

**Village of Sylvan Beach
Board Meeting
April 1, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 1, 2019, at 4:00pm 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 (vacation)
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Dan Lehmann, DPW Supervisor

The Mayor wanted to Congratulate Maureen Campbell and Mark Daily for their win in the election and to thank William Shaughnessy for all of his years of service to the Village.

Approval of Minutes:

Motion made by Trustee Clements and seconded by Trustee Daily to accept the minutes of the Regular Meeting of March 18, 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	\$ 170,135.53
Park Fund	\$ 106.50
Resort District	\$ 729.67
Water District	\$ -0-
EOLWPAP	\$ 30,301.16
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 201,272.86

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from March 19th through April 1, 2019 in the amount of \$ 201,272.86 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
Codes Enforcement Officer

DPW – Daniel reported that Ryan Clark has come back to work, pot holes were filled last week and that Daniel and Jim attended a sign and street marking course

Village Administrator – Michael Sayles reported that they had done the 1st inspection on the Royal at a stand still right now waiting on material. Michael is currently working of safety plan for swimming area and has a meeting with the county on Wednesday. LED street lights inventory finalized. Drone Agreement finalized waiting on OCWA to gain access.

All reports are on file with the Village Clerk for review

Communications:

Received request from Cathie Timian to conduct a Mohawk Valley Open Mic – the Tailgate Jam in the Village Band Stand, Mayor suggest Sept 15th date.

Motion was made by Trustee Sullivan and seconded by Trustee Clements to welcome the Tailgate Jam int the Village Band Stand on September 15th, 2019. Carried as follows

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

Mayor Horan indicated he was not a fan of the pass a dish with all the restaurants available for them to patronize.

Received request from Cindy Scott to allow walking group to park for free in the Main parking lot during the summer months to walk Mon – Fri they will start at 6 pm. The board feels the \$25.00 parking passes are reasonable

Public:

Tom Angelone asked who will run Yesterday’ Royal, Mayor Horan responded that Ontario Reality is the owner.

Tom Angelone also asked about the Trustee emails and why they are not on the website. Mayor indicated that the process has been started to get the emails listed.

Pat Goodenow informed the board that a wrong date was given for the Chalk the Walk event the event will be held on 7/6/19 with the rain date 7/7/19. Deborah Kessler will be doing 3 vendor events and she has the insurance to cover the vendors. Empire Wine Festival the board is ok to move forward. Pat also asked about the sign and if we need a committee Mayor Horan indicated that Michael Sayles is working on pricing. Trustee Sullivan and Trustee Clements indicated a Kiosk would be nice.

Dave DeSantis inquired about the plans for Main St this summer Mayor Horan indicated not much most work will be done in fall. Michael indicated that there will be flowers placed in the areas were the trees were.

Resolutions:

Old Business:

Susan Dennis request for Yoga in the parks during the spring and summer months

Motion was made by Trustee Clements and seconded by Trustee Clements to approve of the Yoga Schedule presented by Susan Dennis with the same conditions as the Village has with the in-door classes. No fee to be charged for the outdoor classes. Carried as follows

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

The portable band stage was tabled until the next meeting all board members feel there is still more information needed before a decision can be made and Trustee Sullivan said he would work with Trustee Campbell on the project.

New Business:

National Grid needs \$21,477.72 to switch out lights to LED Michael indicated the village has already received approximately \$3000 from National Grid for lights that did not exist and a rebate will be coming to the Village of approximately \$10,000 leaving a actual cost of \$8000 and possible grant money to be received from NYSERDA. All lights should be installed by Memorial Day.

Motion was made by Trustee Daily and seconded by Trustee Sullivan to utilize monies from the Oneida County Revenue Sharing and pay National Grid \$21,477.72 to switch all village owned street lights to LED lighting. Carried as follows

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

Michael also requested that the 2000 International Truck be put up for auction with auction international and bids do not have to be accepted.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to authorize Michael Sayles, Village Administrator, to place the 2000 International Truck on auction international. Carried as follows

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

Duflo Insect Control Agreement 8 sprays \$1150.00 per spray to begin by May 23, 2019.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to authorize Mayor Horan to sign the Insect Control Agreement for 2019 with Duflo at \$1150.00 per spray for 8 sprays to begin no earlier than 5/23/19. Carried as follows

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

Dan Lehmann requesting that the DPW Crew attend the Hard Hat Show on Wednesday, April 3rd in Syracuse NY.

Motion was made by Trustee Clements and seconded by Trustee Daily to have the DPW Crew attend the Hard Hat Show in Syracuse on Wednesday April 3, 2019. Carried as follows

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

Mayor Horan has received agreement from Willard Pratt as legal representation for the Restore NY Project with Yesterday's Royal for \$100.00 per hour.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to authorize Mayor Horan to sign agreement with Willard Pratt for legal representation for the Restore NY Project, Yesterday's Royal at \$100.00 per hour. Carried as follows

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

Michael Sayles asked for the approval of having power installed on Spencer Ave at the foot of the bridge with Mat Glod at a cost of \$2800.

Motion was made by Trustee Daily and seconded by Trustee Sullivan to accept the quote of \$2800 for the installation of power on Spencer Ave. Carried as follows

Trustee Campbell Absent
Trustee Daily Aye

Trustee Clements Aye
Trustee Sullivan Aye

Mayor Horan informed board that we have received new agreement from County for the revenue sharing in the amount of \$50,000 for a 5year term and has asked the clerk to forward on to the Village Attorney for his review. Mayor Horan indicated appreciates County Executive and all he is doing.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to sign the agreement as long as there were no exceptions with the Village Attorney. Carried as follows

Trustee Campbell Absent
Trustee Daily Aye

Trustee Clements Aye
Trustee Sullivan Aye

EOL

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Daily to adjourn the meeting at 5:29 pm. Carried as follows

Trustee Campbell Absent
Trustee Daily Aye

Trustee Clements Aye
Trustee Sullivan Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT