

**Village of Sylvan Beach
Board Meeting
May 21, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, May 21, 2018, 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

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Dan Lehmann, DPW Working Supervisor
Michael Sayles, Village Administrator

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes from the Regular Meeting of May 7, 2018 as reported by the Village Clerk.
Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 9,748.68
Park Fund	\$ 264.48
Resort District	\$ 1,470.01
Water District	\$ -0-
EOLWPAP	\$ 13,739.32
SBSD	\$ -0-
Total	\$ 25,222.49

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from May 7th through May 18, 2018 in the amount of \$ 25,222.49 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Reports:

Village Clerk/Treasurer
DPW
Village Court

All reports are on file with the Village Clerk for review

Dan reported that the fountain was running, loader should be back in service tomorrow, working on green fence, memorial will be worked on by boy scouts and green waste pickup is going

Dan asked if a couple of port a jons could be placed at the restrooms in Sunset Park for ease of the bathrooms, Mayor Horan authorized 2 port a jons from now through the 4th of July.

Trustee Campbell indicated green walk way along Park Ave is dangerous with people parking in the green walk way. Trustee Sullivan agreed and indicated that people need to be ticketed. Trustee Sullivan suggested that the courtesy pass for parking should be modified to fit the green walk way. Mayor Horan asked that Chuck and Tony be notified to start issuing tickets.

EOL

Consent Order received from DEC, the Mayor indicated that the Village has not yet come to terms yet to sign and there are fines involved but needed some consideration and clarity. Michael Sayles will be developing a preliminary plan

Mayor Horan spoke about the pump needed at Marina Dr and that the cost of the pump will be less than the repair without it and has been told the best fix until we can fix the lines.

Motion was made by Trustee Clements and seconded by Trustee Campbell to purchase an additional pump for the Marina Dr. pump station. Carried as follows

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Communications:

Public:

Norm Leach, Oneida County Legislator informed everyone that the plan for Affordable Senior Housing at the Sylvan Verona Beach elementary school is moving forward

Mayor Horan informed Norm that the village was in the process of discussing with the county the closing of the village supervised swim area.

Tom Angelone inquired about security for the summer. Mayor Horan answered yes Sheriffs and GT Cornerstone Security will be working the beach this summer.

Harlan Moonan, Tug Hill Commission spoke about upcoming training and seminars

Pat Goodenow spoke about the East Coast Watercross and explained they will need about 300' of beach for the jet skis.

Motion was made by Trustee Clements and seconded by Trustee Campbell to authorize East Coast Watercross to utilize 300' of the beach and to park vehicles with trailers in the grass area at the southern end of Sunset Park for June 29th – July 1st. Carried as follows

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

Resolutions:**Old Business:**

Dean Property it was felt that before moving forward with deed on property that an environmental study should be conducted and to possibly have the cost split between the Dean's and the Village.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to agreed to have an environmental study completed on the property to be donated by the Dean's with the cost of the study to be split between the Village and the Dean's. Carried as follows

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

Mayor Horan presented the board with a new design for the welcome center to be built in Sunset Park

Motion was made by Trustee Shaughnessy and seconded by Trustee Clements to have Delta Engineers continue with the new design for the welcome center and to proceed. Carried as follows

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

New Business

Mark Daily attended ZBA Basics on May 10 with the Herkimer-Oneida Counties Comprehensive Planning Program receiving 2 hours of training

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to accept the 2 hours of training for ZBA Basics for Mark Daily to apply to the 4 hours required. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 9:08 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT