

**Village of Sylvan Beach
Board Meeting
February 6, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 6, 2017, at 4:00 pm 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 Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent (work)
Trustee Sullivan	Absent (vacation)

Meeting was called to order with pledge of allegiance

Others in Attendance:

Joseph W Benedict, PWS/Village Administrator
William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of January 16, 2017 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Approval and Audit of Bills:

General Fund	\$ 6,976.08
Park Fund	\$ -0-
Resort District	\$ 97.37
Water District	\$ -0-
EOLWPAP	\$ 91,848.31
SBSD	\$ -0-
Capital Project	\$ 40,735.00
Sylvan Beach Water Fund	\$ -0-
Total	\$ 139,656.76

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from January 18th, 2017 through February 3rd 2017 in the amount of \$139,656.76 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Reports:

Village Clerk/Treasurer
CEO

All reports are on file with the Village Clerk for review

Communications

Public:

Pat Goodenow reported he had a board meeting this past Saturday and the SVBRA would like to move forward with the installation of banners along Main St announcing the events for the summer and ask that the Village hang them on the telephone poles along Main St. They are also looking to hang banners along the bridge advertising local businesses that purchase the banners. The SVBRA is also requested new restroom signs be placed on Bath House and Carrello's Corner. The Board agreed to banners and the new sign at Carrello's Corner.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize the hanging of the banners along the bridge and Main Street pending on approval from New York State Department of Transportation and National Grid. They also approved the new restroom sign to be placed at Carrello's Corner. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

At this time Mayor Horan requested that the board go into executive session to discuss personnel issues and requested that Butch Ventura and the Clerk Wanda Durant also attend the executive session.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to go into executive session at the request of Mayor Horan. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to close the executive session and return into the regular meeting. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Resolutions:

Old Business:

Bath House design Grant and LWRP/Comprehensive Plan Grant

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Mayor Horan to execute the agreement with NYS Department of State for the Bath House design Grant in the amount of \$ 206,000 of which is a 50/50 match with the Village Contribution of \$103,000. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to authorize Mayor Horan to execute the agreement with NYS Department of State for the LWRP/Comprehensive Plan Grant in the amount of \$32,000 which is a 50/50 matching grant with the Village contributing \$16,000.00. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

New Business:

Received new franchise agreement for Charter Communications which needs to be reviewed and signed and a public hearing needs to be scheduled. It was determined to table this until the village attorney has reviewed and advises the board on how to proceed.

Village Justice Department has received a JCAP Grant in the amount of \$5,143.00 for 2016 – 2017 for office equipment and furniture

Grievance Day Tuesday, February 21st need to set time

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to conduct Grievance Day, Tuesday, February 21st from 5 – 9 pm at the Village Office. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Election Inspectors, Michaela Knapp, Mary Cooper and John Jackson for the March 21, 2017 election.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to appoint Michaela Knapp, Mary Cooper and John Jackson as election inspectors for the March 21, 2017 Village Election with John Jackson as the chairman. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Bonfire February 18th on beach

Bench area along sidewalk

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize a bon fire on the beach the evening of February 18th, 2017 after the snowmobile drag races and with the consensus of the fire department. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

EOL

William DeFazio reported to the board that he believes the Town of Sullivan maintenance agreement can now be terminated as the Town of Sullivan has the means to maintain the system at this time.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to terminate the Maintenance Agreement between the Town of Sullivan and EOL. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

David DeFazio, completed Grade 3 Supervision and Technical Operations course for Wastewater Treatment Plant Operators at Morrisville State College

It was discussed to schedule the informational meeting for all the districts connected to EOL and it was decided to hold it February 28th, 2017 at the Village Office from 6-7 and to offer tours of the treatment plant from 7-8.

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to adjourn the meeting at 6:45pm. Carried as follows

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Shaughnessy	Aye	Trustee Sullivan	Absent
Mayor Horan	Aye		

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer