

**Village of Sylvan Beach  
Board Meeting  
September 19, 2016**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, September 19, 2016, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Horan presided over the meeting with the following in attendance

**Roll Call:**

Mayor Horan	Present
Trustee Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Norm Leach, Oneida County Legislator  
Harlan Moonan, Tug Hill Commission  
Joseph Benedict, PWS/Village Administrator  
William DeFazio, EOL Plant Operator  
Katherine Crossway, SBVFD

**Approval of Minutes:**

Motion made by Trustee Sullivan and seconded by Trustee Daily to accept the minutes of the Regular Meeting of August 15<sup>th</sup>, 2016 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

**Approval and Audit of Bills:**

General Fund	\$ 16,774.57
Park Fund	\$ 28.56
Resort District	\$ 3,378.51
Water District	\$ 3,851.21
EOLWPAP	\$ 49,847.09
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 73,879.94</b>

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to approve payment of all bills to be paid from August 15<sup>th</sup> through September 16<sup>th</sup> 2016 in the

amount of \$ 73,879.94 as presented and reviewed by the Village Board of Trustees.  
Carried as follows:

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

**Reports:**

Village Clerk/Treasurer  
Village Justices  
CEO  
DPW

All reports are on file with the Village Clerk for review

**Communications:**

Letter from Nancy Dean Grosack as executor of the estate of Lorena Dean requesting that the Village remove the Welcome to Sylvan Beach sign from their property. The Board agreed to move the sign and to place it on the other side of Main St where the village does have access to the land. Mayor instructed Joe Benedict to move the sign as soon as possible.

Email with letter from Joe Rizzo and Dan Cifonelli requesting a street light be installed on 6<sup>th</sup> Ave. Bob Cheesman and Tom Angelone, whom both reside in the immediate area, are against having the light installed. Each member of the board was polled and each one said no to the light without doing more research to seeing if there is an alternative.

Letter received from Fire Department for the use of the parking lot for Saturday, September 24<sup>th</sup> with a rain date of Sunday, September 25<sup>th</sup> for the Sylvan Beach Fire Department Fire Munster this is an all day event. The Mayor asked Trustee Shaughnessy to be the liaison between the Village and the Fire Department for this event.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to allow the Sylvan Beach Fire Department to utilize the parking lot for their fund raiser the Fire Munster on Saturday, September 24<sup>th</sup> 2016 with Sunday, September 25<sup>th</sup> 2016 as a rain date with the Sylvan Beach Fire Department making sure all the liability issues are covered. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Letter supporting Oneida Health Care Facility was agreed upon with revisions to the letter once re-written the board will stop into to sign the letter.

**Public:**

Bob Cheesman questioned the board as to why purchasing property for a parking lot at \$100,000 when the goal was to limit parking. The board explained to Mr. Cheesman that

they have researched it and thought hard regarding this purchase, it is the last piece of property that the village would have available to develop for the future and as a parking lot, which the village has used as such in the past, would relieve some of the bottle necking that we currently have on heavy weekends. With owning the property the village can do whatever they feel is best and by not using the grassy area for parking it opens up the area for other events.

Norm Leach, Oneida County Legislator reported that the Town of Verona completed an application for the Higginsville Bridge, Oneida County Sherriff has positive feelings regarding meeting to discuss 4<sup>th</sup> of July

Harlan Moonan of the Tug Hill Commission NOCCOG Diner is Thursday, September 29<sup>th</sup> at Delta Lake Inn \$22.00 per person, Combined meeting with all 5 NOCCOGS October 27<sup>th</sup>, Workshop on Emerald Ash Bore 9/22

Tom Angelone asked the board if they really believed that Mr. Waterbury will run Yesterday's Royal successfully, Mr. Angelone was told that this was the only application received for the Restore NY program and that the board needs to believe that he will be successful.

### **Resolutions:**

#### **Restore NY**

**WHEREAS** Rehabilitation of Yesterday's Royal is consistent with the Village's LWRP and Comprehensive plans; the proposed financing is appropriate for the project; the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; the project develops the facility in a manner that will attract, create and sustain employment opportunities, therefore

**BE IT RESOLVED** by Trustee Sullivan and seconded by Trustee Shaughnessy to continue with the Restore NY Grant Application for the rehabilitation of Yesterday's Royal and that the Village will not be held responsible for any financial issues.  
Carried a follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

#### **SEQR Restore NY**

**WHEREAS**, the Village of Sylvan Beach is the applicant for the Restore NY for the rehabilitation of Yesterday's Royal, therefore

**BE IT RESOLVED** by Trustee Shaughnessy and seconded by Trustee Clements that the Village will be the Lead Agency and that the action is found to be Type II with a negative declaration and no further review is required. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

**Resolution of the Village of Sylvan Beach Board of Trustees in support of the establishment of a Banking Department District within the Town of Vienna**

