

**Village of Sylvan Beach
Board Meeting
May 1, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, May 1, 2017 at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor 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

Meeting was called to order with the pledge of allegiance

Others in Attendance:

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

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Public Hearing Tax Cap Law, Budget Hearing, Annual Meeting and Regular Meeting of April 17th, 2017 as reported by the Village Clerk. Carried as follows:

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

At this time the Mayor requested that the Village Board enter into Executive Session with Butch Ventura to discuss negotiations for new laborer contract.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to enter into Executive Session to discuss negotiations with Butch Ventura on the new laborer contract at 4:05. Carried as follows

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

Motion was made by Trustee Sullivan and seconded by Trustee Clements to close the Executive Session and enter back into the Regular Meeting at 4:25 pm. Carried as follows

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

Approval and Audit of Bills:

General Fund	\$ 5,392.02
Park Fund	\$ 189.05
Resort District	\$ 1,262.68
Water District	\$ -0-
EOLWPAP	\$ 25,620.70
SBSD	\$ -0-
Capital Project	\$ 393.75
Sylvan Beach Water Fund	\$ 404.45
Total	\$ 33,262.65

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from April 17th, 2017 through April 28th 2017 in the amount of \$ 33,262.65 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
CEO

Village Administrator – Reported that the fence is down in the Sunset Park and it does look better with nothing there, possibly only need something up to keep cars off a couple of times a year.

All reports are on file with the Village Clerk for review

Communications

Received letter from Town of Vienna inviting the Village Mayor, Board and Clerk to join Memorial Day Parade – Trustees Clements and Sullivan will be able to attend Trustee Campbell will try.

Public:

William Dunham regarding Sylvan Beach Races (Turning Stone) in August – Bill went over the race with everyone. Mayor asked that he give the board all the details in writing. Pat Goodenow mentioned the after race party would be Saturday in the Sunset Park no alcohol but he is looking into having food catered in and will invite the Sylvan Beach Restaurants to see if anyone is interested in doing this.

Tim Abare with CNY Cubby Cabs presented his request of having the pedi cabs in Sylvan Beach it was decided that he become a member of the SVBRA, have the Village Attorney review and okay to try this summer and see how things go.

Resolutions:

Old Business:

Bench/Seating areas along sidewalk/row's, it was decided to go with 5 benches/garbage cans and set the 3 along the walk way and they will look at the ROW for the best fit.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to purchase 5 benches/garbage cans to be placed along the sidewalk and right of ways (to be determined as far as placement). Carried as follows

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

vanderLinde Park – Trustee Campbell asked Joe Benedict when the newly acquired playground equipment would be installed. Joe indicated that he doesn't have a plan for the layout of the equipment. It was decided that Trustee Campbell would meet with Joe Benedict on Tuesday afternoon at 3:00pm to discuss a plan.

Trustee Sullivan wanted to discuss where the village was with Hawkins Rides Mr. Hawkins has concerns about the Village putting conditions on his request. It was decided that Joe Benedict would talk to Hawkins and let him know he is welcome here but only 2 of the 3 suggestions, he can bring 6 rides and either the concessions or games not both. The consensus is to not have any duplication of what is currently being offered by the Sylvan Beach Amusement Park. Mayor Horan will call and talk to Doug Waterbury.

New Business:

Mayor would like to reduce the number of members on the Planning Board from a seven member board to a five member board. Village Board will need to schedule a public hearing to change current local law.

Motion was made by Trustee Clements and seconded by Trustee Campbell to hold a public hearing on Monday, May 15th at 7:15 pm to change the local law to read that the Village of Sylvan Beach has a five member planning board. Carried as follows

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

Return to work policy was reviewed and the Mayor felt it was too vague and there were some changes made and it was asked that the clerk send it to the carrier for their comment.

Tobacco Free it was decided to have signage that read our goal is to make this park and all public areas smoke free.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to have signage that read “our goal is to make this park and all public areas smoke free.”

Carried as follows

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

Muni Bids for new pickup for DPW- this was tabled until the next meeting when Dan Lehmann the DPW Working Supervisor could attend. The Mayor would also like everyone to think about just buying the truck and not financing it.

Public Works Superintendant and Village Administrator Position, the Mayor would like to separate these positions and place Joseph Benedict as the Village Administrator and leave the Public Works Superintendant position vacant at this time. The payroll would need to be transferred from the DPW payroll to the Village Administrators payroll at \$24.63 hourly and benefits as he is currently receiving all future pay increases and benefits will be reviewed by the Mayor and the Board yearly. This position is also a yearly appointment by the Mayor.

Motion was made by Trustee Clements and seconded by Trustee Campbell authorizing the Mayor to separate the position of Public Works Superintendant and Village Administrator and to appoint Joseph Benedict as the Village Administrator with the Public Works Superintendant position vacant. Also the board authorizes the Village Clerk to transfer the payroll at \$24.63 hourly from the DPW payroll to the payroll for Village Administrator and benefits as currently receiving all future pay increases and benefits will be reviewed by the Mayor and the Board yearly with a yearly appointment made by the Mayor. Carried as follows

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

Parking Attendant Positions – the Mayor would like to create the position of Parking Attendant with the authority to issue parking tickets for the current positions the village has now as Recreation Attendants with the rest of their duties remaining the same only change is job title.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to authorize the creation of the position Parking Attendants for the Village of Sylvan Beach

with the authority to issue parking tickets and other duties as described in the duties statement. Carried as follows

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

EOL

William DeFazio presented the board with price quotes for several items needed at the treatment plant.

He had a price for 4 roofs to be repaired by Henderson with the average cost of \$14,550 and 1 roof at \$15,885. Bill wanted to use Henderson as he has replaced other roofs and he would like to keep them the same. The board discussed and felt this should go out to bid.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to put out to bid the replacement of roofs for 4 pump stations, in order to stay within the guidelines of the procurement policy. Carried as follows

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

Bill also had a quote for a backstop clutch from Motion Industries at the price of \$2,787.55 and this would be a sole source as the clutch needs to be built.

Motion was made by Trustee Sullivan and seconded by Trustee Clements to purchase the backstop clutch from Motion Industries at a cost of \$2,787. Carried as follows

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

Bill also requested 3 gear boxes and motor at \$1729 each. Bill indicated that he had received 3 quotes Mayor asked that he bring them to the next meeting.

Next Bill wants to replace some of the lighting at the plant and had pricing from Graingers who has state contract. There are 3 different types it was asked why Bill wasn't going LED and Bill explained that for some reason the LEDs do not work at the plant and he has had to replace them so they are not cost efficient. Joe Benedict would like to know why they are not working.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to allow Bill to purchase the light fixtures as quoted by Grainer for a total cost of \$16,523.11. Carried as follows:

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

Mayor Horan mentioned to Bill that he seems to be spending a lot of money. Bill indicated that these are all items that would be addressed in the next phase of improvements but if he can fix them now with the budget he has he would like to and utilize the money in the grant for other items.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 7:30pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer