

**Village of Sylvan Beach
Board Meeting
April 3, 2017**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 3, 2017 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	Absent (vacation)
Trustee Campbell	Absent (vacation)
Trustee Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph W Benedict, PWS/Village Administrator
William DeFazio, EOL Plant Operator
David DeFazio, EOL Clerk

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of March 20th, 2017 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 7,332.47
Park Fund	\$ 334.29
Resort District	\$ 184.03
Water District	\$ -0-
EOLWPAP	\$ 19,421.29
SBSD	\$ 255.99
Capital Project	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 27,528.07

Motion made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from March 20th, 2017 through April 3rd 2017 in the amount of \$ 27,528.07 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer
CEO

All reports are on file with the Village Clerk for review

Communications

Public:

Pat Goodenow presented to the Village Board several new ideas for the summer and looking for board approval on all

The SVBRA is looking for approval to allow various wineries to participate in the weekly Farmer's Market during the 2017 season

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to allow various wineries to participate in the weekly Farmers Market with both the selling of and tasting of the wines. Carried as follows

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

Pat Goodenow also asked for the board approval for Mohawk Valley Boat Charters to operate boat tours and dock along the canal wall.

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to allow the Mohawk Valley Boat Tours to operate in Sylvan Beach as presented. Carried as follows

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

Pat Goodenow also asked for permission to have helicopter rides by Raven Helicopter rides from the Sunset Park during Canal Fest.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize Raven Helicopter rides to have helicopter rides from the Sunset Park during Canal Fest with all the proper insurance and security measures in place. Carried as follows

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

Pat Goodenow also indicated that vendors are requesting the use of electrical outlets and will be charging the vendors an additional \$10.00 for the electric to be paid to the village.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize the use of the electrical outlets with a \$10.00 charge for the use of the electric and paid to the village. Carried as follows

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Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to allow the Mohawk Valley Boat Tours to operate in Sylvan Beach as presented. Carried as follows

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

Pat Goodenow also asked for permission to have helicopter rides by Raven Helicopter rides from the Sunset Park during Canal Fest.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize Raven Helicopter rides to have helicopter rides from the Sunset Park during Canal Fest with all the proper insurance and security measures in place. Carried as follows

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

Tony Tennant presented a packet of what he received while at training in the Tug Hill Commission conference at the Jefferson Community College

Bob Hawkins presented the board with his event/rental contract/agreement allowing him to set up rides in the south end of the Main St Park during 3 separate weekends.

Trustee Sullivan indicated that there are 2 board members missing and not really sure how the Mayor feels on this and wouldn't want to make decision without Mayor. Trustee Sullivan indicated that he is inclined to go with it short term. Trustee Shaughnessy is also good with it.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to have the Village Attorney move forward with drawing un a revocable license to start with. Carried as follows

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Trustee Campbell	Absent	Trustee Clements	Aye
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Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize Raven Helicopter rides to have helicopter rides from the Sunset Park during Canal Fest with all the proper insurance and security measures in place. Carried as follows

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

Brittany Farnach has applied for a vendors to permit for 1207 Main St to sell alcohol and food outside on Tuesday nights for Bikes at the Beach Joe Carbone would be a part of this by setting up the Harley Davidson Truck selling clothing and doing bike washes. Brittany on Friday Nights would like to have a CNY Fun Flicks with an outdoor movie screen and sell popcorn and soda.

Brittany would also like to sell alcohol and food in the Sunset Park during different event weekends.

The Board felt that maybe she should be incorporated with the SVBRA events and asked Pat Goodenow and Pat indicated they are not interested in the alcohol. Trustee Sullivan felt the same way and felt that Brittany could move on Bike Night and CNY Flicks. It was decided to table this until the next meeting and would like to have more details on what the plans are for the Sunset Park.

Resolutions:

An application has been duly made to the Board of the Village of Sylvan Beach, County of Oneida, New York, by Time Warner Cable Northeast LLC, I/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of the State of Delaware doing business at 6005 Fair Lakes Road, East Syracuse, NY 13057, for the approval of commencing with the date of approval by the Public Service Commission.

The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Sylvan Beach, New York on April 3, 2017 at 3:45 pm and notice of the hearing was published in the Rome Sentinel Paper on March 23, 2017.

NOW, THEREFORE, the Board of the Village of Sylvan Beach finds that:

1. Time Warner Cable Northeast LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Time Warner Cable Northeast LLC has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
3. Time Warner Cable Northeast LLC can reasonably meet the future cable related community needs and interest, taking into account the cost of meeting such needs and interest.

BE IT FURTHER RESOLVED that the Board of the Village of Sylvan Beach hereby grants the cable television franchise of Time Warner Cable Northeast LLC and the Village of Sylvan Beach for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

BE IT FURTHER RESOLVED by Trustee Sullivan and seconded by Trustee Shaughnessy that the Board of the Village of Sylvan Beach hereby confirms acceptance of this Franchise Renewal Agreement and hereby authorizes Mayor Gregory Horan to execute such agreement. Carried as follows

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

Old Business:

Sunset Center Construction Grant Village Board needs to decide to request an extension of this grant or to request that the grant be closed at this time. Knowing that the design process will take at least 2 years the board felt it was best to close this grant.

Motion was made by Trustee Sullivan and seconded by Trustee Sullivan to extend our appreciation to the NYS Canal for the construction grant that was awarded to the Village but under the circumstances it is best to close the grant out at this time. Carried as follows

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

Parking Regulation for 1300 – 1500 Block of Main St - change to 15 min parking

Trustee Shaughnessy wanted to know how we would enforce this. Trustee Sullivan feels new parking hours cause an undue hardship and cannot make this area free need to make fair. It was agreed to table until next meeting.

Bench/Seating areas along sidewalk/row's tabled until next meeting as Mark Daily has the information and want to wait for whole board.

Joe Benedict presented the board with costs to fix the 2003 Ford F250 pickup in order to have a 3rd much needed vehicle for the DPW including the new pickup.

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to authorize Joe Benedict to have the 2003 F250 Ford pickup fixed in order to keep it as a safe vehicle for the DPW. Carried as follows

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

Joe Benedict indicated that the split rail fence in Sunset Park needs to come out

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to take out the split rail fence and place large rocks for now. Carried as follows

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

New Business:

Selection Committee for LWRP Consultant

Joe Benedict
Lorraine Padavan
Maureen Campbell

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to approve of the selection committee for the selection of the consultant for the LWRP, Joe Benedict, Lorraine Padavan and Maureen Campbell. Carried as follows

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

Project Advisory Committee for LWRP as follows

Joe Benedict, Village Administrator
Robert Cheesman, Planning Board Chairman
Maureen Campbell, Village Trustee
Rich Sullivan, Village Trustee
Lorrain Padavan, Deputy Supervisor and Town of Vienna Councilperson

Joe Clements, Village Deputy Mayor and Resort Association Board of Directors
Guy Sassaman, Associate Planner, Oneida County Department of
Planning

Matt Johnson, Tug Hill Commission

Invitation sent to Terry Tyoe, DEC Region 6

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to approve the project advisory committee for the LWRP as presented. Carried as follows

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

Sunset Design RFQs need approval to go out

Motion was made by Trustee Sullivan and seconded by Trustee Shaughnessy to post that the Request for Qualification of the Sunset Design are available. Carried as follows

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

Steering Committee for Parking Lot Joe Clements, Rich Sullivan and Joe Benedict met March 27th they have a few things to consider in order to get it ready to use this summer. What to name the lot, 2 options to charge purchase a pay station or have a person there, also the improvements of the lot to stage it as a parking lot. Different ideas were discussed.

EOL

William DeFazio requested from the board some items to be purchased for the sewer system

4 pumps for extras from Gartner who is a sole source for of \$15,400

22 valves for \$14,300 from Siewert Equipment

4 Control Panels for 4 pump stations from Hatech for \$27,500

David DeFazio requested some lab equipment at a total cost of \$8071.37

Motion was made by Trustee Shaughnessy and seconded by Trustee Sullivan to authorize the purchases as requested, however, it was felt it was only necessary to have 2 extra pumps on hand and not 4. Carried as follows

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

Adjournment:

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

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer