

**Village of Sylvan Beach  
Board Meeting  
August 3, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, August 3, 2020 at 6:30pm at the Village Hall at 808 Marina Dr. Sylvan Beach NY. 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 with Pledge of Allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Daniel Lehmann, DPW Street Superintendent  
William DeFazio, EOL Plant Operator

**Approval of Minutes:**

Motion made by Trustee Daily and seconded by Trustee Clements to accept the minutes of the Regular Meeting of July 20, 2020 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 3,885.29
Park Fund	\$ 91.00
Resort District	\$ 22,873.40
Water District	\$ -0-
EOLWPAP	\$ 10,933.69
SBSD	\$ -0-
<b>Total</b>	<b>\$ 37,783.38</b>

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from July 20<sup>th</sup> through July 31<sup>st</sup>, 2020 in the amount of \$ 37,783.38 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer – reports are being circulated

Michael Sayles – Village Administrator- Michael reported OIN is finishing up signs along Route 13, movie night had 10 vehicles and 45-50 people the next movie will be August 15<sup>th</sup> with Pirates of the Caribbean the cost is \$1010. The new Parking Pay Station on Spencer Ave and the Charging Stations electric installed, Problem with campaign signs up and Village Code is 30 days prior. Posted on face book Village Code. Dept of State believes they have everything for Yesterday’s Royal for the August 20<sup>th</sup> meeting.

It was asked that the board approve of paying the movie in order to pay at the time of the movie.

Motion was made by Trustee Campbell and seconded by Trustee Daily to pay for the Movie to Hamilton Theater in the amount of \$1200 for the Pirates of the Caribbean on August 15<sup>th</sup>, 2020. Carried as follows

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

Mayor Horan acknowledged Michaels work with the Lake House and he did an amazing job.

Trustee Clements asked if the pay station in the over flow lot doesn’t work Michael indicated that was correct. Trustee Clements also indicated that we need signs to forward to the overflow lot from the main lot.

Trustee Sullivan indicated that vehicles are stopping in road to drop people off

Mayor Horan informed the board that he had received a phone call from an individual who couldn’t believe he cancelled Pirates Weekend a memo went to SVBRA the issue was decided by SVBRA

Dan Lehmann DPW Street Superintendent reported the swim area is up, the tractor was down and now up and running, Plow Truck I03 will not pass inspection, Casino Signs are up and all curbs painted all old signs are down. Moved shed from Bath House to DPW to utilize as pesticide storage have lumber to repair ramp and concrete is done for Pay Stations.

Mayor Horan indicated that he and Michael interviewed Jeff Kobler and have hired him to start August 17<sup>th</sup> and he will work between DPW and EOL.

Motion was made by Trustee Campbell and seconded by Trustee Daily to hire Jeff Kobler with the DPW and utilize him with EOL to start August 17<sup>th</sup>, 2020. Carried as follows

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

Trustee Clements asked about the green fence and Dan said it was bad. Mayor Horan asked about rope fence to make everything match. Mayor Horan also indicated that we need to look at flow for parking lots.

Fire Chief Rick Johnson – Reported on the fire siren, pagers are not perfect, cell service is terrible right now the siren does not blow between 9pm – 6am. People are more alert and pay attention when they hear the siren. Mayor Horan asked if there is an alternative to the noon whistle. Rick responded it is blown at noon more for maintenance for the moving parts in the siren it blows for 43 seconds

Kelly Walters – Jason Gwilt Senior Apartments Parkway Community Center with Kelly was Bob Walters and Scott Burning who are part of the housing complex. The Parkway Community Center with memberships

All reports are on file with the Village Clerk for review

### **Communications:**

#### **Public:**

#### **Resolutions:**

#### **Old Business:**

Shared Services – Michael is working on a solid response looking at use of equipment, spoke with Village Attorney DePerno who agrees with the need. Mayor Horan told Michael to formulate his response and maybe kick it around with some of the board members.

#### **Boater Safety Awareness:**

Trustee Daily did a power point presentation indicating need communication to out lying areas, outreach, media and signage variation of the signs to keep visual will get with Michael to draft letter.

Mayor Horan thought this is wonderful and great start.

Trustee Campbell asked if residents can order signs save our shores.

Trustee Sullivan asked Pat Goodenow if there was any feed back from boat show on spreading out with the dealers. Pat responded no that there are going to be less dealers and they won't have an issue with the dealers spreading out.

#### **New Business:**

Planning Board had a property maintenance hearing for property at 1004 Main St and the planning board has found the property to not be in compliance and has asked that the DPW go in to clean up the exterior of the property as listed in the findings of fact and order of the planning board.

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the DPW to remediate the property located at 1004 Main St. Carried as follows

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

### **EOL**

New Pump for Marina Dr. price in 2017 \$8873 from Koester Associates the Mayor asked that new pricing for pump for next meeting. Mayor Horan spoke with Jack Dodson and told him we needed to take care of horse shoe need to get ahead of it. Also, Sandy Point Lane there is no back up for grinder.

### **Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Clements to adjourn the meeting at 8:05pm. 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**