**WHEREAS**, it is the intent of the Board of Trustees of the Village of Sylvan Beach to encourage economic development and to provide access to financial services through local branch access in the under banked area of Sylvan Beach/Town of Vienna; and **WHEREAS**, the intent of Banking Development District law is to encourage the establishment and the retention of bank branches in specifically designated geographic locations to promote local economic development; and **WHEREAS**, Adirondack Bank has proposed the submission of a joint application with the Board of Trustees of the Village of Sylvan Beach to the New York State Banking Department, to establish a Banking Development District in Sylvan Beach/Town of Vienna New York; and **WHEREAS**, the entire Village of Sylvan Beach/Town of Vienna is without any banking services and the location of a full service bank in Sylvan Beach is a necessary component to promote local economic development; and **WHEREAS**, this action does not prohibit any other bank from initiating applications for Sylvan Beach/Town of Vienna; and **WHEREAS**, the application to establish a Banking Development District in Sylvan Beach/Town of Vienna requires the approval of a designated local government, the Village of Sylvan Beach, acting through its Board of Trustees, now **THEREFORE, BE IT RESOLVED** by Trustee Shaughnessy and seconded by Trustee Daily that the Board of Trustees of the Village of Sylvan Beach hereby approves the submission of a joint application by the Mayor of the Village of Sylvan Beach and Adirondack Bank to the New York State Banking Department with the purpose of establishing a Banking Development District throughout the geographic boundaries of the Village of Sylvan Beach/Town of Vienna.

The resolution was carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

**Old Business:**

Beach Replenishment: Joe Benedict reported that we have received 14 responses of the 17 that are in agreement with moving forward. Mayor asked what the next step is Joe said that was a good question, so the Mayor asked Joe to get the cost of the whole project together for the board.

Denslow Property – Joe Benedict reported the offer to purchase should be ready for the next meeting

LWRP Engineer RFPs received – selection committee, Joe Benedict reported that we have received 5 RFPs and they now need to be reviewed for selection and he is recommending that the steering committee be the review board; Joe Benedict, Joe Clements, Rich Sullivan and Alex Carbone

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to use the steering committee as the selection committee for the RFPs for the re-write of the LWRP. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

#### 1996 International Dump Truck

Motion was made by Trustee Sullivan and seconded by Trustee Daily to leave the Truck with Stadium, and to remove whatever parts is felt to be of any value or use, in lieu of the \$1800 outstanding invoice with Stadium and for Stadium to issue in writing that the balance is cleared. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

#### **New Business:**

The DPW department would like to take the following classes

Flagging Training on Thursday, November 3<sup>rd</sup> in Syracuse this is about a 9 hour course through PERMA

NYMIR Snow and Ice Removal on Wednesday, October 26<sup>th</sup> in Utica

NYMIR webinar distracted driving on Wednesday, October 5<sup>th</sup> at Village Office

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to authorize the requested training for the DPW department as presented. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Village Clerk is requesting that she and the deputy clerk attend NYS Retirement System Employer Education training on Friday, October 14<sup>th</sup> at the Madison-Oneida BOCES. This would require the office to be closed.

Motion was made by Trustee Clements and seconded by Trustee Daily to authorize the clerks to attend the NYS Retirement training and to close the clerk's office Friday, October 14<sup>th</sup> 2016. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

The Village needs to conduct a Public Hearing for review and discussion Restore NY Grant Application for the rehabilitation of Yesterday's Royal and discussion of the property list.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to schedule the Public Hearing for the Restore NY on Friday, September 30<sup>th</sup>, 2016 at 10:00 am. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Town of Vienna requesting help with codes enforcement looking to have Joe Benedict help with this and they will pay for his time.

The Mayor told the Town that the Village cannot keep sending Joe up to them and paying him and felt possible conflict. Supervisor Graham came in to see the Mayor and asked for help with the codes either John or Joe and they would pay them an hourly wage. John is not interested. The Mayor has contacted NYCOM to see if there is a conflict with Joe working as codes officer for the Town and being the Village Administrator. The Board would like to have a job description of what it is exactly the Town would like Joe to do and for how long and to hear from NYCOM.

## **EOL**

EOL is sending David DeFazio to Morrisville College for Grade 3 Supervision and Technical Operation on Jan 23-27, 2017 with Grade 3 Technical Module total cost \$725.00

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize David DeFazio to attend Morrisville College for Grade 3 Supervision and Technical Operation on Jan 23 – 27, 2017 at a cost of \$725.00. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Trustee Daily suggested that David also take alternative classes to help with other skills.

The Board reviewed the letter to Sullivan and made some revisions and indicated to Bill it was good to go.

Bill DeFazio presented the board with a price quote from Power Generation & Industrial Engines for a switch for the Verona Beach Pump Station in the amount of \$5431.05 and this company has gone through the standardization process so there were no other quotes needed.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to purchase the switch from Power Generation & Industrial Engines for the Verona Beach Pump Station. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

William DeFazio also requested the purchase of 12 office chairs at \$189 each; they currently do not have any chairs in the building other than old broken chairs.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to authorize the purchase of 12 office chairs at \$189 each. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

William DeFazio also approached the board about the extra \$200,000 available from the improvement project and that he would like to purchase pumps and other equipment. This would allow him to put the gate into the next contract.

Motion was made by Trustee Clements and seconded by Trustee Daily to allow William DeFazio to utilize the \$200,000 to purchase equipment needed but would like a list from Jack Dodson prior to purchasing. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

**Adjournment:**

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to adjourn the meeting at 10:25 pm. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer