

**Village of Sylvan Beach
Board Meeting
November 5 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 5, 2018, 2018 at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Horan presided over the meeting with the following in attendance

Roll Call:

Mayor Horan	Present
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent (family emergency)
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Dan Lehmann, DPW Supervisor
William DeFazio, EOL Plant Operator
John Porter, Village CEO

Approval of Minutes:

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

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

Approval and Audit of Bills:

General Fund	\$ 20,975.83
Park Fund	\$ 141.20
Resort District	\$ 3,411.60
Water District	\$ -0-
EOLWPAP	\$ 59,638.11
SBSD	\$ -0-
Total	\$ 84,166.74

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from September 16 through September 28, 2018 in the amount of \$ 88,166.74 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
DPW – Dan gave an oral report
Village Court

All reports are on file with the Village Clerk for review

EOL

William DeFazio reported to the board the items that he will be placing for bid on the munibid site as agreed by the board previously. Bill will be placing a minimum bid on some of the items.

Bill also reported that the Town of Lenox had some issues and they were able to resolve them.

The Mayor reported that Attorney West has been working with Attorney Young and they have made revisions to the consent order and they need approval to authorize Mayor to execute revised consent order

Motion was made by Trustee Sullivan and seconded by Trustee Campbell authorizing Mayor Horan to sign the revised consent order based on final approval with Jack Dodson and Village Attorney. Carried as follows

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

Communications:

Public:

Resolutions:

Old Business:

New Business:

Drone Radar Installation – Dave Whitacker of SRC gave a power point presentation on the installation of a Radar Satellite for drone coverage utilizing the land with the water tower in the Town of Vienna. They will seek approvals with Town of Vienna and have spoke with OCWA.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to allow SRC to move forward with negotiations between the Village of Sylvan Beach and SRC for the radar installation on village owned property in the Town of Vienna. Carried as follows

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

Hot Dog Stand/David Carello – The Mayor informed the board of David Carello’s request of placing a hot dog stand in the village park near the carousel. The Mayor asked the board to think about it they would have to do a revocable license as the board had done with the Amusement Park and with Hawkins Rides.

Sunset Park there is a 50 year easement from OGS that the village will need to renew when the time comes.

The Mayor asked the board to go into Executive Session to discuss some personnel issues.

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to enter into Executive Session at the request of the Mayor at 5:41pm. Carried as follows

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

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to close the executive session and enter back into the regular meeting at 6:30 pm. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 6:35 pm. Carried as follows

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

Respectfully submitted by

Wand E Durant
Village Clerk-Treasurer
DRAFT