

**Village of Sylvan Beach
Board Meeting
July 16, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, July 16, 2018, 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:

Daniel Lehmann, DPW Supervisor
Michael Sayles, Village Administrator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes from the Regular Meeting of July 2, 2018 as reported by the Village Clerk.

Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 7,730.76
Park Fund	\$ 28.56
Resort District	\$ 10,769.81
Water District	\$ -0-
EOLWPAP	\$ 16,087.48
SBSD	\$ 5.00
Total	\$ 34,621.61

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from July 2nd through July 13, 2018 in the amount of \$ 34,621.61 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
DPW – Dan Lehmann gave an oral report, Street pickup has started for July,
Pirates Weekend is coming and the Kayak Launch is in
Village Court

All reports are on file with the Village Clerk for review

EOL

Communications:

Village Clerk received letter of resignation received from Jerry Koester to the ZBA Board

Motion was made by Trustee Clements and seconded by Trustee Campbell to accept the resignation from the ZBA board by Jerry Koester. Carried as follows

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Public:

Resolutions:

Old Business:

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to order 10 6'heavy duty park benches with back diamond expanded metal, surface mount color black as the memorial bench and to purchase the memorial sign from A&P Master Images with a total cost of the memorial bench being \$650 and benches will be placed along the lake at Sunset Park. Carried as follows

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Aye

Kayak Launch the board discussed signage for the Launch area and the following was decided upon

Squires' Landing closes @ dark
Parking Available at Carello's Corner
Non Motorized Boats Only
Questions or Concerns Contact 315-762-4844

A separate sign indicating No Fishing

The clerk was instructed to order the signs for Squires Landing

Yesterday's Royal Restore NY – Mayor indicated that the project is ready to begin any time Tom Dixon has asked that the Village set up an escrow account utilizing the funding Doug Waterbury has received for the funding of the project and the Village will over- see the payouts on the project.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to authorize the Village Clerk to open an account for the Yesterday's Royal project as an escrow account with Adirondack Bank and to utilize the funding received from Doug Waterbury. Carried as follows

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

New Business:

Energy Conversion Systems local law recommendation for board review this has been sent to the Village Attorney for his review and comment and will review again at the next meeting.

CEO John Porter has completed the campground inspection of Lone Pine Campground and has found them to be substantially in compliance and recommends the Village Board issue the 2018 Operating Permit.

Motion was made by Trustee Clements and seconded by Trustee Campbell to approve issuing the 2018 Campground Operating Permit to Lone Pine Campground on the recommendation of the Codes Enforcement Officer John Porter. Carried as follows

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

Property Maintenance Violation 1308 Vienna Rd high grass chronic violator

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to instruct the DPW to mow the lawn. Carried as follows

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

Mayor Horan asked the board at this time to enter into executive session in order to discuss the issue with Oneida County in regards to the swim area.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to enter into executive session to continue discussions regarding the Oneida County Health Department at 8:20 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	

Motion was made by Trustee Campbell and seconded by Trustee Clements for the board to exit the executive session and return to the regular meeting at 9:10pm. Carried as follows

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

Mayor Horan explained that the board discussed their intentions to be presented at the upcoming hearing with Oneida County over the swim area.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to inform the Oneida County Health Department that the village is willing to work towards the reinstatement of the supervised swim area and to install signs with language that addresses our compliance with the NY State Sanitary Code. Carried as follows

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

The Clerk was instructed to order 12 8x12 signs reading

Swimming Allowed in
Supervised Swim Area Only



By order of
Oneida County and NYS Health Department

Mayor Horan indicated that he would also ask to waive the \$14,000 fine and future daily fines. Mayor Horan would also like to have all details in a settlement agreement.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Clements to adjourn the meeting at 9:12pm. Carried as follows

Trustee Campbell	Aye
Trustee Shaughnessy	Aye

Trustee Clements	Aye
Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer