

**Village of Sylvan Beach
Board Meeting
April 16, 2018**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 16, 2019, at 7:30pm 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	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order

Others in Attendance:

Michael Sayles, Village Administrator
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Clements to accept the minutes of the Regular Meeting of April 1, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 4,057.45
Park Fund	\$ 6.73
Resort District	\$ 2,696.75
Water District	\$ -0-
EOLWPAP	\$ 13,765.48
SBSD	\$ -0-
Total	\$ 20,526.41

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from April 2nd through April 12th, 2019 in the amount of \$ 20,526.41 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell Aye
Trustee Daily Aye

Trustee Clements Aye
Trustee Sullivan Aye

Reports:

Village Clerk/Treasurer

Village Administrator – Michael reported that the drone radar should be up by May, Yesterday’s Royal is underway, 99% Supervised Swim Area moving forward, Delta submitted report to County need water quality report, Emp meeting scheduled for 24th regarding 8 hours paid for cancer screening, Insurance Carrier from damage by truck not willing to cover incident.

All reports are on file with the Village Clerk for review

Communications:

Sue Carello handed a letter to each board member which the Mayor had read aloud and indicated that he would forward it on to John Porter, Sue Carello had left before the letter was read.

Public:

Harlan Moonan from Tug Hill reported on the up-coming training and workshops and there are power points available on line

Norm Leach Oneida County Legislator reported that County & Swim Area 99% done. Norm also reported the Higginsville Bridge expected to start late May early June

Resolutions:

Old Business:

Trustee Campbell and Trustee Sullivan presented a power point to the board regarding the portable band stage a lot of discussion was held need plan for use and need to reach out to Delta for design

New Business:

2019 Tentative Budget

Motion was made by Trustee Campbell and seconded by Trustee Daily to adopt the 2019 Tentative Budget as presented

General Fund	\$ 1,003,081.08
Park Fund	\$ 74,979.00
Resort District	\$ 203,390.76
Water District	\$ 208,640.11
SB Water District	\$ 124,689.59
EOLWPAP	\$ 1,627,796.99
SBSD	\$ 479,132.03

Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Tax Cap Local Law 1 of 2019

Motion was made by Trustee Clements and seconded by Trustee Sullivan to adopt the Tax Cap Local Law to go into effect immediately. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Tony Tennant attended the 30th Annual Local Government Conference on Thursday, March 28, 2019 and earned 5.5 credit hours.

Motion was made by Trustee Clements and seconded by Trustee Campbell to approve of the 5.5 credit hours earned by Tony Tennant for attending the 30th Annual Local Government Conference on Thursday, March 28, 2019. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

With Mark Daily winning the Trustee Election in March Mayor Horan would like to make current ZBA Board Member Tony Tennant the Chairman of the ZBA Board.

Motion was made by Trustee Daily and seconded by Trustee Campbell to accept the appointment of Mayor Horan making current ZBA Board Member Tony Tennant the Chairman of the ZBA Board. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

EOL

Mayor has an employee meeting with EOL on April 29th.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 8:51 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT