

**Village of Sylvan Beach  
Board Meeting  
February 4, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 4, 2019, at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

**Roll Call:**

Mayor Horan	Present via Skype in Florida
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Absent work related

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Dan Lehmann, DPW Supervisor  
John Porter, CEO

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of January 21, 2018 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 10,789.94
Park Fund	\$ 197.41
Resort District	\$ -0-
Water District	\$ -0-
EOLWPAP	\$ 17,845.79
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 28,833.14</b>

Motion made by Trustee Campbell and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from January 21<sup>st</sup>, 2019 through February 1<sup>st</sup> 2019 in the amount of \$ 28,833.14 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell           Aye  
Trustee Shaughnessy       Aye

Trustee Clements       Aye  
Trustee Sullivan       Absent

**Reports:**

Village Clerk/Treasurer  
CEO

DPW – Daniel reported that they are using the Town of Vienna’s snow blower on the bob cat until new snow blower comes in. 2003 box shifted they have fixed it but should be replaced can only use truck for snow plowing at this point. Stephen failed is first road test for his CDL is rescheduled for 2/15. Received 500 sand bags from FEMA the town has received 5000 and believe there are some at the fire house.

Village Administrator – Michael reported that he will be applying for the swim area permit within next 2 weeks he will be suggesting that the signs are every 500’. Michael also reported that the revenue sharing will be cut requesting \$52,000. The Mayor has spoke with Norm Leach hoping that he can help. The Mayor feels that \$52,000 is a reasonable request.

All reports are on file with the Village Clerk for review

**Communications**

**Public:**

Tom Angelone asked if there will be a meeting on February 18<sup>th</sup> even though it is President’s Day. He was told yes

Pat Goodenow was present and gave a letter to the Village Board requesting more money in sponsorships. The Mayor indicated that the Village is in need of so many other things and there are things happening that could hinder the Village. We need equipment for DPW, permit for swim area, Main St revitalization, County cutting money, and Yesterday’s Royal. The Mayor would hate to commit right now until we look at figures from budget and Michael and Wanda will be pushing the figures. The village does already commit with the band concerts \$5000 and we now have the Kayak Launch. Also under consent order with EOL don’t even know costs associated with that yet but will be significant.

Pat indicated without additional funds will probably have to cut events or things from the events.

**Resolutions:**

**Old Business:**

Memorandum of Understanding for Yoga Classes

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to accept the Memorandum of Understanding regarding Office Lease Agreement between the Village of Sylvan Beach and Susan Dennis, Yoga Instructor as presented and to be executed by the Village Administrator on behalf of the Village. Carried as follows

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

**New Business:**

Grievance Day Tuesday, February 19<sup>th</sup> need to set time requires 4 consecutive hours

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to conduct Grievance Day, Tuesday, February 19<sup>th</sup> at 3:00 pm until 7:00 pm at the Village Office. Carried as follows

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

Election Inspectors for March Elections;

Mayor Horan would like to appoint the following as election inspectors for the March 19, 2019 Village Election: John Jackson, Mary Cooper and Dave Rebhahn.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the Mayor's appointment of election inspectors for the March 19, 2019 Village Election. Carried as follows

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

Snow blower

The Mayor approved the purchase of a new snow blower for the bobcat at a cost of \$4,273.48.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell approving of the Mayor's decision due to emergency snow removal to purchase a new snow blower for the bob cat from Warner's Bobcat at a cost of \$4,273.48. The DPW is using the Town of Vienna's for now, on an as needed bases. Carried as follows

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

The clerk requested a change in the time for the summer concerts from 7-9 pm to 6-8 pm as in the month of August it is dark prior to the concerts ending and would like to try the new time.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to change the time of the summer concerts to 6:00 pm until 8:00 pm. Carried as follows

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

Pat Goodenow also requested that the Board select a date for the fire works for the 4<sup>th</sup> of July holiday.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to hold the fire works on Wednesday July 3<sup>rd</sup> 2019 extending the holiday. Carried as follows

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

### **EOL**

Attending NYWEA Training February 4<sup>th</sup> in New York

Unspent money with EFC \$149,000.00

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to apply the unspent money from EFC of \$149,000 toward the principal payment due in September based on the recommendation of Jack Dodson, Engineer for EOL and to close out the program. Carried as follows

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

Trustee Clements reported that his employer gives grants to local governments up to \$10,000 and the average grant is \$7500. Trustee Clements would like to approach them regarding the Main St Park. The Board felt this was a great idea.

### **Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 4:54 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**