

# AGENDA

**Village of Sylvan Beach  
Board Meeting  
October 5, 2020**

Meeting called to order

**Roll Call:**

Mayor Horan  
Trustee Campbell  
Trustee Daily  
Trustee DeSantis  
Trustee Sullivan

**Others in Attendance:**

**Approval of Minutes:**

Motion made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to accept the minutes of the Regular Meeting of September 21, 2020 as reported by the Village Clerk. Carried as follows:

Trustee Daily  
Trustee Campbell

Trustee DeSantis  
Trustee Sullivan

**Approval and Audit of Bills:**

General Fund	\$ 5,053.76
Park Fund	\$ 261.60
Resort District	\$ 1,323.00
Water District	\$ -0-
EOLWPAP	\$ 14,642.47
SBSD	\$ 14.00
<b>Total</b>	<b>\$</b>

Motion made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payment of all bills to be paid from September 21<sup>st</sup> through October 5, 2020 in the amount of \$ 21,294.83 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell  
Trustee Daily

Trustee DeSantis  
Trustee Sullivan

**Reports:**

Village Clerk/Treasurer  
Michael Sayles – Village Administrator

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

**Resolutions:**

2020 JCAP Grant Justice Scholl is requesting to apply for a grant to upgrade the Main Entrances to be handicap accessible into Justice Office in the amount of \$18,850.00 and to purchase one additional security camera to be placed behind the bench. These items are needed to create a safer working environment.

WHEREAS, the Village Justice, Justice Scholl has determined that upgrades are needed within the court office to create a safer working environment and

THEREFORE, is requesting that this be accomplished through the 2020 JCAP Grant that is available and to purchase and replace the existing main entrance doors with handicap accessible doors and to add an additional camera to the existing security system and to be placed behind the bench and outside on building facing parking lot for \$1000 with a total cost of \$19,850 for the doors and \$\$\$ for the camera

BE IT RESOLVED, by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to authorize the Village Justice to apply for the 2020 JCAP grant in the amount of \$19,850 plus cost of inside security camera for the above mentioned upgrades in order to create a safer working environment for the court office. Carried as follows

Trustee Campbell  
Trustee Daily

Trustee DeSantis  
Trustee Sullivan

**Old Business:**

Main Street Lighting

**New Business:**

Credit Card Service/fees

14<sup>th</sup> Ave Bids for Paving

Codes Enforcement Officer John Porter has done the annual campgrounds inspection for their annual operating permit with Lone Pine Campground on September 21<sup>st</sup> (due to Covid19 delaying opening of Campgrounds inspection was done later than usual), and has found them to be substantially compliant and recommends renewing the operating permit for 2020

Motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ authorizing the renewal of the campgrounds operating permit for 2020 to Lone Pine Campground. Carried as follows

Trustee Campbell  
Trustee Daily

Trustee DeSantis  
Trustee Sullivan

The following Planning Board Members and ZBA Members attended the webinar for Evaluating and Amending Your Zoning Law on September 29, 2020 and need approval for 2 hours of training credit : Robert Cheeseman, Duane Jackson, Thad Lawrence, Diane Knapp Brody, James Parker; ZBA Anthony Tennant, Guy Berogan, and Anthony Camardo

Motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve of 2 hours credit of training for the Evaluating and Amending Your Zoning Law on September 29, 2020. Carried as follows

Trustee Campbell  
Trustee Daily

Trustee DeSantis  
Trustee Sullivan

Trustees Campbell and Daily and Village Administrator Michael Sayles also attended the webinar.

**EOL**

**Adjournment:**

Motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to adjourn the meeting at this time. Carried as follows

Trustee Campbell  
Trustee Daily

Trustee DeSantis  
Trustee Sullivan