

Village of Sylvan Beach
Special Board Meeting
May 21, 2018

The Village Board of the Village of Sylvan Beach held a special board meeting on Monday, May 21, 2018 at 4:00 pm, at the Village Hall, 808 Marina Drive, Sylvan Beach, New York to review and speak with attorneys regarding the supervised swim area. Mayor Gregory R Horan presided over the meeting with the following in attendance:

Roll Call:

Mayor Horan	Present
Trustee Shaughnessy	Present
Trustee Campbell	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order at 4:00pm.

Others in Attendance:

Attorney Rocco DePerno
Attorney Paul Mullin
Michael Sayles, Village Administrator

New Business:

Mayor Horan asked that the Board and the Village Attorney’s along with the Village Administrator and Village Clerk go into executive session to discuss possible litigation regarding the supervised swim area.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to leave the regular meeting and enter into executive session at the request of the Mayor. Carried as follows

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

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the executive session and return to the regular meeting. Carried as follows

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

Mayor Horan indicated that the board unanimously agreed to go to County with posting of 2 no swimming signs at each corner of the 125’ swim area along the shoreline of the supervised swim area and will remove the swim at your own risk along the beach.

Motion was made by Trustee Campbell and seconded by Trustee Clements to move forward with the County on closing the supervised swim area and posting 2 no swimming signs at each corner of the 125’ swim area and to remove all other signs marked swim at your own risk. Carried as follows

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

Village Clerk requested at this time to move some money from the unreserved fund balance of the Oneida County Revenue Sharing in the amount of \$30,000.00 to cover end of fiscal year expenses due to some unexpected overages (security, equipment repairs)

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to authorize the Village Clerk to transfer \$30,000 from the Oneida County Revenue Sharing

to the general fund to cover end of fiscal year expenses due to unexpected overages.
Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 6:30pm. Carried as follows

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

Respectfully submitted by,

Wanda E Durant
Village Clerk-Treasurer
DRAFT