

**Village of Sylvan Beach
Board Meeting
January 16, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 16, 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 Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Joseph W Benedict, PWS/Village Administrator
William DeFazio, EOL Plan Operator
Norm Leach Oneida County Legislator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of December 19, 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	\$ 12,635.76
Park Fund	\$ 410.97
Resort District	\$ 5,150.04
Water District	\$ -0-
EOLWPAP	\$ 25,756.84
SBSD	\$ -0-
Capital Project	\$ 112.50
Sylvan Beach Water Fund	\$ 10.00
Total	\$ 44,076.11

Motion made by Trustee Clements and seconded by Trustee Sullivan to approve payment of all bills to be paid from December 19th through January 16, 2017 in the amount of \$44,076.11 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
CEO

All reports are on file with the Village Clerk for review

Communications:

Village Clerk has received executed shared services agreement from the Sylvan Beach Fire District

Chittenango Middle School celebrating the Great American Smoke Out would like village to consider smoke free beach and parks board agreed but had questions on how to proceed and asked that the Village Clerk send them a letter for any suggestions

Information pack received from Samantha Haynes introducing herself as the vendor coordinator for the SVBRA board will further discuss at the next meeting

Letter received from the Dean family wanting to donate vacant lot on the east side of Main Street and McClanathan Ave to village. The Village Board is interested.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to move forward with the necessary steps to entertain accepting the donation of the land from the Dean Family and to have the village attorney review. Carried as follows

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

Public:

Norm Leach, Oneida County Legislator reported that the sales tax issue has dissolved for now.

Harlan Moonan from Tug Hill registration for conference in March is open Harlan spoke of other workshops coming up

Resolutions:

Old Business:

Oneida County Sales Tax Resolution it was decided by the Board that since the sales tax issue is over for now it would be a good idea to just send Executive Picente a letter explaining our position. Joe Benedict was asked to draft the letter and to keep it short and sweet.

New Business:

Holly DeLuca looking to have Yoga Classes this year. The board feels this would be good.

Motion was made by Trustee Daily and seconded by Trustee Clements authorizing Holly DeLuca to hold Yoga Classes on Village property. Carried as follows

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

Mark Fidler VP of Taberg Trailblazers to discuss beachfront trail – The Mayor stressed how he and the board are in favor of the trail and would like to see it happen. Suggested that he write a letter of support to hopefully help. It was suggested that the letter go not only to OGS but to the NYS Snowmobile Trail Coordinator Jim Rolf. Mark Fidler indicated that there is a club meeting on Thursday and he will discuss further with the club and invited the board to attend.

Codes Enforcement Officer Training April 4, 5 & 6 2017 for John Porter and Joe Benedict at \$360.00 per person

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to authorize John Porter and Joseph Benedict to attend the Codes Enforcement Officer Training in Liverpool at the Holiday Inn on April 4th, 5th, and 6th 2017 at \$360.00 per person for their credit hours of training required for 2017. Carried as follows

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

Village Elections March 21, 2017

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to conduct the Village Election on March 21, 2017 from 12:00 noon until 9:00 pm at the Village Municipal Building located at 808 Marina Dr., Sylvan Beach NY. Carried as follows

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

Mayor Horan reported that a demolition permit has been received for 1116 Vienna Rd

EOL

William DeFazio asked the board if they had received the village attorney's letter regarding maintenance for Town of Sullivan. Mayor indicated that they had and will discuss at the next meeting since everyone just received it.

Mayor reminded everyone of additional items for discussion for EOL

Marina Dr and Vienna Rd lines needing repair, Phase II with Jack Dodson Agreement and meeting in February with outside districts regarding I&I

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Clements to adjourn the meeting at 9:05 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