

**Village of Sylvan Beach
Board Meeting
November 19, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 19, 2018, at 7:30 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

Roll Call:

Mayor Horan	via Skype in Florida
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Dan Lehmann, DPW Supervisor
Michael Sayles, Village Administrator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Shaughnessy to accept the minutes from the Regular Meeting of November 5, 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	\$ 7,367.75
Park Fund	\$ 8.99
Resort District	\$ 383.29
Water District	\$ -0-
EOLWPAP	\$ 19,334.22
SBSD	\$ 5.00
Total	\$ 27,094.24

Motion made by Trustee Sullivan and seconded by Trustee Campbell to approve payment of all bills to be paid from November 5, 2018 through November 16, 2018 in the amount

of \$ 27,094.24 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
DPW
Village Court

All reports are on file with the Village Clerk for review

Communications:

Public:

Harlan Moonan reported on the SARA Grants now available and that Tug Hill is now doing local training per request and to contact Jennifer Armstrong if interested.

Tom Angelone indicated that the Village did a good job with the removal of the trees and asked what the next step is Michael Sayles indicated that the next phase is to have the stumps ground and removed.

Resolutions:

EOL

Jack Dodson sent a request for the approval of advertising for bidders for recycle pumps replacement

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to advertise for bidders for replacement of recycle pumps at the request of Jack Dodson for Contract 9 with bids to be accepted by the Village Clerk on December 17th. Carried as follows

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

Old Business:

New Business:

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 7:51pm. 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