

**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, 2018, 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 Shaughnessy	Present
Trustee Clements	Present
Trustee Sullivan	Present

Others in Attendance:

Dan Lehmann, DPW Working Supervisor
Harlan Moonan, Tug Hill Commission
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 April 2nd, 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	\$ 14,976.21
Park Fund	\$ -0-
Resort District	\$ 8,143.71
Water District	\$ -0-
EOLWPAP	\$ 17,266.00
SBSD	\$ -0-
Total	\$ 40,385.92

Motion made by Trustee Shaughnessy and seconded by Trustee Campbell to approve payment of all bills to be paid from April 2nd through April 13th, 2018 in the amount of \$ 40,385.92 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell
Trustee Shaughnessy

Aye
Aye

Trustee Clements
Trustee Sullivan

Aye
Aye

Reports:

Village Clerk/Treasurer
DPW

All reports are on file with the Village Clerk for review

Communications:

Notice received from Harpoon Eddie's that they will be renewing their liquor license

Received invitation from Town of Vienna to participate in their Memorial Day Parade
Mayor asked everyone to think about it and to let him know at the next meeting.

Public:

Pat Goodenow presented the board with some ideas and pricing on the community beautification projects the resort association would like to see. There were some questions and Pat will get back to the board. Trustee Sullivan indicated that Cheri Daily might be a good fit for this project and would contact her.

Harlan Moonan informed the board of the upcoming seminars and workshops available

Norm Leach asked if there were any questions for him

Resolutions:

Old Business:

Snow Plow Truck it was decided to have more discussion at the next meeting

DiCastro's the board agreed that the Village should move forward with the offer of parking presented by DiCastro's but had just 3 concerns, how will spaces be monitored prior to the event, can the board get the dates in advance, and location of the spots. The Mayor said he would meet with Dave Stirpe and Bob Johnson on Monday to further clarify.

Delta Engineers – Aaron met with Mayor and the Mayor asked that the design be cut back and Aaron should have something to the board within the next 4 weeks

Garbage Haulers – the Mayor indicated that he had received a complaint about the time the garbage haulers were in the Village asked if should send letters to Graham and Bliss. Trustee Shaughnessy said he would work on garbage collection by the Village.

New Business:

2018 Tentative Budget

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to adopt the 2018 Tentative Budget as presented

General Fund	\$ 903,287.30
Park Fund	\$ 38,593.00
Resort District	\$ 145,400.13
Water District	\$ 207,752.17
SB Water District	\$ 116,452.72
EOLWPAP	\$1,500,011.05
SBSD	\$ 468,745.76

Carried as follows

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

Tax Cap Local Law 1 of 2018

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

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

Tony Tennant attended the 29th Annual Local Government Conference on Thursday, March 29, 2018 and earned 5.5 credit hours.

Motion was made by Trustee Campbell and seconded by Trustee Clements to approve of the 5.5 credit hours earned by Tony Tennant for attending the 28th Annual Local Government Conference on Thursday, March 29, 2018. Carried as follows

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

Village Administrator, Joseph Benedict will be retiring May 6th with his last day of work being May 4th.

Motion was made by Trustee Shaughnessy and seconded by Trustee Campbell to accept the retirement of Joseph Benedict on May 6th. Carried as follows

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

Dan Lehmann is requesting that the DPW crew attend safety training on Friday, April 20th 2018 at the New Hartford Fire Department from 8 am to 3 pm for P.E.S.H

Motion was made by Trustee Clements and seconded by Trustee Campbell to authorize the DPW Crew to attend the safety training for P.E.S.H requirements at the New Hartford Fire Department from 8 am to 3 pm. Carried as follows

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

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 9:00pm. 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