

**Village of Sylvan Beach
Board Meeting
May 6, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, May 6, 2019, at 4:00pm 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 Daily	Present
Trustee Clements	Absent (work)
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Dan Lehmann, DPW Working Supervisor
Michael Sayles, Village Administrator
John Porter, CEO

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Budget Hearing, Tax Cap Hearing, Annual Meeting and the Regular Meeting of April 15, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 25,776.63
Park Fund	\$ 206.48
Resort District	\$ 3,583.14
Water District	\$ 4,100.00
EOLWPAP	\$ 28,311.83
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 61,978.08

Motion made by Trustee Sullivan and seconded by Trustee Daily to approve payment of all bills to be paid from April 15th through May 3rd, 2019 in the amount of \$ 61,978.08 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer

Codes Enforcement Officer – John Porter issued report with property violations emailed to all boards

DPW – Dan reported green waste pickup going well, finished picnic tables and anchored down, will be repainting curb stops white, changed up old stop signs with new, garbage cans on pier our out, repaired bob cat bucket and has the 2000 out by side of road for sale.

Village Justice

All reports are on file with the Village Clerk for review

Communications:

Received thank you letter from Jordan Karst for Dan Lehmann’s assistance during his shadowing day with Dan for the Oneida Madison BOCES

Public:

Gabriel Cerio of 111 Pioneer Ave

Celiste Moore 1016 National Lake

Mark Hanky 27 Driftwood (Waterway Park) Concerned OIN will buy them out

All concerned with what they should do with the OIN evicting them from Mariners

Mayor Horan responded that our hearts go out to these people and informed them that he has contacted the Attorney Generals Office on April 24th he wrote a letter to Ray Halbritter (which the Mayor read to the public) other than that the Villages hands are tied

Resolutions:

Old Business:

DELTA Engineers presented quote from SJB Services for soil borings and geotechnical evaluation for proposed welcome center at a cost of approximately \$6590

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to authorize SJB Services to perform the soil borings and geotechnical evaluation for the welcome center. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

New Business:

Uniforms for DPW and EOL employees and changing shoe/boot allotment to \$100 from \$200 to help with cost of uniforms

Motion was made by Trustee Daily and seconded by Trustee Campbell to furnish Uniforms with laundry service for DPW and EOL employees and to allot \$100 for the shoe/boot allowance each year. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Received annual contract with Oneida County for polling site to be at the Village office

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize Mayor Horan to execute the annual agreement for the Village Office to be used as a polling site. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Change end date on paid parking to day after Labor Day Village Administrator Michael Sayles informed the board that by staying open the Village actually lost money in those 2 weeks.

Motion was made by Trustee Daily and seconded by Trustee Sullivan to change the end date for the 2019 parking season to Labor Day. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

EOL

Received Jack Dodson's Proposal/Agreement for Basis of Design- Facilities Report for EOLWPAP Upgrade/Priority 2 at a cost of \$145,000

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to accept and authorize Mayor Horan to execute said agreement with Dodson & Associate for \$145,000 for the Basis of Design – Facilities Report for EOLWPAP Upgrade/Priority 2. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Mayor Horan asked the Board to go into executive session at this time in order to discuss personnel issues

Motion was made by Trustee Campbell and seconded by Trustee Daily to go out of the regular meeting into Executive Session at the Mayors request. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

The Mayor informed the Board that John Porter had asked for a \$3000 raise back in October and at that time the board had agreed to give him half and to review again at the end of the fiscal year.

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to give John Porter the additional \$1500 in June for the new fiscal year. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Mayor Horan talked to the board about placing David DeFazio as the Assistant Plant Operator for the EOL Wastewater Treatment Plant this would put him at \$21.70 per hour and he also receives \$50 weekly for clerical work.

Motion was made by Trustee Daily and seconded by Trustee Campbell to give David the promotion with a pay rate of \$21.70 and to cut the \$50.00 stipend to \$25.00 and this would be a provisional appointment for 90 days. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Mayor Horan also talked to the board about promoting Dan Lehmann, however, the Public Works Superintendent Dan would not qualify for with the description of the duties but he would qualify for the Village Street Superintendent there is no pay grade for this position with the Union so the Mayor is suggesting a \$2.00 an hour increase and suggests that the position of Public Works Superintendent be eliminated with the County as a position with the Village.

Motion was made by Trustee Campbell and seconded by Trustee Daily to promote Dan Lehmann to the Village Street Superintendent with a \$2.00 per hour increase in pay. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

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

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 5:55pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT