

**Village of Sylvan Beach
Board Meeting
June 6, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, June 6th, 2016, at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Horan presided over the meeting with the following in attendance

Roll Call:

Mayor Horan	Present
Trustee Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Joseph W Benedict, PWS/Village Administrator
William DeFazio, EOL Plant Operator

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Clements to accept the minutes of the Regular Meeting of May 23, 2016 as reported by the Deputy Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$	10,88718
Park Fund	\$	136.87
Resort District	\$	1,957.85
Water District	\$	-0-
EOLWPAP	\$	81,406.56
SBSD	\$	-0-
Capital Project	\$	30,085.89
Sylvan Beach Water Fund	\$	-0-
Total	\$	124,474.35

Motion made by Trustee Clements and seconded by Trustee Sullivan to approve payment of all bills to be paid from May 23 through May 31, 2016 in the amount of \$124,474.35 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer

Joe Benedict gave an oral update and informed the board that there is 1 tree in the path of the new sidewalk at 16th Ave and indicated can either take the tree down or go around the tree. Joe also indicated that there is a telephone pole at that section of 16th Ave that could use a street light and will help in lighting the new section of the sidewalk.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to have National Grid install a new street light on 16th Ave., across of the new section of sidewalk in order to better light the sidewalk for safety. Carried as follows

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

The Mayor informed the board that the City of Rome was very instrumental in the demolishing of 333 16th Ave and they saved the village a great deal of money.

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Old Business:

Parking, Tony Tennant provided the board with a recommendation on the striping and the traffic flow of the Sunset Park parking lot. Trustee Sullivan indicated that re-striping is a quick fix to some issues with parking and traffic flow that exist now and Tony did a

terrific job, Trustee Sullivan would like to get pricing for striping and layout. Mayor Horan asked if it would be unrealistic to have done by 4th of July. Joe Benedict was asked to get pricing and to see if this could be accomplished by the 4th of July.

Dump Truck – Joe Benedict presented the board with a couple of options for the need of a dump truck 1. Fix the 96 International at a cost of \$6861.36 2. Purchase 2013 International 6X4 for \$131,947 and 3. Purchase 2017 International 4x2 for \$114,814.00. Joe’s recommendation is to fix the 96 and purchase the 2013. The Mayor suggested don’t fix 96 and purchase the 2017. The Mayor polled the board and the consensus is to buy the 2013 the bigger of the two trucks

Motion was made by Trustee Daily and seconded by Trustee Sullivan to move forward with the purchase of the 2013 International 6x4 at the cost of \$131,947.00. Carried as follows

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

New Business:

Due to sales tax revenue being down by \$56,000 the A Fund will need a transfer in the amount of \$28,359.15 to cover expenses for 2015 and to close out the year. The CR Fund, Resort District, will end in a negative balance of \$8,569.27.

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to authorize the Village Clerk to transfer \$28,359.15 from the unassigned fund balance to the general fund to cover expenses for the end of 2015 fiscal year. Carried as follows

Trustee Daily	Trustee Clements
Trustee Shaughnessy	Trustee Sullivan

Pirates Weekend, the committee is asking that Park Ave be blocked off to parking during the parade.

Motion was made by Trustee Daily and seconded by Trustee Sullivan to block off Park Ave to parking from 300-900 blocks during the pirates parade on July 23rd. Carried as follows

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

It was also asked if the Fire Department could set up in the Park to sell hamburgers and hot dogs during pirate’s weekend. The board agreed that in order to avoid creating any conflict they should not set up in the park but they can set up at the fire house if they wish.

Mayor Horan indicated that the ransom he collects from pirate's weekend will go to the Sylvan Beach Volunteer Fire Department.

Joe Clements also reminded the board that 16th Ave needs to be closed for the 5k.

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to close 16th Ave for the 5k Mutiny Run on July 24th. Carried as follows

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

LED Street Lighting - Joe Benedict reported that the village would buy up front and pay over a period of 10 years

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy for Joe Benedict to inquire on the cost of the purchase of the LED street lights. Carried as follows

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

EOL

Dodson Engineering Proposal/Agreement for EOL Priority 2 Improvements in the amount of \$38,000.00, it was decided to send the agreement to the village attorney for his review.

William DeFazio, EOL Plant Operator reported that their fish testing has started and the gate is installed but not working yet.

William DeFazio approached the board with the need of a new lawn mower and provided 3 quotes as follows Creekside \$9347.81, Whites Farm Supply \$ 6,000.00 and Clinton Tractor \$4,847.18 for the purchase of a new Ferris lawn mower.

Motion was made by Trustee Clements and seconded by Trustee Daily to purchase the new Ferris lawn mower with Clinton Tractor for \$4,847.18. Carried as follows

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

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to adjourn the meeting at 6:10 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer