

**Village of Sylvan Beach
Board Meeting
November 2, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 2, 2020, at 6:30pm 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 DeSantis	Present
Trustee Sullivan	Absent (work)

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Village Administrator, Michael Sayles

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of October 19th, 2020 as reported by the Deputy Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 8,299.99
Park Fund	\$ 108.66
Resort District	\$ 135.48
Water District	\$ -0-
EOLWPAP	\$ 9,309.16
SBSD	\$ 4,696.00
Total	\$ 22,549.29

Motion made by Trustee Campbell and seconded by Trustee DeSantis to approve payment of all bills to be paid from October 19th through October 29th, 2020 in the amount of \$22,549.29 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – reports are circulating

Michael Sayles – Village Administrator reported that the zoning committee is reviewing the VC line to move line closer to Main St from 2nd Ave to 16th Ave, hopes to have for planning board agenda on the 23rd of November. Working on year end projection should be fine, National Grid issued work order for 5 new lights and the rate will be \$38 month total, North Bay Electric to receive quote with Band Stand , buoy to improve the lighting and Michael has spoke to some of the businesses about keeping lights on. County DPW installed guard rail on Harborview Dr.

Michael showed the board pictures of the bouy boats that are available and was told there will be more. Mayor asked if the board wanted to move forward in getting a boat.

Motion was made by Trustee Daily and seconded by Trustee Campbell for Michael to move forwarded in obtaining one of the buoy boats from the NYS Canal Authority. Carried as follows

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

Michael received notice from NYSEDA that the grant money for the car charging stations has been cancelled but he should apply again and will be reapproved. Michael believes county will still honor their commitment.

Dodson agreement has been reviewed by Rocco DePerno and Mayor has signed for the Marina Dr/Birch Lane repair.

Village’s 50th Anniversary next year looking for suggestions

All reports are on file with the Village Clerk for review

Communications:

Letter received from David Carello regarding the tarp fibers from the shredded tarps throughout the Amusement Park

Public:

Paula Aldridge complimented the good conditions of the roads in the Village

Resolutions:

Old Business:

New Business:

Planning Board Members; Robert Cheesman, Thad Lawrence, Diane Knapp-Brody and ZBA Member; Anthony Camardo attended the Planning Board Basics webinar on Thursday, October 29,2020 at the village office to receive 2 hours of training credit.

Motion was made by Trustee Campbell and seconded by Trustee Daily to approve of the 2 hours credit for training for the Planning Board and ZBA Members mentioned for the webinar Planning Board Basics on Thursday, October 29, 2020. Carried as follows

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

EOL

2 pickups listed for bids and bids end 11/03/2020 bids currently are 2013 \$10,600 and the 1993 pickup is at \$250.

Motion was made by Trustee Daily and seconded by Trustee Campbell to accept the bids currently as a minimum. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee DeSantis to adjourn the meeting at 7:09 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT