highway Department, at Oriskany

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize Dan Lehman to attend the CLRP Spring Workshop on April 28<sup>th</sup> on Running Your Highway Department in Oriskany. Carried as follows

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

Village Clerk would like to request dividing of the clerk's office to construct a new 14'x16' records storage room for all Village records and move it from the wastewater treatment plant. Estimated cost of construction is \$2000.00.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy authorizing the DPW crew to construct a wall with a fire separation dividing the clerk's office constructing a 14'x16' records room, contingent on the Mayor's approval as well.  
Carried as follows

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

**EOL**

Received new agreement from Dodson & Associate to renew Town of Sullivan I/I Compliance agreement for year 6 in the amount of \$12,500.00 for 2016. The Board agreed to wait until the Mayor could be part of the discussion and final decision and that the contract be forwarded to the Village Attorney for his opinion.

William DeFazio asked the board for approval of sending himself and David DeFazio to Training Conference in New York City February 9<sup>th</sup> and 10<sup>th</sup> at the cost of \$500.00 for both to attend including their room.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize both William DeFazio and David DeFazio to attend the Training Conference in New York City. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to adjourn the meeting at 8:30 pm. 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**