

**Village of Sylvan Beach
Board Meeting
March 6, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 6, 2017, at 4:00 pm 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 the pledge of allegiance

Others in Attendance:

Joseph Benedict, PWS/Village Administrator
William DeFazio, EOL Plant Operator

Approval of Minutes:

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of February 20th, 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	\$ 11,864.68
Park Fund	\$ 337.47
Resort District	\$ 322.17
Water District	\$ -0-
EOLWPAP	\$ 14,745.62
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 27,269.94

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from February 20th, 2017 through March 3rd 2017 in the amount of \$27,269.94 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
CEO

All reports are on file with the Village Clerk for review

Communications

Joe Carbone application for vendors license – Joe Carbone informed the board of his intentions and that he has not secured a location at this time but will have the site fenced in and will keep the people within the fenced area.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve the vendor’s license to have a Harley Davidson display to sell Harley Davidson merchandise and beer as long as Joe Carbone has his liquor license and needs to inform village once he has a site. Carried as follows

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

Public:

David Carello Carousal Park presented the board with a proposal of having Hawkins Rides set up for 3 weekends a year in the south end of the Main Park for the 2017 season and the possibility of installing a larger ride in 2018 in addition to the Hawkins rides. The board will review.

Doug Waterbury also approached the board in regards to David Carrello’s proposal and that he would be interested as well in the possibility of leasing the land for more rides. Mayor asked him to get his proposal in he had thought he would have had it for this meeting.

Town of Vienna Supervisor William Graham to discuss the County Executives address that was recently given and that the City of Utica will be adding on and having a casino. Thought there might be a possibility of the Village and Town getting a committee together to see if this is something that could be done in the Village. Trustee Sullivan and Joe Benedict both indicated they would be on the committee.

Chief Rick Johnson was present wanted to keep up to date on upcoming events happening and any new building in the process of purchasing new equipment for fire department and wants to be sure they have adequate equipment

Tom Angelone inquired about the dumpster located on 6th Ave and that it is blocking traffic.

Resolutions:

Old Business:

Received new franchise agreement for Charter Communications which needs to be reviewed and signed and a public hearing needs to be scheduled.

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to schedule a public hearing for the new franchise agreement for Charter Communications to be held on Monday, April 3rd, 2017 at 3:45 pm. Carried as follows

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

Trustee Daily presented his plan for the Bench/Seating areas along sidewalk/row's the board indicated that they would like him to move forward in getting price quotes.

Pat Goodenow was present to review the vendors agreement and the 2017 calendar of events as they have it now and a new race event and asked about the possibility of a NY products show, wine, beer, NY farm products, Beachfront Park, probably in tent, may be part of Canal Fest or a stand- alone event

The board reviewed the vendor agreement and the Mayor made some changes to the cover letter and indicated that the Village still needs to approve and need a signature line for village approval.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to approve the vendor agreement with changes requested by Mayor Horan. Carried as follows

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

**Sylvan Verona Beach Resort Association
Proposed Calendar of Events**

May 21 42nd Annual Antique Car Show, Village Park

May 25-29 Memorial Day Weekend

RV Show in Village Park, Vendor Show Village Park

Thursday, May 25 First Cruise Night 4pm Lakefront Parking Lot

Tuesday, May 30 Bikes At The Beach, 4pm Main St, Village Park

Mondays, June 5, 12, 19, 26 Mon. Night Sunset Celebration, Trunk Sales
Lakefront Parking Lot, 4pm-dark

