

**Village of Sylvan Beach
Board Meeting
October 21, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, October 21, 2019, 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	Absent (Personal)
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
James Green, DPW
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Clements to accept the minutes of the Regular Meeting of October 7, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 9,748.36
Park Fund	\$ 175.00
Resort District	\$ 1,179.22
Water District (Sylvan Beach)	\$ -0-
EOLWPAP	\$ 57,804.43
SBSD	\$ -0-
Total	\$ 68,907.01

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from October 7th through October 18th, 2019 in the amount of \$ 68,907.01 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer reports on file

DPW- Jim

Village Justice reports on file

Village Administrator – Michael reported on the zoning review committee next meeting on the 28th at 4, Michael informed board of bids received on miscellaneous items listed for sale, spoke with DOT on speed limits for the Village, received a quote on speed sign of \$3555 will keep looking, getting quotes on flooring and talked about the paving quote

Norm Leach – gave update on Higginsville Bridge

Harlan Moonan – gave update on workshop coming up on fundamentals wastewater plants

Mayor Horan indicated he had reached out to the Town of Vienna for funding on some of the projects that the Village needs to complete

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

WHEREAS, the pedestrian and vehicle traffic are heavy along Park Ave and

WHEREAS, the Village Board is concerned for the safety and welling being of the pedestrian traffic it was considered to reduce the speed

THEREFORE, BE IT RESOLVED by Trustee Clements and seconded by Trustee Sullivan that the speed limit for Sunset Blvd and all of Park Ave, both south bound and north bound traffic, will be 15 mph effective immediately. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Old Business:

New Business:

Health Insurance Renewal

Motion was made by Trustee Sullivan and seconded by Trustee Daily to continue with the Excellus Blue Cross/Blue Shield Simply Blue Bronze 4 HDHP Health Insurance Plan for 2020, however, would like to reach out to the union first. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Paving, 16th Ave, 18th & Pleasant, Vienna Rd

Motion was made by Trustee Daily and seconded by Trustee Clements to move forward with the paving with the changes to 16th Ave, illuminating the 15th Ave section and to pave the roads indicated with what CHIPS money is available. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

The board had discussed further the speed limit along Park Ave and the need to reduce the speed and agreed it should be set at 15mph.

EOL

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Sullivan to adjourn the meeting at 8:21pm. Carried as follows

Trustee Campbell	Absent	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT