

**Village of Sylvan Beach
Board Meeting
December 17, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, December 17, 2018, at 7:30 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

Roll Call:

Mayor Horan	Present via Skype
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:

Michael Sayles, Village Administrator
Dan Lehmann, DPW Supervisor
William DeFazio, EOL Plan Operator
David DeFazio, EOL Clerk
Norm Leach Oneida County Legislator
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 December 3, 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	\$ 13,638.91
Park Fund	\$ -0-
Resort District	\$ 1,079.85
Water District	\$ -0-
EOLWPAP	\$ 41,564.37
SBSD	\$ -0-
Total	\$ 56,283.13

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from December 3, 2018 through December 17, 2018 in the amount of \$ 56,283.13 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

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

Reports:

Village Clerk/Treasurer

DPW - Dan updated the board that the I03 failed inspection once they switched out the tires they were fine and the truck is now inspected. Dan also placed more Christmas lights in the park for under \$200

Village Justice

Village Administrator – Michael reported that everything is moving forward with Main St, National Grid updated the lighting inventory and found some discrepancies and will be crediting the village for these also MVED has a program to pay for the upgrade to LED lights which will include the lights on the bridge, approached Town of Verona about giving the village the 3rd light so they will all be the same. Both Spectrum and Verizon are also moving forward on project.

All reports are on file with the Village Clerk for review

Communications:

Public:

Harlan mentioned new book being promoted by Tug Hill and the NYS DOS has a webinar series to take at home between 6&8 pm.

Norm Leach reported that the Jason Gwilt project is moving forward and the County gave \$215,000 to help with the project

Resolutions:

EOL

David DeFazio recap or work completed for 2018

Old Business:

New Business:

Michael Sayles had a meeting with Anthony Picenti, Oneida County Executive and he is looking for the Village's plan for opening of the swim area and would like to review it prior to applying for the permit.

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to authorize Michael Sayles, Village Administrator and Gregory Horan, Mayor to move forward with preparing the plan to be submitted to the county with board approval. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 8:01pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT