

**Village of Sylvan Beach
Board Meeting
May 15, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, May 15, 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	Absent (work)

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
Norm Leach, Oneida County Legislator
Dan Lehmann, DPW Working Supervisor

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of May 1, 2017 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 1,792.31
Park Fund	\$ -0-
Resort District	\$ 962.94
Water District	\$ -0-
EOLWPAP	\$ 29,786.97
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 32,542.22

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from May 1st through May 12th, 2017 in the amount of \$ 32,542.22 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
 Village Justices
 DPW

All reports are on file with the Village Clerk for review

Communications:

Public:

Pat Goodenow was present to request that the Farmers Market be allowed to set up in the Carello's Corner Parking Lot, Pat also spoke about the Sylvan Beach Race during Summer Games Weekend, the possibilities of setting up a web cam on the Bathhouse and Snap on Tools would like to hold their event again as well in the Sunset Park Parking lot on Tuesday June 6 from 5pm – 8pm.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to move the Farmers Market from Spencer Ave to Carello's Corner. Carried as follows

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

Motion was made by Trustee Campbell and seconded by Trustee Clements to approve the web cams on the bath house and to allow Snap on Tools to set up Tuesday, June 6, 2017 from 5pm-8pm in the Sunset Park Parking Lot. Carried as follows

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

Matt/Gates Cole, was present to review the upcoming insurance policy for 2017

James Spinalli owner/operator of Grate Chicken BBQ requesting permission to have chicken barbeques on the property of DeCastros for Tuesdays, Thursdays and Saturdays for the summer of 2017

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to approve the vendors permit for the Grate Chicken BBQ to sell barbeque chicken at DeCastros on Tuesdays, Thursdays and Saturdays. Carried as follows

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

Resolutions:

Old Business:

Mini Bid pickup truck for DPW, Daniel reported that he would like to accept the bid from NYE Automotive Group.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to purchase the new Ford F250 from NYE Automotive Group with a price of \$32,408.82 and to pay for the pickup from the unreserved fund balance account. Carried as follows

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

Short Term Revocable License, Hawkins has been reviewed by the Village Attorney and the Mayor there were minor changes made.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to authorize Mayor Horan to execute the Short Term Revocable License with Hawkins Rides. Carried as follows

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

vanderLinde Park playground equipment needs to be installed Joe Benedict indicated that the area will need to be fenced off and people will not be able to use week after memorial day. Mayor indicated that we cannot leave the playground closed. Trustee Shaughnessy wants to look at the village as a whole wouldn't want to see us get behind by working on playground. Mayor mentioned that we paid \$20,000 for the equipment and it makes no sense to see it leaning against a building. Need to multi task and include the park project with our daily routine. Bob Cheesman suggested getting RFP's to have a contractor to install the equipment.

Motion was made by Trustee Clements and seconded by Trustee Campbell to request RFP's to have the playground equipment installed and see what it brings. Carried as follows

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

4th of July Committee update Trustee Shaughnessy gave an update and gave the suggestions of the committee

Behavior
Push boats off beach

Security – David Carello is looking into
Beef up NYS Troopers and Sheriffs
Town of Vienna and Town of Verona to help with traffic

Mayor agrees but how are we going to do this we need a plan and we need the plan from the committee. Mayor worries going to have same issues as last year. Again the Mayor indicated that we need a plan it's May if the village needs to spend money have it in the plan and let the board know and forward the plan on to the NYS Troopers and Sheriffs let them tell us they can't do it. The Mayor would like to have 3 items to address the concerns by the next meeting.

Joe Benedict indicated that Matt Ingalls was selected as the engineering firm for the rewrite LWRP in the amount of \$32,495.00 and is asking that the agreement be executed by the Mayor.

Motion was made by Trustee Campbell and seconded by Trustee Clements to execute the agreement with Matt Ingalls for the LWRP rewrite in the amount of \$32,495.00 Carried as follows

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

New Business:

Public Hearing to reduce the Planning Board from a seven member board to a five member board

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to amend local law 136.66 A. membership (1)Appointment. The Planning Board shall consist of seven members appointed by the Mayor, subject to the approval of the Village Board of Trustees to now read A. membership (1)Appointment. The Planning Board shall consist of five members appointed by the Mayor, subject to the approval of the Village Board of Trustees. Carried as follows

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

At this time the Mayor asked that the board go into Executive Session to discuss Personnel issues and the Labor Contract.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to enter into executive session at 9:40 pm to discuss the labor contract and personnel issues. Carried as follows

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

Motion was made by Trustee Clements and seconded by Trustee Campbell to enter back into the regular meeting and close the executive session at 10:00 pm. Carried as follows

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

The Mayor indicated that the pay rates for the life guards were discussed as follows

New Hire's at \$10.00, returning at \$10.50, head life guard at \$12.50 and assistant head life guard at \$12.00.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to approve of these pay rates for the life guards for 2017 season. Carried as follows

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

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to adjourn the meeting at this 10:05pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer