

**Village of Sylvan Beach
Board Meeting
July 15, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, July 15, 2019, 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 Daily	Present
Trustee Clements	Present
Trustee Sullivan	Absent (vacation)

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Norm Leach, Oneida County Legislator
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Clements and seconded by Trustee Daily to accept the minutes of the Regular Meeting of July 1, 2019 as reported by the Deputy Village Clerk Elizabeth Scholl. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 21,948.35
Park Fund	\$ -0-
Resort District	\$ 4,913.62
Water District (Sylvan Beach)	\$ -0-
EOLWPAP	\$ 33,944.52
SBSD	\$ 5.00
Total	\$ 60,811.49

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from July 1st through July 12th, 2019 in the amount of \$60,811.49 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – would also like to report that the parking revenue is up this year at \$49,018.32 up \$4,075.87, parking passes \$6550 up \$2000, and parking tickets are at \$6575 up \$3,975 from last year. Mayor indicated do to the good work of the parking people.

Village Justice Report

Village Administrator, Michael Sayles followed up in regards to residential zoning currently doesn't prevent or address B&B therefore follow NYS Law. Michael is suggesting and ad hoc committee made up of planning board, zoning board, village attorney, trustee, codes officer and himself.

Oneida County Legislator Norm Leach updated the board on the Oneida County WWTP and how they are incorporating the composting of food waste and will be generating electricity in 2022 will be mandated for larger businesses that all food waste needs to go to compost sight

Harlan Moonan of the Tug Hill Commission reported on 2020 Salary Survey will be out at end of month asked clerk to complete and get back to Jennifer Armstrong as soon as possible. Harlan also reminded everyone that some of the conference courses are available online at the Tug Hill website. Thursday, Sept 26 will be the annual meeting at Delta Lake Inn.

All reports are on file with the Village Clerk for review

Communications:

Public:

The Mayor opened the public session of the meeting and went over the new procedures for this, you must sign in if you want to address the board prior to the meeting. Everyone will be allowed 2 minutes to present their concerns/issues to the board. The board will not be responding at this time, but if the board feels it warrants further discussion at the next meeting they will.

Pat Goodenow wanted to refresh the board on the upcoming events that were previously brought to the board as possible events; Jet Ski race next year will be held after labor day, August 29th – September 2nd Civil War Re-enactment, Corvette show would like to group picnic tables together making more space, there is going to be 2 sand castle contest and Pat has spoke to Dan, August 10th & 11th Helicopter rides will need to have area roped off, vendors for Pirates Weekend asked for possibly 4 days instead of 2. Thanked Michael for reaching out to Rome to get the bucket truck to help with hanging the banners and pirates' flags

The Mayor responded to Pat that the board will get back to him at the next meeting.

Bonnie Gatto : Inquired as to if the board went to Village Counsel regarding NYS Law that any residential property can only be rented on a 30 day basis. Bonnie has checked with other residents on Sandy Point Lane and they are not happy. The Mayor and Village Board must fix this now.

Janet Curtin – been here 15 years have always loved it and trees were beautiful and wanted to know how it gets voted and questioned the sewers and thought everyone was connected in village is there sewer running into the lake.

Kelli Salmo – Concerns with cleanliness of beach inconsistencies, 7/3 & 7/4 bad with eel flies, golf course is torn up with standing water, No swimming life guard indicated swim anywhere but swim area, how often is water tested

Resolutions:

Old Business:

Main St revitalization Michael has been talking with DOT in regards to the conditions of the roads

Pay Stations – purchase of 2 new machines

Motion was made by Trustee Daily and seconded by Trustee Campbell to move forward with the purchase of the 2 new machines as quoted through Ber-National at a cost of \$26,555.00 Carried as follows

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

New Business:

18th Ave Culvert/Ditch Michael reported that they will cleaning the ditch and has asked EOL to run the camera through the ditch as well.

Policy for public section of Village Board Meeting –

anyone wanting to address the Village Board must sign in prior to the meeting during the public section the Mayor will call on the individual that would like to address the board

each person will be allowed 2 minutes to speak

the Village Board will listen to all comments and concerns but will not engage in any conversation or discussion until the next meeting if warranted allowing the Board sufficient time to address the issue with the most accurate information

Motion was made by Trustee Clements and seconded by Trustee Campbell to approve of the policy set forth for the public section of the Village Board meetings effective immediately. Carried as

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

Purchase of new Bob Cat

Motion was made by Trustee Clements and seconded by Trustee Daily to authorize the purchase of a new bob cat at a price of \$31,207.06, this has been budgeted for, with Warner Sales & Service. Carried as follows

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

Dixon property for potential Trailer Park located within the Town of Vienna; Mayor indicated there was a meeting set up with Town Board Members to address

Mayor would like to give a \$.50 pay increase to John Page and Tammy Gartrell for the good work they have been doing with the parking. This will take them from \$11.10 to \$11.60 per hour.

Motion was made by Trustee Daily and seconded by Trustee Campbell to authorize a \$.50 per hour pay increase to John Page and Tammy Garrett at the request of the Mayor. Carried as follows

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

Over flow parking lot was discussed and Tony Tennant will be managing the lot for Saturday and will be overseeing the lot for overflow parking all weekend.

Motion was made by Trustee Daily and seconded by Trustee Clements to charge \$5.00 per car at the over flow parking lot for Pirates Weekend. Carried as follows

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

Trustee Campbell asked if additional garbage cans could be placed at the lot.

Village Administrator Michael Sayles reported that Dollar General would like to deed over to the Village the additional part of the strip of land that runs along the back side of the property that adjoins the Villages lot.

Motion was made by Trustee Clements and seconded by Trustee Daily to accept the strip of land that runs along the back side of Circle K and Dollar General owned by Dollar General and adjoins to the Village lot. Carried as follows

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

Carbone Beachside requesting 30 day notice wavier for liquor license at both businesses.

Motion was made by Trustee Clements and seconded by Trustee Daily authorizing the Village Clerk to waive the 30 day notice for the liquor license for Carbone Beachside. Carried as follows

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

EOL

Jack Dodson is requesting the approval and execution of the following contracts

Atlantic Testing Laboratories for Subsurface Investigation and Geotechnical for the EOLWWTP Upgrade at a cost of \$17,542.00.

Thew Associates Land Surveyors for Topographic Surveying and Mapping at a cost of \$16,758.60.

Motion was made by Trustee Clements and seconded by Trustee Campbell authorizing the contracts and the Mayor to execute each contract at the recommendation of Jack Dodson. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Clements to adjourn the meeting at 8:24pm. Carried as follows

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

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer

DRAFT