

**Village of Sylvan Beach
Board Meeting
November 15, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday November 15, 2021 at 6:30 pm. The meeting was attended with board members present and the public was provided with a link to attend via zoom videoconference. Mayor Richard Sullivan presided over the meeting with the following in attendance

Roll Call:

| | |
|---------------------|---------------|
| Mayor Sullivan | Present |
| Trustee Daily | Present |
| Trustee DeSantis | Absent - work |
| Trustee Shaughnessy | Present |
| Trustee Lawrence | Present |

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Joe Rowlands, Tug Hill Commission
Norm Leach, Oneida County Legislator

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of November 1, 2021 as reported by the Village Clerk. Carried as follows:

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee DeSantis | Absent |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

Approval and Audit of Bills:

| | | |
|--------------------------|-----------|------------------|
| General Fund | \$ | 18,502.71 |
| Park Fund | \$ | 354.56 |
| Resort District | \$ | 2,492.49 |
| Water District | \$ | -0- |
| Sylvan Beach Water | \$ | -0- |
| EOLWPAP | \$ | 12,377.55 |
| SBSD | \$ | -0- |
| EOL Facility Improvement | \$ | -0- |
| Total | \$ | 33,727.31 |

Motion made by Trustee Lawrence and seconded by Trustee Daily to approve payment of all bills to be paid from November 1, 2021 through November 12, 2021 in the amount of \$33,727.31 as presented and reviewed by the Village Board of Trustees. Carried as follows:

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee DeSantis | Absent |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

Reports:

Village Clerk/Treasurer – reports were reviewed during audit of bills process
Michael Sayles, Village Administrator

- Gift Agreement signed with OIN and will be repairing and paving Pioneer Ave first thing in the spring
- Have an agreement with OIN for 78 units for the wastewater
- Truck Lease fleet scheduled to be delivered within 2 weeks
- Prepping existing trucks for sale
- Invoice from Black & Gold unable to get materials will finish in Spring so have agreed to pay for work done
- Christmas lights will be going up within next couple of days
- Automatic doors at Village Office virtually done with exception of trim, keys and electric

Joe Rowlands, Tug Hill Commission – updated Board on upcoming training and grants available

Maria Whitney – CAC Report

Norm Leach Oneida County Legislator – touched on items being handled by County

- Bldg 100 at Griffiss Business Plaza for Drone Operation
- County opted out of extension on Hunting Season due to snowmobile season
- Oneida Square and homeless people

Communications:

Public:

Resolutions:

Old Business:

Mayor Sullivan visited with the Town of Vienna regarding assistance and they were more receptive than have been

New Business:

Planning Board Members Anthony Camardo, Robert Cheesman, & Diane Knapp-Brody participated in the webinar Comprehensive Planning on October 28, 2021 and received 2 hours of required training.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to honor the webinar Comprehensive Planning presented by NYS Tug Hill on October 28, 2021 for 2 hours of credited training. Carried as follows

| | |
|---------------------|------------------|
| Trustee Daily | Trustee DeSantis |
| Trustee Shaughnessy | Trustee Lawrence |

Mayor Sullivan requested that the Board and Michael Sayles go into executive session to discuss the promotion and the new negotiated labor contract. The Mayor asked that the clerk be present for the promotion and then would need to leave.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to move into executive session to discuss possible promotion and the new negotiated labor contract at 7:34pm.

Carried as follows:

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee DeSantis | Absent |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to close the executive session and enter back into the regular meeting at 8:45pm. Carried as follows

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee DeSantis | Absent |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

John Page has achieved 2 years of service at the EOL Wastewater Treatment Plant and is ready for the promotion to Building Maintenance Worker.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to move John Page into the position of building maintenance worker and to retro the position back to his anniversary date of October 8th. Carried as follows

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee DeSantis | Absent |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

Union Labor Contract was reopened and renegotiated

Motion was made by Trustee Daily and Trustee Shaughnessy to agree upon the new negotiated labor contract to now be in effect December 1, 2021 for 5 years. Carried as follows

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee DeSantis | Absent |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 8:56pm. Carried as follows

| | | | |
|---------------------|-----|------------------|--------|
| Trustee Daily | Aye | Trustee DeSantis | Absent |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT