

**Village of Sylvan Beach
Board Meeting
February 19, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 19, 2018, at 7:30pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Trustee Richard Sullivan presided over the meeting, with the Mayor Horan present via SKYPE and the Deputy Mayor Joseph Clements away on vacation, the following were in attendance

Roll Call:

Mayor Horan	Present via Skype
Trustee Campbell	Present
Trustee Shaughnessy	Present
Trustee Clements	Absent vacation
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Joseph Benedict, Village Administrator
Norm Leach, Oneida County Legislator

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of February 5, 2018 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 15,109.61
Park Fund	\$ -0-
Resort District	\$ 1,666.98
Water District	\$ -0-
EOLWPAP	\$ 18,448.72
SBSD	\$ -0-
Sylvan Beach Water Fund	\$ 7.00
Total	\$ 35,225.31

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from February 5th through February 15th, 2018 in the

amount of \$ 35,225.31 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

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

Reports:

Village Clerk/Treasurer
DPW

Joe Benedict reported that DiCastro's is looking for a C of O for the downstairs they are finishing the dry wall. It was mentioned that Park Ave still needs to be paved from when DiCastro's had the electric installed. Joe will make sure that is done as part of the C of O.

Joe also reported that the Village has been approved for the SAM Money

Trustee Campbell asked if the DEC Permits have been applied for at Squires Landing for the Kayak launch. Joe Benedict reported no.

Trustee Sullivan asked if the speed sign was not working he was reminded that it is solar operated and the battery probably had not been charged sufficiently with the weather.

The Mayor asked Joe Benedict to start the permit for the kayak landing and also asked to look into the cantilever style deck where it doesn't come in contact with the water. Joe Benedict indicated that he needs to have a plan and design for the permit. The Mayor asked that everyone bring in designs for next meeting.

All reports are on file with the Village Clerk for review

Communications:

Received notice from Judge Scholl that he will be attending training in Albany, March 20th – March 21st.

Public:

Norm Leach, Oneida County Legislator was present and indicated things have been quite and if anyone had any questions for him to please let him know

Resolutions:

Old Business:

SAM money from Senator Griffo's office

WHEREAS the Village of Sylvan Beach will be utilizing SAM Money for the improvements to the Sunset Park received from Senator Griffo's office and

THEREFORE the Village Board has determined to be the Lead Agency for SEQR for the project

BE IT RESOLVED by Trustee Shaughnessy and seconded by Trustee Campbell

Carried as follows

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

Memorial Benches – Trustee Campbell received pricing on receiving 5 more benches for the memorial program the cost is \$3035.25. This will need further discussion.

The Mayor indicated that he would contact Aaron Falkenmeyer for the drawing he has for the Welcome Center.

New Business:

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at this time. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer

DRAFT