

**Village of Sylvan Beach  
Board Meeting  
December 5, 2016**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, December 5, 2016, 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	Absent (Florida)
Trustee Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Absent (work)

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Joseph Benedict, PWS/Village Administrator  
William DeFazio, EOL Plant Operator  
Jack Dodson, Engineer for EOL

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of November 21, 2016 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 11,779.39
Park Fund	\$ 128.52
Resort District	\$ 97.37
Water District	\$ -0-
EOLWPAP	\$ 22,803.74
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 34,809.02</b>

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from November 21 through December 5, 2016 in the

amount of \$ 34,809.02 as presented and reviewed by the Village Board of Trustees.  
Carried as follows:

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

**Reports:**

Village Clerk/Treasurer

CEO Report

DPW – Joe Benedict gave an oral update on the DPW, continuing with leaf pickup, XMAS Wreaths will be going up this week and they will be continuing with tearing down the North Bay Play Ground Equipment

All reports are on file with the Village Clerk for review

**Communications:**

Received notice from Lynn Cifonelli, that Pancake House is applying for their liquor license

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

Northeast Snowmobile Race – Steven Brown and Justin Hulsizer were present to explain how the race will work in February. Trustee Daily asked that the board have an itinerary for the next meeting at which time they will approve the event.

Sales Tax requests from Town of Marcy and Village of Boonville – a resolution was discussed and the board felt that Tourism should be a part of this resolution and asked Joe to re-write the resolution he presented and have it for the next meeting.

Oneida County Personnel requesting that we eliminate the position of part time lab technician and the 2<sup>nd</sup> position of deputy clerk. Positions can be reestablished if needed.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to eliminate the positions of part time lab technician and the 2<sup>nd</sup> deputy clerk position. Carried as follows

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

**EOL**

Airside Technology- need to pay balance agreed upon \$34,875.00

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to authorize the agreed upon balance of \$34,785.00 as recommended by Jack Dodson. Carried as follows

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

Jack Dodson reported to the board that there is about \$100,000 left with EFC for the Improvements Project that the board will need to decide how they want to spend this money.

Jack Dodson also reported that he can reserve a room for Bill and David for the New York City Conference for \$320.00, Jack was told that he could book the room and the board would like the total cost at the next meeting of the conference and room etc.

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 5:27 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer