

**Village of Sylvan Beach
Board Meeting
April 17, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 17, 2017, at 7:30pm 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	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

The Mayor thanked Mark Daily for his 2 terms as Trustee and that he did an excellent job and welcomed Maureen Campbell to the Board and congratulated both Maureen and Bill.

Others in Attendance:

Joseph Benedict, PWS/Village Administrator
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Clements to accept the minutes of the Public Hearing and the Regular Meeting of April 3rd, 2017 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Abstain (1 st meeting)	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 8,616.51
Park Fund	\$ -0-
Resort District	\$ 6,745.22
Water District	\$ 3,100.00
EOLWPAP	\$ 54,481.09
SBSD	\$ -0-
Capital Project	\$ 37.50
Sylvan Beach Water Fund	\$ -0-
Total	\$ 72,980.32

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from April 3rd through April 17th, 2017 in the amount of

\$ 72,980.32 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer

Village Justices

DPW – Joe Benedict reported the split rail fence is down at Sunset Park, and the Mayor mentioned that it looks much better now need to decide if needs to be replaced with something. Joe also feels that the hibachi’s should be removed from the park.

All reports are on file with the Village Clerk for review

Communications:

Letter received from Lloyd Baker interested in purchasing property at Corner of Vienna Road. The Board decided that the Village needs to keep this property and to continue with their plans for developing and to notify the Baker’s that the Village Board is not interested in selling any Village owned land.

Public:

Mike Piper, requesting to close road for 4 hours on Park Ave for electrical work, Village Board is willing to work with Mr. Piper but need more information to make a final determination, building permit and more specifics to what he will be doing and when.

Norm Leach updated the Village Board with the next generation 911

Harlan Moonan updated the Village Board with upcoming training

Resolutions:

SEQR Type II Determination Resolution

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED by Trustee Clements and seconded by Trustee Shaughnessy that the Village of Sylvan Beach hereby determines the Sylvan Beach Sewer District Engineering and Planning Project is a Type II action in accordance with

617.5(c)(18)"information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action;

"AND ALSO**617.5(c)(21)**"conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action;"

AND IS THEREFORE not subject to review as required by 6 NYCRR Part 617.

Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Old Business:

Short Term Revocable License, Hawkins/Waterbury. The Mayor asked each Trustee how they felt;

Trustee Sullivan not ready for long term feels good start with Hawkins short term 3 weekends see how it goes for the season, need walk through and no duplications
Trustee Clements likes Hawkins, however, doesn't like that 2 guys presented 1 will keep money in Sylvan Beach and the other doesn't – on the fence concern with Hawkins brining in everything

Mayor Horan feels to test this Waterbury has area to develop, Hawkins is for 3 weekends can monitor and Village receives \$1500. Mayor we can tell Hawkins what we will allow
Trustee Shaughnessy is like Trustee Clements and on the fence also agrees with Trustee Campbell in that no duplications allowed

Trustee Campbell would like to see no duplications of what is already here

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to agree to Hawkins with their proposed 3 weekends to come into the park at the south end adjacent to Carello's Carousal and to bring in nothing that is in direct competition, limit to 6 rides and to also limit the games and concessions brought in to park. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Bench area along sidewalk this was given to Trustee Campbell to continue this project and have tabled until the next meeting.

Brittany Farnach Vendor Application

Motion was made by Trustee Sullivan and seconded by Trustee Clements to approve the vendors permit to allow Cinderella's Café for the sale of food and alcohol outside at 1207 Main St, as requested on the vendor application and with all required permits for Tuesday evenings during Bikes at the Beach. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Joe Carbone Vendor Application

Motion was made by Trustee Sullivan and seconded by Trustee Clements to approve the vendors permit to allow Joseph Carbone to set up his Harley Davidson truck at 1207 Main St for the sale of clothing and Harley Davidson items and to do bike washes on Tuesday evenings during Bikes at the Beach. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Motion was made by Trustee Campbell and seconded by Trustee Clements that in Sunset Park there are to be no vendors without further discussion. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Parking 1300-1500 block

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to make the 1300 – 1500 block area a 15 minute parking on Main St from May 15th – September 15th from 9 am until 9 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

New Business:

2017 Tentative Budget

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to adopt the 2017 Tentative Budget as presented

General Fund	\$ 903,898.26
Park Fund	\$ 39,651.64
Resort District	\$ 158,404.97
Water District	\$ 206,178.40
SB Water District	\$ 115,220.44
EOLWPAP	\$1,466,780.84
SBSD	\$ 454,544.64

Carried as follows

Trustee Campbell	Abstained (1 st meeting)	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Tax Cap Local Law 1 of 2017

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to adopt the Tax Cap Local Law to go into effect immediately. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Duflo Spray-Chemical, Inc contract for 2017 for 360 acres at \$1150 per spray for 8 sprays. 2016 paid \$1116.00

Motion was made by Trustee Clements and seconded by Trustee Campbell to authorize Mayor Gregory Horan to execute the contract with Duflo Spray-Chemical for 8 sprays at \$1150 per spray for 2017. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Tony Tennant attended the 28th Annual Local Government Conference on Thursday, March 30, 2017 and earned 5.5 credit hours.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to approve of the 5.5 credit hours earned by Tony Tennant for attending the 28th Annual Local Government Conference on Thursday, March 30, 2017. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Received letter of resignation from Ed McCarthy and George Sawner from the ZBA Board

Motion was made by Trustee Sullivan and seconded by Trustee Clements to accept the resignations from the ZBA Board from Ed McCarthy and George Sawner.

Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

The Mayor wanted to thank George Sawner for his 17 years of service for the Village and Ed McCarthy for his many years of service to the Village and the terrific job that they have both done.

EOL

Adjournment:

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to adjourn the meeting at 9:45pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer