

**Village of Sylvan Beach
Board Meeting
August 21, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, August 21, 2017, 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 Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent (vacation)
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of August 7th, 2017 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	\$ 30,761.67
Park Fund	\$ -0-
Resort District	\$ 1,756.16
Water District	\$ -0-
EOLWPAP	\$ 11,841.71
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 44,358.54

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from August 7 through August 18, 2017 in the amount of \$ 44,358.54 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
Codes Enforcement Officer

Village Administrator- Joe reported that the paving on Vienna Rd close to being done, playground is coming along well. Joe asked about the Security if we want to stop or continue. It was agreed to taper of on the private security.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to end GT Cornerstone security for the year. Carried as follows

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

All reports are on file with the Village Clerk for review

Communications:

Public:

Tom Angelone wondered if the SBVFD had anyone with life guarding certifications to help out, inquired about the pavers, asked about the street signs and indicated that they need painting and during the summer games the music began at 6:30 am and was extremely loud.

Kathy Pavlock spoke to the board and thanked them for their service

Harlan Moonan from the Tug Hill Commission spoke about upcoming seminars and training.

Resolutions:

Old Business:

Joe Benedict reported that the Marina Dr sewer pipe dig will cost approximately \$200,000 Joe has spoke with Jack Dodson and Jack should be done with the I&I study by the end of the year. In the spring the Village should apply for funding with low or no

interest to fix all the I&I. Joe doesn't feel Marina Dr is an emergency at this time. Trustee Sullivan agreed should wait for the I&I study. Mayor Horan concerned that too much time goes by could have to invest in more pumps within that time frame.

vanderLinde Park play ground update Mayor Horan indicated that he spent some time there and the volunteers there from the area were great especially Tyler. Trustee Campbell indicated that the volunteers told her that the DPW made everyone feel welcomed and appreciated them being there. Joe Benedict indicated that the park should be ready to open by end of next week. Need 250 cubic yards of pea stone cost is \$3000 at \$8.00 a cubic yard from Preston Hill Gravel. Fire dept has donated \$1500. Mayor Horan indicated that he did not want to spend the money and we should look for more donations.

New Business:

Amusement Park Revocable License for 2017

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to revoke the Revocable License with the Sylvan Beach Amusement Park. With a 30 day notice to be sent telling Mr. Waterbury he needs to remove the mini golf and rides. Carried as follows

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

Swim Area and lack of lifeguards

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to close the swim area for the rest of season and to pull the equipment. Carried as follows

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

2018-2019 Water Budget \$207,752.50

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to accept and adopt the Water Budget as presented for 2018-2019 in the amount of \$207,752.50. Carried as follows

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

Joe Benedict reported that the Electronic Speed signs cost is approximate \$2500.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to spend the \$2500 to purchase an electronic speed sign. Carried as follows

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

Trustee Sullivan mentioned the LWRP open house on Sept 13th from 6-8 pm

Trustee Sullivan also indicated that he felt a boulder with a metal plaque engraved would be better at the fountain than the kiosk that was there, keeping in line with everything else. It was agreed

Trustee Sullivan also indicated that he went to the property at Squires Landing and is not sure what the answer is. It was agreed to move forward with Rock.

EOL

The Mayor indicated that the Wastewater Treatment Plant Maintenance Worker position was approved and that there are 3 employees who will be moved to the position

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 8:55 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT