Village of Sylvan Beach
Board Meeting
June 3, 2019

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, June 3, 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	Absent (work)
Trustee Clements	Absent (family)
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Daniel Lehmann, Street Superintendent

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of May 20, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Absent	Trustee Sullivan	Aye
Mayor Horan	Aye		

Approval and Audit of Bills:

General Fund	$ 18,259.58
Park Fund	$ 200.34
Resort District	$ 2,202.38
Water District	$ -0-
EOLWPAP	$ 13,788.55
SBSD	$ -0-
Sylvan Beach Water Fund	$ -0-
Total	**$ 34,450.85**

Motion made by Trustee Campbell and seconded by Trustee Sullivan to approve payment of all bills to be paid from May 20th through June 3rd , 2019 in the amount of $34,450.85 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Absent	Trustee Sullivan	Aye
Mayor Horan	Aye		

Reports:

Village Clerk/Treasurer
Codes Enforcement Officer
DPW – Daniel reported that the DPW crew stenciled Park Ave/installed benches and lights/Squires landing fence/fountain and Vienna Rd sidewalk has been formed
Village Justice
Village Administrator – Michael reported all 220 national grid lights have been converted to LED only lights not converted are along the canal wall owned by the canal corp/radar tower for drone waiting on permit should be up by end of month.

All reports are on file with the Village Clerk for review

Communications:

Public:

Paul Adamczyk of Marina Dr approached the board again regarding the spraying of Mosquitos. The Mayor indicated that he had a meeting with Dufalo's and the Mayor agrees that they are doing everything they should be doing he read a letter that Dufalo's presented to the Mayor. The Mayor informed Paul Adamczyk that the Village will continue to spray for mosquitos. Mr. Adamczyk indicating he would be pursuing this further.

Owners of 212 13th Ave were in with concerns about how dirty the beach has been and asked if the village is doing anything different. It was explained that with the high waters more than normal stuff is coming into shore. They also asked if there was a business model for Sylvan Beach. The Mayor recapped what is happening with the village.

Dan Cifinali inquired about having a street light placed on one of the poles on 6th Ave.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to have the Village Administrator look into the cost and possibility of adding a light to the pole on 6th Ave behind the What's the Scoop. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Absent	Trustee Sullivan	Aye
Mayor Horan	Aye		

Tom Angelone inquired as to the Jet Ski concerns and if they have been resolved. The Mayor indicated that the Village is waiting to hear from Dan Gilmore at the Oneida County Health Department as to what options we might have with the swim area.

Resolutions:

Old Business:

Swim Area – Michael Sayles reported has life guards lined up/signs be in Tuesday/buoys and chairs installed/inspection on Friday and ESF Lab will test for algae

2013 Dump Truck – consensus is to sell it as it is too big for village and put money towards a truck we can use, keep on agenda

Dean Property

WHEREAS, the Village has been approached by the Dean family to donate the property on Main St owned by them to the Village and

WHEREAS, the Village has agreed to the donation of the property with the closing expense to be paid by the Village

THEREFORE, BE IT RESOLVED by Trustee Sullivan and seconded by Trustee Campbell to authorize the Village to close on the property and pay all expenses to close at a cost of $6000.

Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Absent	Trustee Sullivan	Aye
Mayor Horan	Aye		

Uniforms for EOL and DPW employees received 3 quotes

UniFirst $4,203.16 per year
Cintas $5,064.82 per year
Century Linen $4,647.76

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to authorize the purchase of uniforms with a laundry service with UniFirst at a cost of $4,203.16 per year for the EOL and DPW employees. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Absent	Trustee Sullivan	Aye
Mayor Horan	Aye		

Fish Creek – The Mayor has reached out to Town of Vienna Supervisor Bill Graham and agreed to discuss further with the Mayor after the summer season.

New Business:

Residential/Rentals – was asked by a resident about the code for weekly rental properties within a residential district. It was discussed and agreed that it does need to be looked into further there is no code within the Village and it was thought to reach out to Cazenovia and see how they regulate this.

Trustee Sullivan indicated that there are issues with the 16th Ave intersection at Vienna Rd in that people are not stopping for the stop sign. It was brought up to move the speed sign to that end of Vienna Rd. Michael indicated that the county might have a speed sign the Village could borrow.

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 5:25pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Absent	Trustee Sullivan	Aye
Mayor Horan	Aye		

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT