

**Village of Sylvan Beach
Board Meeting
March 20, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 20, 2017 at 7:30 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 (Vacation)
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:

Joseph W Benedict, PWS/Village Administrator
William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk
Norm Leach, Oneida County Legislator

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of March 6th, 2017 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	\$ 15,161.04
Park Fund	\$ -0-
Resort District	\$ -0-
Water District	\$ 4,403.34
EOLWPAP	\$ 9,194.13
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 28,758.51

Motion made by Trustee Sullivan and seconded by Trustee Daily to approve payment of all bills to be paid from March 6th through March 20th, 2017 in the amount of \$ 28,758.51 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
DPW

All reports are on file with the Village Clerk for review

Communications:

Public:

Brittany Farnach presented board with all the necessary permits to set up as a vendor for events that are held in the Sunset Park throughout the summer. Board asked Joe Benedict to review as the acting codes enforcement officer and Brittany needs to submit the vendor permit application.

Pat Goodenow informed the board that they were able to raise more money than anticipated and would like to hang banners along the canal wall on Canal Street and was asking permission from the board.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to authorize the Sylvan Verona Beach Resort Association to hang banners on the village decorative light poles along the canal on Canal Street. Carried as follows

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

Douglas Waterbury, Holly Lynch presented a presentation to the board of what they would like to propose to the board for the summer. The Board agreed to review everything.

Rock in Coffee Bean presented their plan to the board to have a smoker set up along the sidewalk of Route 13 and they would be selling the food out of the building. They might also have a trailer set up with a kitchen for preparation of the food. The board asked that Joe Benedict review the plan and to contact the business owners.

Mark Fidler of the Taberg Trail Blazers was present to inform the board that the club will not be installing the trail from Edgewater to the beach as they cannot legally place a trail over water.

Norm Leach, Oneida County Legislator was present for any questions

Resolutions:

Old Business:

DJTB Property

Motion was made by Trustee Sullivan and seconded by Trustee Daily authorizing the execution of the purchase offer for the DJTB property at \$100,000.00 of which the funds being utilized are from an unassigned fund balance account for street scape. Carried as follows

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

Bench area along sidewalk – Trustee Daily presented the board with 3 price quotes and indicated that he would like to speak with Pat Goodenow regarding the flower planters in that possibly the village could work with them on the planters. The board tabled this for further discussion at the next meeting.

New Business:

Joe Benedict talked to the board about replacing the siding on the troopers barracks and presented some quotes on doing the project and suggested that possibly the DPW could do the removal part of the job and might save some money. Joe Clements suggested the Joe have the quotes reworked with the DPW doing the removal work and just having the siding installed. Joe Benedict asked that the board look at the building.

EOL

William DeFazio, EOL Operator reported that they shower had been replaced at the plant, truck repairs were done on the 2001 pickup, working on the installation of the birdbath, contracted operator is retiring and David DeFazio has passed his test and now holds a grade 3 level operator certificate.

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to adjourn the meeting at 8:55 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