

**Village of Sylvan Beach  
Board Meeting  
June 19, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, June 19, 2017, 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:**

Joseph Benedict, Village Administrator  
Norm Leach, Oneida County Legislator  
Harlan Moonan, Tug Hill Commission  
Several members of the community

**Approval of Minutes:**

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of June 5, 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	\$ 43,109.99
Park Fund	\$ 28.56
Resort District	\$ 26,381.50
Water District	\$ 3,358.60
EOLWPAP	\$ 56,510.93
SBSD	\$ -0-
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ 5,879.11
<b>Total</b>	<b>\$ 135,268.69</b>

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from June 5<sup>th</sup> through June 16<sup>th</sup>, 2017 in the amount of \$ 135,268.69 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  
Village Justices

DPW – Joe reported that the DPW would be traveling to Marcy Correctional Facility to pick up some blue barrels to be placed on beach for garbage, they have hired someone for mowing and only have 1 janitor to clean restrooms not ideal but working better than he thought it would.

All reports are on file with the Village Clerk for review

**Communications:**

Joe Acurri lights on beach, tabled from last meeting, Mayor indicated we have spoken to National Grid and hopefully can resolve this issue.

Letter received from Ashforth Acres Farm regarding location of farmers market, Chris Clements spoke with them and everything is good.

**Public:**

Mayor opened the floor to the public but first gave an overview of what the board has done to try and prevent the problems on the beach.

When notified of senior skip day NYS Police are notified as well they have come to the beach and been able to control the situation

Mayor Horan has reached out to Senator Griffo for any possible funding; Brian from the Senators office did contact the Mayor

Village has contracted out Sheriffs from 12-4 past Saturday and Sunday 5 tickets were written

Invited Capt Clark to attend tonight's meeting but she was unable to but did make some suggestions, they will have additional patrol on for the 4<sup>th</sup> and Pirates Weekend

Contacted National Grid regarding pole that fell down on beach will be putting that back up

Looking into LED System with lights

Monday, June 12<sup>th</sup> was just like the 4<sup>th</sup> of July

Mayor and village board listened to several residents in regards to their concerns and their safety of the activity happening on the beach. Dave Stirpe and Robert Johnson both indicated that they would donate to the village to have security for the beach. Other residents indicated that the village needs to spend the money and raise their taxes to get security. It was also suggested that the Village have a part time police department.

Under Sheriff Rob Swenszkowski addressed the public with their concerns and will give his full support to the village. He gave the public is phone # along with Chief Owens for them to contact if they need assistance.

GT Cornerstone Security Jarid Taciak and Jim Galler addressed questions from the residents and the board and informed everyone what they can do. The Mayor indicated that he had approached the board before about suspending alcohol in the Sunset Park and at that time had received a petition from approximately 60 people that were against this idea. However, he still feels strongly and would like the board to consider suspending alcohol in the Sunset Park for this season.

Motion was made by Trustee Sullivan and seconded by Trustee Clements to suspend alcohol in Sunset Park for this season to see what the impact would be and to review again next year. Carried as follows

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

**Resolutions:**

**Old Business:**

vanderLinde Park play ground equipment Mayor asked that Joe have 4 pieces installed by mid July

**New Business:**

Lights on the Beach, Joe Benedict needs to have more discussion with NationalGrid

Oneida County Wide Shared Services Initiative Mayor would like to make Joseph Benedict the village’s representative for this program.

Motion was made by Trustee Sullivan and seconded by Trustee Clements to authorize Joseph Benedict, Village Administrator as the representative for the Village of Sylvan Beach for the Oneida County Wide Shared Services Initiative with voting rights. Carried as follows

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

DJT Properties LLC intent to dedicate property into a street aka 17<sup>th</sup> Ave extension

Motion was made by Trustee Clements and seconded by Trustee Sullivan to hold a public hearing Monday, July 3<sup>rd</sup> for the dedication of the street. Carried as follows

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

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to name the Village of Sylvan Beach as lead agency for the SEQR process in the street dedication of 17<sup>th</sup> Ave extension from DJTB Properties. Carried as follows

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

#### Trash Receptacles

Motion was made by Trustee Campbell and seconded by Trustee Clements to authorize the purchase of 5 black mesh trash receptacles with rain bonnets. Carried as follows

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

Kubota needs \$1081 in repairs or the village can purchase a new Kubota for \$9,137 from Whites Farm Supply

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to purchase the new Kubota from Whites Farm Supply at a cost of \$9,137.00 and for the clerk to use money from the General Fund unassigned money. Carried as follows

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

Swimming Area Safety Plan still being reviewed by the village attorney need to table until the next meeting.

Mayor would like to schedule meeting with businesses to discuss direction of Sylvan Beach's future. It was agreed to wait until after the season was winding down and to ask the businesses to meet on Monday, September 18<sup>th</sup> at 6:00 pm.

Planning Board Members Diane Knapp-Brody, James Parker and Thad Lawrence along with ZBA Board members Tony Tennant attended SEQR Basics and Intermunicipal Planning at MVCC in Rome on June 8<sup>th</sup> from 5-9.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to give 4 hours of training credit to the Planning Board members Diane Knapp-Brody, James Parker and Thad Lawrence along with ZBA Board members Tony Tennant. Carried as follows

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

The Mayor asked the board their opinion on what happened at tonight's meeting

It was everyone's feeling that by authorizing the extra Sheriffs and putting security on the beach was good start.

It was decided to commit to having 2 Oneida County Sheriffs for 5 hours a day on Saturday and Sunday during the hours of 1:00 pm until 6:00 pm which would include their half hour traveling time starting this coming weekend and through labor day weekend along with 5 extra days as needed and the board would like to reserve the right to call off at the Mayor's discretion. This would be an approximate cost of \$11,000.00 with a rate of \$69.00 per hour per person

Also, to have GT Cornerstone for private security to have 4 people on Saturday and Sunday to work same schedule with Oneida County Sheriffs and 2 people on Friday from 1:00 pm until 6:00 pm and 4 for the 4<sup>th</sup> of July the board would like to have reserve the right to call off at the Mayor's discretion as well. This would be an approximate cost of \$11,000.00 with a rate of \$35.00 per hour per person.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy for the safety and well being of the village residents and village tourist to authorize the village to contract with GT Cornerstone for private security and with the Oneida County Sheriffs as referenced above. Also, to authorize the Village Clerk to take \$25,000 for security purposes from the Oneida County Revenue Sharing. Carried as follows

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

It was also suggested that the Sheriffs provide the village with one of their trailers to have on display at Akehurst Ave and to close the access point at the Union Chapel.

Motion was made by Trustee Campbell and seconded by Trustee Clements to inspect coolers prior to going onto the beach and if not allowed to inspect the cooler the individual(s) will not be allowed on the beach. Carried as follows

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

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to authorize Joseph Benedict, Village Administrator to issue appearance tickets for village codes as needed; this must first be approved by the village attorney. Carried as follows

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

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to raise the parking tickets from \$20.00 to \$50.00 and no late fees. Carried as follows

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

The board reviewed a report from Chuck regarding the pay stations. It was decided to purchase new pay stations.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to purchase 4 pay stations and to bond for them. Carried as follows

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

The Mayor asked Joe Benedict to research the village having their own police department.

### **EOL**

William DeFazio would like to renew the motion for Aqua Logics and Hatech as sole source vendors for EOL.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to authorize Aqua Logics and Hatech as sole source vendors for EOL. 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 12:31am on Tuesday morning June 20, 2017. Carried as follows

Trustee Campbell	Trustee Clements
Trustee Shaughnessy	Trustee Sullivan

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**