

**Village of Sylvan Beach
Board Meeting
September 18, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, September 18, 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	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
 Dan Lehmann, DPW Working Supervisor
 Norm Leach, Oneida County Legislator
 William DeFazio, EOL Plant Operator
 David DeFazio, EOL Clerk
 Jack Dodson, EOL Engineer

Approval of Minutes:

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of August 21st, 2017 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 136,132.86
Park Fund	\$ 28.56
Resort District	\$ 3,027.42
Water District	\$ 4,476.30
EOLWPAP	\$ 45,955.28
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 189,620.42

Motion made by Trustee Sullivan and seconded by Trustee Campbell to approve payment of all bills to be paid from August 21st through September 14th, 2017 in the amount of \$ 189,620.42 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
Codes Enforcement Officer

All reports are on file with the Village Clerk for review

Communications:

Received from Joseph Farnach comparison for Oneida City School District and Camden School District – Mayor indicated that the board does not have a lot of leverage to make any changes. Tom Angelone reminded everyone that awhile back he himself researched it and any changes would have to go through and be approved by the NYS Board of Education.

Public:

April Nylund had asked to meet with board and was not present

Norm Leach Oneida County Legislature talked about consolidation committee and saved \$164,000

Tom Angelone asked the Mayor if the letter has been sent to Waterbury the Mayor responded yes, Mr. Angelone asked when was the dead line, the Mayor indicated October 1st and that Mr. Goodenow had approached the Mayor about reconsidering.

Resolutions:

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 fiscal year ending 2017 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 Campbell and seconded by Trustee Shaughnessy to accept the findings from the Village Clerk that the village justice records are in compliance for fiscal year ending 2017. Carried as follows

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

WHEREAS, the Village has agreed to purchase 4 new Pay Stations from Ber-National and

WHEREAS, the Village board has agreed to finance the pay stations at a cost of \$46,792

THEREFORE, BE IT RESOLVED by Trustee Sullivan and seconded by Trustee Clements to finance with Adirondack Bank at a rate of 2.85% with a Statutory Installment Bond for a 5 year period. Carried as follows

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

Old Business:

vanderLinde Park play ground update – Stefanie and Rebecca, wanted to say Thank You to DPW and Board and to let the board know that they have looked into the engineered wood chips for a base but the cost is very high hoping to hear more. Mayor indicated we are going with the pea stone.

Squires Landing it was decided to sign the area 15 min loading/unloading Joe indicated possible to have a car pull in unload/load and pull out. Mayor would like to have Town of Vienna go in and knock banks down and dig out.

Motion was made by Trustee Campbell and seconded by Trustee Clements to have the Town of Vienna dig out and knock banks back in order to create a kayak and canoe launch. Carried as follows

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

Swim Area – prior to regular meeting there was a meeting with the businesses to discuss their feelings on closing the swim area next year the consensus was to close it. The Mayor addresses Joe Benedict to move forward with the researching of the possibility of removing the swim area

Planning Board, Property Maintenance

Motion was made by Trustee Clements and seconded by Trustee Campbell to give the planning board full authority to direct the DPW to fix all property maintenance issues. Carried as follows

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

New Business:

Cove Road Bridge Bicycle/Pedestrian access path Trustee Sullivan is requesting letter from the board showing support

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to send letter of support for the Cove Road Bridge Bicycle/Pedestrian access path. Carried as follows

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

DPW attend NYS Highway & Public Works Expo Wednesday, October 18th

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell authorizing the DPW crew to attend the NYS Highway & Public Works Expo on Wednesday October 18th at the Center of Progress Building. Carried as follows

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

Classes being offered by NYMIR free of charge – Snow and Ice Removal October 5 8:30 am , – 12:00 pm Herkimer; Drive to Survive 9/26/17 9:30am – 12:00pm Utica. Dan Lehman requesting that the DPW Crew attend

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to authorize the DPW Crew to attend the requested classes by Dan Lehmann. Carried as follows

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

EOL

Jack Dodson reported the I&I report will be done by end of year in order to apply for funding for next year to correct I&I issues.

Phase II – identify where we are exceeding with SPEDES, polishing system needs to be updated, roofing and ventilation

EOL Budget \$1,500,403.94 – Joe Benedict reported to the board that EOL was under budget last year leaving a surplus of \$150,000. Mayor asked Bill to explain why and Bill explained that there were projects he wanted to do but didn't get finished main reason

being not getting the quotes as needed. The Board asked Jack Dodson if he could over see this in order to keep projects going, Jack said he would.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to adopt the EOL budget for 2018-2019 as presented in the amount of \$1,500,403.94. Carried as follows

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

Mayor Horan requested that the board go into executive session to further discuss the license for the park to Ontario Reality

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to go into executive session at the request of the Mayor to discuss the license to Ontario Reality with Joe Benedict, and the Village Clerk at 9:35 pm. Carried as follows

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

The Mayor also asked Jack Dodson to come into the executive session for a couple of minutes.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to close the executive session and go back into the regular meeting at 10:00pm Carried as follows

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

In executive session it was discussed that Pat Goodenow had asked for the Board to reconsider their revoking of the license to the Amusement Park.

It was decided not to reconsider but to extend the dead line.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to extend the dead line for the Amusement Park to remove the 3 rides and the mini golf from the park to November 1st, 2018. Carried as follows

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

Assistant Plant Operator Position it was decided to readvertise at \$25.00 per hour and negotiable with experience.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to advertise for and Assistant Plant Operator with a grade 3 license and all required skills at \$25.00 per hour and negotiable with experience. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 10:35pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT