

**Village of Sylvan Beach
Board Meeting
February 20, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 20, 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 Daily	Present
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk
Norm Leach Oneida County Legislator
Jennifer Armstrong, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of February 6th, 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	\$ 13,224.44
Park Fund	\$ -0-
Resort District	\$ -0-
Water District	\$ -0-
EOLWPAP	\$ 23,620.01
SBSD	\$ -0-
Capital Project	\$ 29,587.50
Sylvan Beach Water Fund	\$ -0-
Total	\$ 66,431.95

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from February 6th through February 20th, 2017 in the amount of \$66,431.95 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Reports:

Village Clerk/Treasurer
Village Justices
DPW

All reports are on file with the Village Clerk for review

Communications:

Public:

Norm Leach, Oneida County Legislator reported on the County Shared Service Program, indicated AIM not at risk

Resolutions:

Old Business:

Bench area along sidewalk, placing the benches in several areas along the sidewalk and in the right a way areas. Each Trustee felt this was a good idea and asked that Trustee Daily come back at the next meeting with a more specific plan.

4th of July Committee – Trustee Sullivan reported on behalf of the committee that the security is running about \$6000 the committee is targeting for \$3000, parking controlled manually, Spencer Ave 1 way north bound. Mayor Horan asked if the committee had thought about any funding ideas

Parking – Trustee Sullivan did a presentation on the monies received over the years for parking and the expenses to give everyone an over view of the program. Trustee Daily suggested having a digital program for parking that would have an app for patrons to use along with the pay stations.

Pat Goodenow reviewed with the board some changes and considerations that the Sylvan Verona Beach Resort Association would like the Village Board to consider along with a revised proposal on vendors and asked Village for support of \$10,000 or higher.

The Mayor has concerns about giving the \$10,000 and asked each Trustee for their input on the support to the SVBRA

Trustee Daily need projections to see path of direction, important village take part in growing and is for ear marking funds of \$10,000 not sure same every year

Trustee Shaughnessy working on budget now should keep \$10,000 lowered taxes for last 6 years mentioned raise taxes, doesn't bother me to raise taxes.

Trustee Clements feels it would be detrimental if we don't contribute

Trustee Sullivan hard to look at SVBRA after 1 year hope Town of Vienna can help and he would like to get through budget before committing would like to support.

New Business:

Pat Goodenow mentioned that Joe Carbone would like to set up a motorcycle bike wash along the Sunset Park and sell beer from the Harley Davidson Truck along with other Harley Davidson items.

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to authorize the bike wash with Joe Carbone supplying the water and no sale of beer. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Trustee Daily presented the board with an idea for new decorative street lights along Main St with an approximate cost of \$26,337.

EOL

William DeFazio Plant Operator requested approval of the 3 laborers to attend classes held by NYWEA to be held on March 8th and March 14th.

Motion was made by Trustee Clements and seconded by Trustee Sullivan to authorize the classes with NYWEA for the 3 laborers at EOL. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

David DeFazio reviewed the revised power point to be presented on February 28th for the informational meeting with the districts

At this time Mayor Horan requested that the Village Board go into executive session to further discuss the union contract negotiations

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

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Motion was made by Trustee Daily and seconded by Trustee Sullivan to close the executive session and return to the regular meeting. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Adjournment:

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to adjourn the meeting at 11:00 pm. Carried as follows

Trustee Daily	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer