

**Village of Sylvan Beach
Board Meeting
February 5, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 5, 2018, at 4:00 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	Present via Skype
Trustee Campbell	Present
Trustee Shaughnessy	Absent (sick)
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Joseph W Benedict, Village Administrator
Daniel Lehmann, DPW Working Supervisor
Attorney Rocco DePerno
Attorney Paul Mullin

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of January 15, 2018 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 13,099.11
Park Fund	\$ -0-
Resort District	\$ 4,856.74
Water District	\$ 125.00
EOLWPAP	\$ 30,209.49
SBSD	\$ 36.00
Sylvan Beach Water Fund	\$ -0-
Total	\$ 48,326.34

Motion made by Trustee Sullivan and seconded by Trustee Campbell to approve payment of all bills to be paid from January 18th, 2018 through February 2nd 2018 in the amount of \$ 48,326.34 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
CEO

Joe Benedict reported been spending most of his time researching the operation of a beach

Trustee Sullivan asked where the speed sign went, Daniel indicated it was at the DPW due to the location and weather conditions it was not working properly, Trustee Sullivan asked if we could move it. After discussion it was agreed to place it at 24th Ave and Main St. and Dan will do it tomorrow.

Dan reported for the safety committee as the Safety Coordinator and indicated to the board that they would like to be able to have training on Wednesdays and they would be about 2 hours each with all the employees. The second thing the committee would like to see is that the sexual harassment policy along with the work place violence policy be reviewed by all the employees yearly.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to require the Sexual Harrassment Policy along with the Work Place Violence Policy to be reviewed by all employees yearly. Carried as follows

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

Motion was made by Trustee Sullivan and seconded by Trustee Campbell authorizing the safety committee to hold 2 hour training sessions as scheduled by the Safety Coordinator. Carried as follows

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

All reports are on file with the Village Clerk for review

Communications

Email received for memorial bench from Mr. Maury requesting a memorial bench. Trustee Sullivan indicated that the Village should do this so it was discussed and Trustee Campbell will get pricing for more benches and it was thought that a plaque could be purchased. The board agreed to work out the details and get back to Mr. Maury.

Thank you was received for vanderLinde Park from a child who recently played at the park.

Public:

Tom Angelone inquired as to if the scheduled meeting with Paul Mullin and Rocco DePerno on January 29th happened. Joe Benedict replied yes

Tom Angelone indicated it was not too soon to look into the alcohol in Sunset Park. Trustee Clements agreed board will need to review security again for this year.

Pat Goodenow updated the board on the pirates parade and they are comfortable that the people in place will be able to handle everything. Mayor asked if the board could just get in writing who in on the parade committee .

Pat also presented Jeeps at the Beach for Sunday, August 5th and was asking for permission to expand into Sunset Park.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to allow Jeeps at the Beach to expand into Sunset Park. Carried as follows

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

Empire State Wine and Food Festival at the Beach, the board is not opposed to the concept of the event but is not able to actually approve the event without knowing the vendors and that they have all their proper permits and insurance

Kick off Weekend will need parking for trucks and trailers that will be bringing in tractors, motorcycles, etc.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to allow the use of the 16th Ave lot for parking of the trucks and trailers for the kick off weekend. Carried as follows

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

Resolutions:

BOND RESOLUTION DATED FEBRUARY 5, 2018.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A SNOW PLOW FOR MAINTENANCE PURPOSES, FOR THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$190,000 AND AUTHORIZING THE ISSUANCE OF \$190,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project;
NOW, THEREFORE

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. The purchase of a snow plow for maintenance purposes, for the Village of Sylvan Beach, Oneida County, New York, including original equipment and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$190,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$190,000 of serial bonds of the Village hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local

Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Joseph Clements	VOTING	Abstain	due	to
working relationship				
Trustee Maureen Campbell	VOTING	Aye		
Trustee Richard Sullivan	VOTING	Aye		
Trustee William Shaughnessy	VOTING	Absent		
Mayor Gregory Horan	VOTING	Aye		

The resolution was thereupon declared not duly adopted as there was less than two-thirds of the total voting strength of the Board of Trustees and the resolution will be put to vote again at the next meeting .

Old Business:

Quote received for 2018 International was incorrect by aprox \$2200 (will have exact figures for Monday’s meeting) unable to purchase 5 year after treatment at a cost of \$1100 without buying engine warranty, now difference in truck is roughly \$1100. Suggest leave financing alone and budget the difference \$1100.

SVBRA event for June 23rd, Village Board is not opposed of concept with all appropriate permits in place. Trustee Clements will be the point person with Village Attorney and SVBRA, unable to approve at this time without all the appropriate information.

New Business:

Grievance Day Tuesday, February 20th need to set time

Motion was made by Trustee Sullivan and seconded by Trustee Campbell _____ to conduct Grievance Day, Tuesday, February 20th from 1:00pm until 5:00 pm at the Village Office. Carried as follows

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

Election Inspectors , Michaela Knapp, Mary Cooper and John Jackson for the March 20, 2018 election.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to appoint Michaela Knapp, Mary Cooper and John Jackson as election inspectors for the March 20, 2018 Village Election with John Jackson as the chairman. Carried as follows

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

Received contract from Duflo Spray Chemical for the 2018 summer season to spray 8 sprays at \$1150 per spray.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to authorize the signing of the contract with Duflo Spray Chemical by Mayor Horan for the 2018 summer season. Carried as follows

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

Training for Dan Lehmann March 13, 2018 – Excavator Safety Seminar (Dig Safely)By Access Compliance Dan would like for the whole DPW Crew to attend this and March 20, 2018 Excelling as a Manager or Supervisor cost \$99.00 in Syracuse for Dan only.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to authorize the training request from Dan Lehmann. Carried as follows

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

Deputy Mayor Joseph Clements asked that the board along with Attorney DePerno, Attorney Mullin, Joseph Benedict and Wanda Durant go into executive session to discuss possible litigation matters.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to go into executive session at the request of Deputy Mayor Joseph Clements . Carried as follows

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

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to close the executive session and enter back into the regular meeting. Carried as follows

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

In executive session discussion was held on closing the swim area for 2018. It was decided to rescind the bathing beach permit for 2018 as the village is unable to control the environment/water quality therefore will not b supervised. Signage will be posted at all public accesses to the water.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to send a letter to Oneida County Health Department rescinding our bathing beach permit for 2018 as the village is unable to control the environment/water quality therefore will not b supervised. Signage will be posted at all public accesses to the water. Carried as follows

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

Joseph Benedict will work on the language for the signs to be posted and will also notify the insurance carrier of the village's intent.

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 7:05pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
DRAFT