Tuesdays, June 6, 13, 20, 27 Bikes At The Beach, 4pm Main St

Thursdays, June 1, 8, 15, 22, 29 Cruise Night 4pm Lakefront Parking Lot

June 2-4 NOVA Volleyball

Sun June 18 Antique Motorcycle Club Show, Village Park, 9am-6pm

June 30-July 5

Vendor Show July 1-5 Village Park, Chalk the Walk Sat, 7/1

Fireworks July 5 Lakefront Park

Mondays, July 3, 10, 17, 24, 31 Mon. Night Sunset Celebration,

Trunk Sales, Lakefront Parking Lot

Tuesdays, July 11, 18, 25, (Not 7/4) Bikes At The Beach, 4pm Main St

Thursdays, July 6, 13, 20, 27 Cruise Night 4pm Lakefront Parking Lot

Sun, 7/16 Blues Picnic Mohawk Valley Blues Society, 92.7 The Drive

July 20-23 Pirates Weekend-all associated events – parade, 5K, Vendor

Show, as of now-no changes in activities, will update as needed

Sun 7/30 - 24th Annual Vettes At the Beach, Village Park, Lakefront Park

7am-6pm

Mondays, 7, 14, 21, 28 Mon. Night Sunset Celebration, Trunk Sales

Tuesdays, August 1, 8, 15, 22, 29 Bikes At The Beach, 4pm Main St

Thursdays, August 3, 10, 17, 24, 31 Cruise Night 5pm Lakefront Parking Lot

Sat, Aug 5 Luau Weekend, Village Park, Beach, 8am-after dark

Sun, Aug 6 Jeeps at the Beach, Village Park, 7am-6pm

August 11-13 Canal Fest & Associated events, Water Ski Show-Sunday,

Floati Gras, 5K, Vendor Show

August 19-20 Summer Games Weekend Activities, bounce houses, games

Village Park, 5K, 10K, Half Marathon, Survival Beach Run,

Streets, Beach, see attached proposal Saturday & Sunday

Sunday, August 20 “Roots Picnic”, Bernie Clark organizer, Lakefront Park,

11am-6pm, Blues, Country Rock, same format as Blues

Picnic, still a work in progress, looking for sponsor

September 1-4 Labor Day Vendor Show Village Park

Tuesday, September 5 Bikes At The Beach, 4pm Main St

Thursday, September 7, 14, 21 Cruise Night 4pm Lakefront Parking Lot

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to approve the calendar of events as presented and reviewed by the Village Attorney. Carried as follows

Trustee Daily

Aye

Trustee Clements

Aye

Trustee Shaughnessy

Aye

Trustee Sullivan

Aye

David Carello asked the board if the Sylvan Verona Beach Resort Association could count on the Village for the \$10,000 again the year.

Mayor Horan indicated that he would like to reduce the amount to \$5000 this year and felt that was reasonable. Mayor Horan took another poll of the board and the Trustees all agreed to the \$10,000 for this year and would re-evaluate next year.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to support the Sylvan Verona Beach Resort Association with \$10,000 again this and would re-evaluate for next year. Carried as follows

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

New Business:

PAID PARKING HOURS

MONDAY THROUGH SUNDAY 9 AM – 9 PM

PAID PARKING COST

SUNSET PARKING LOT

25¢ = 20 MINUTES

\$1.00 = 1 HOUR

\$8.00 = ALL DAY (24 HRS) MONDAY – FRIDAY

\$10.00 = ALL DAY (24 HRS) SATURDAY – SUNDAY

PAID PARKING COST

CARELLO'S CORNER PARKING LOT

25¢ = 20 MINUTES

\$1.00 = 1 HOUR

\$8.00 = ALL DAY (24 HRS) MONDAY-FRIDAY

\$10.00 = ALLD AY (24HRS) SATURDAY - SUNDAY

PAID PARKING COST

STREET PARKING

25¢ = 20 MINUTES

\$.75 = 1 HOUR

\$5.00 = ALL DAY (24 HRS)

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to approve of the new parking rates and hours for the 2017 summer season. Carried as follows

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

Oneida County Board of Elections Poll Site Agreement for 2017 sent to Village Insurance Carrier for review

Motion was made by Trustee Daily and seconded by Trustee Clements to request D’Arcangelo to prepare a proposal for professional services to audit the water project unit reporting for the Sylvan Beach Water District. Carried as follows

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

Joe Benedict would like to send Dan Lehmann to a class on paving April 13th with a cost of \$50.

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to authorize Dan Lehmann to attend the class on paving with Cornell Local Roads Program on April 13th for \$50.00. Carried as follows

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

Joe Benedict and William DeFazio would like to send Dan Lehmann and David DeFazio to Making the Transition from staff to supervisor training in Syracuse with a cost of \$199 each on May 22

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to authorize Dan Lehmann and David DeFazio to attend the Transition from Staff to Supervisor Training in Syracuse on May 22nd at a cost of \$199.00 each. Carried as follows

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

Renew Eddie’s Lease as is with insurance coverage provided.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize the signing of the renewal to the lease agreement between the Village and Eddie’s Restaurant Inc. with no changes to the lease. Carried as follows

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

Tax Cap Local Law, Budget Hearing, Annual Meeting

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to schedule the Tax Cap Local Law Public Hearing, Budget Hearing and Annual Meeting on Monday, April 17th starting at 6:30 pm with the regular meeting to begin directly after. Carried as follows

Trustee Daily Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

EOL

Adjournment:

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

Trustee Daily Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer