

**Village of Sylvan Beach
Board Meeting
November 16, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 16, 2020, at 6:30pm via zoom with the Mayor at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance via zoom

Roll Call:

Mayor Horan	Present (in person)
Trustee Campbell	Present
Trustee Daily	Present
Trustee DeSantis	Present joined at 6:36
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance Via Zoom:

Michael Sayles, Village Administrator (in person)
Wanda E Durant, Village Clerk-Treasurer (in person)
Harlan Moonan, Tug Hill Commission
David Carello, CAC
Sharen Barboza, CAC

Approval of Minutes:

Motion made by Trustee Sullivan and seconded by Trustee Campbell to accept the minutes of the Regular Meeting of November 2 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Campbell	Aye	Trustee Sullivan	Absent

Approval and Audit of Bills:

General Fund	\$ 10,382.76
Park Fund	\$ -0-
Resort District	\$ 781.48
Water District	\$ -0-
EOLWPAP	\$ 13,844.34
SBSD	\$ 121.34
Total	\$ 25,129.92

Motion made by Trustee Campbell and seconded by Trustee Sullivan to approve payment of all bills to be paid from November 2nd, 2020 through November 13th 2020 in the

amount of \$ 25,129.92 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

Trustee Campbell	Aye	Trustee DeSantis	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Reports:

Michael Sayles – Village Administrator reported the zoning committee has finalized the redline version of the zoning and will be reviewed by the planning board at the November 23rd meeting and should have all recommendations to the Village Board for the December 7th meeting hopefully being able to schedule the public hearing at that time for tentatively December 21st .

Car Charging station should be active next week needs update. Remind board this was paid for by NYSERDA and the software cost by Oneida County Tourism in the amount of \$7000

Prepared cash flow report with Village Clerk for the Board to review everything looks good should be fine

Marina Dr/Birch Lane sewer all surveyed and mapped out still planning on next spring to start. Mayor Horan reported the village was ranked 4th for funding now just waiting for dollar amount.

People working at Mariners

Working on semantics of the Sunset Parking Lot for the upcoming winter months with the Lake House being open and the ice fisherman utilizing the parking lot as well.

Received paperwork for disbursement for Restore NY grant will be looking over with Village Clerk some work and reporting to be done

Trustee Campbell inquired on the solar zoning and Michael indicated that Rock was reviewing the code now.

Harlan Moonan – Tug Hill Commission – reported Tug Hill Commission still monitoring COVID everything in announcements/ Cornell Local Rd/Tug Hill You Tube channel. Also reminded the board of the NYS Public Employer Mandatory Emergency Planning due to Governor within 150 days February 24th template available through Commission

David Carello – CAC Sharen Barboza reported on behalf of the CAC and reviewed the minutes from the October and November meetings. Mayor Horan responded to David Carello regarding the comments reported from Sheriff Maciol and why do we hear about all the things the village doesn't do when the board has done a great deal to make Sylvan Beach safe. 2016 meeting regarding the fireworks we hired security and have paid \$123,000 since 2017 with \$49,000 going to Oneida County

Sheriffs. The Mayor indicated that he took offense to the comment we were unprepared when the board attempted to do everything to avoid fireworks and no one wanted to stop them. David Carello and Sharen Barboza indicated the statement made by Sheriff Maciol was in general that know one was prepared. Trustee Campbell indicated that maybe reporting the assessed values of the members is intimidating to those that don't live in the higher assessed areas and without reporting them possibly more participation. David Carello responded that this was an excellent point. Trustee DeSantis suggested going forward be positive CAC #1 concern codes interested to know what they have to say.

Trustee Daily asked if all reports could be sent via email since meetings are now virtual

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Proclamation

Sylvan Beach School Choice Week

WHEREAS all children in SYLVAN BEACH should have access to the highest-quality education possible; and,

WHEREAS Sylvan Beach recognizes the important role that an effective education plays in preparing all students in Sylvan Beach to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Sylvan Beach; and,

WHEREAS, Sylvan Beach is home to a multitude of high-quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, Sylvan Beach has many high-quality teaching professionals in all types of school settings who are committed to educating our children: and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Gregory Horan Mayor of the Village of Sylvan Beach do hereby recognize January 24-30, 2021 as Sylvan Beach School Choice Week, and I call this observance to the attention of all our citizens.

Motion was made by Trustee Campbell and seconded by Trustee Daily to acknowledge the Mayor's Proclamation and recognize January 24-30 2021 as Sylvan Beach School Choice Week. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Old Business:

New Business:

Both clerks will be attending a webinar for Government Accounting on November 17th and November 18th from 9:00 am until 2:30 pm. The training will be done in the office. Village Administrator Michael Sayles will be covering the office for these 2 days.

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 7:31 pm. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT