

**Village of Sylvan Beach
Board Meeting
May 7, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, May 7, 2018 at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor 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	Absent (work)

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Daniel Lehmann, DPW Supervisor
David DeFazio, EOL Clerk

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Shaughnessy to accept the minutes of the Public Hearing Tax Cap Law, Budget Hearing, Annual Meeting and Regular Meeting of April 16th, 2018 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 14,629.38
Park Fund	\$ 433.67
Resort District	\$ 2,095.64
Water District	\$ -0-
EOLWPAP	\$ 20,721.45
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ -0-
Total	\$ 37,880.14

Motion made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from April 17th, 2018 through May 4, 2018 in the amount of \$ 37,880.14 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
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Trustee Shaughnessy

Aye

Trustee Sullivan

Absent

Reports:

Village Clerk/Treasurer

Village Justice

Michael reported that he is just getting familiar with the DPW and EOL and the different projects the village is working on

All reports are on file with the Village Clerk for review

Communications

Received letter from Town of Vienna inviting the Village Mayor, Board and Clerk to join Memorial Day Parade: Trustee Shaughnessy and Mayor Horan will attend the parade and participate.

Public:

Becca Piccola would like to have summer kid's activity program in the Spencer's Grove Park at the Band Stand where kids are invited to listen to a story and provide refreshments mirroring the lemonade in the grass program at the Jervis Library in Rome.

Motion was made by Trustee Campbell and seconded by Trustee Clements to allow Becca Piccola to have a kid's activity program in the band stand in Spencer's Grove through the summer and for Becca to organize the event

Pat Goodenow from the SVBRA inquired about the Jet Ski race and the Mayor indicated that nothing has been heard back to our attorney regarding certain details regarding the contract. After a debated discussion the Mayor indicated to Pat that the SVBRA could just enter into the agreement and be responsible for all liability.

Pat Goodenow then announced some of the vendors that will be participating and who the sponsors of the event are.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to approve the current vendors for the Empire Food and Wine Festival and any further vendors will be approved as all vendors are with an agreement and signed off by Chris Clements and Wanda Durant, Village Clerk-Treasurer with all necessary permits and insurance requirements. Carried as follows

Trustee Campbell

Aye

Trustee Clements

Aye

Trustee Shaughnessy

Aye

Trustee Sullivan

Absent

Mayor questioned the liquor liability and asked the board what the village will be doing as far as allowing alcohol in the Sunset Park. The Mayor indicated that the local law

would need to be changed to stop the alcohol in the park and feels the change would be for the good of the Village of Sylvan Beach.

Trustee Campbell would like to wait and see how the summer goes with the security again and revisit in September

Trustee Shaughnessy inquired on to the number of incidents in the park

Trustee Shaughnessy made a motion to continue with the way the local law is and start the process to amend the local law – no second was made

Trustee Clements felt he need a lot more information and voted no

Trustee Campbell would like to know the difference between the no alcohol and no open container

It was decided to send to the Planning Board for further review and their recommendation

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to have the planning board review the current local law for alcohol in Sunset Park and recommend whether it should be no open container/no alcohol and present a new local law to the Village Board for their review. Carried as follows

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

The Mayor felt a public hearing should be held and it was decided to have a public information meeting

Motion was made by Trustee Campbell and seconded by Trustee Clements to hold a public information meeting on the alcohol in Sunset Park on Monday May 21st at 7:00 pm. Carried as follows

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

Pat Goodenow also inquired about a new attraction that the Amusement Park would like to hold in the Park area where the mini golf was located and are asking the Village for permission. The Mayor indicated that they would need to have a revocable license and asked the clerk to send a copy to Pat for his review. The Amusement Park is looking to hold approximately 7 shows on Wednesday or Thursday through the summer and would need a 25'x25' space.

Bill Cole was present from Gates Cole to review the Villages new policy for the next year and to offer Data Breach coverage at a cost to the village of \$462.00

Motion was made by Trustee Clements and seconded by Trustee Campbell to add the Data Breach coverage at a cost of \$462.00. Carried as follows

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

Resolutions:

BOND RESOLUTION DATED MAY 7, 2018

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A SNOW PLOW FOR MAINTENANCE PURPOSES, FOR THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$160,200 AND AUTHORIZING THE ISSUANCE OF \$160,200 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

The following resolution was offered by Trustee Clements, who moved its adoption, seconded by Trustee Shaughnessy, to-wit:

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project;
NOW, THEREFORE

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. The purchase of a snow plow for maintenance purposes, for the Village of Sylvan Beach, Oneida County, New York, including original equipment and

incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$160,200.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$160,200 of serial bonds of the Village hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

__Mayor Gregory Horan____VOTING_Yes____

__Trustee Joseph Clements____VOTING_Yes____

__Trustee Richard Sullivan____VOTING__Absent__

__Trustee Maureen Campbell____VOTING__Yes____

__Trustee William Shaughnessy____VOTING__Yes____

The resolution was thereupon declared duly adopted.

Old Business:

Parking Agreement with DiCastros the Mayor reminded everyone that they are looking for 50 spaces they will rope off they have 5 dates in June and August and they will pay \$1000 for each event.

Motion was made by Trustee Campbell and seconded by Trustee Clements to accept the terms of the agreement and to authorize the Mayor to sign the agreement with DiCastros. Carried as follows

Trustee Campbell Aye
Trustee Shaughnessy Aye

Trustee Clements Aye
Trustee Sullivan Absent

Dean Property Village Attorney needs to know how to proceed with the possibility of gas pumps in the ground. The gas station has been closed for over 50 years now.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to move forward with the acceptance of the property. Carried as follows

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

New Business:

Mayor indicated to the board that the Troopers lease is up for renewal in 2019. The Mayor informed the board that the lease can be renewed for another 10 years under the same agreement with a 3% increase. The Mayor asked the board if it is their intent to renew the lease.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to extend the Troopers lease for another 10 years with a 3% increase, with the provision of possibly adding a Welcome Center onto the building. Carried as follows

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

Mayor indicated that with the issue that just happened with the DPW that he felt Security Cameras need to be installed at both the DPW building as well as at the EOL Waste Water Treatment Plant. The Mayor received a quote from Computers with a Heart for each building.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to have Computers with a Heart install cameras at both the DPW building and EOL Waste Water Treatment Plant. Carried as follows

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

J12 Pay Loader needs work quote for \$4162.63 received from 5 Star Equipment

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to have the J12 Pay Loader repaired by 5 Star Equipment. Carried as follows

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

2003 International Dump Truck at the Town of Vienna for repair the cost will be parts only. Mayor indicated how thankful the village is to have the service provided by the town. Councilperson Lorraine Padavan was in attendance and indicated that the Town vehicles take priority but are happy to help the Village with their vehicles.

EOL

Gate is in need of a new operator at a cost of \$2850 with BAB Co Access Solutions, current operator was destroyed by an animal.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to have the gate operator repaired. Carried as follows

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

David DeFazio also had pricing for the pump at Marian Dr it was decided to have Michael Sayles review this.

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to adjourn the meeting at 6:15pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT