

**Village of Sylvan Beach  
Board Meeting  
February 17, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 17, 2020, at 7:30 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

**Roll Call:**

Mayor Horan	Present (via Skype)
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

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

**Approval of Minutes:**

Motion made by Trustee Daily and seconded by Trustee Campbell to accept the minutes from the Regular Meeting of February 3, 2020 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 27,527.69
Park Fund	\$ -0-
Resort District	\$ 828.23
Water District	\$ -0-
EOLWPAP	\$ 33,765.99
SBSD	\$ -0-
<b>Total</b>	<b>\$ 62,121.91</b>

Motion made by Trustee Sullivan and seconded by Trustee Daily to approve payment of all bills to be paid from February 3, 2020 through February 14, 2020 in the amount of \$62,121.91 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer – reports circulating  
Village Justice – reports circulating

Village Administrator – Michael Sayles, reported that the zoning committee had met again they are still reviewing the zoning and will be meeting again on February 24<sup>th</sup> at 4 pm, Michael followed up with TOV with an email regarding the request sent to them in October for financial support from the Town and if any interest in the 2013 Dump Truck as there has been no response and not sure if there has been any discussion on their end, the Village has received the swim area permit application for the upcoming summer will start recruiting life guards

Michael also requested of the board for EOL to be able to list the 1993 ¾ Chevy pickup on Auction International to sell for parts and scrap as the vehicle is unusable.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to allow EOL to list the 1993 ¾ Chevy pickup for sale on the Auction International. Carried as follows

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

Norm Leach, Oneida County Legislator – reported that county has negotiated to place cameras in all school buses, monies set aside for last storm municipalities didn't use the money assigned and now county will be putting supplementing the residences with an additional \$400,000 from the money for the municipalities. Norm also went over the economic growth

Harlan Moonan, Tug Hill Commission – informed the board of all the upcoming training and grants available and reminded the board of the gps equipment available for any mapping purposes

Patrick Goodenow, SVBRA – presented the board with the proposed calendar of events for the 2020 summer season

## **Sylvan Verona Beach Resort Association Proposed Calendar of Events 2020 2/17/2019**

Thursday, May 21 – September 17: **Classic Car Cruise Night**, every Thursday night, 4pm -dark same format as previous years

Tuesday, June 16-September 15: **Bike Night**, Same as last year, bikes, vendors, music along Main Street

Sunday, June 21: **45<sup>th</sup> Annual Antique Car, Motorcycle and Tractor Show** Same as last year, we have joined our traditional Antique Car Show with the addition of antique motorcycles and tractors. We may need to provide parking in the Lakefront Lot for trailers used to transport the tractors, motorcycles and cars. 10am -5pm, registration on the bandstand, dash plaques, DJ for music

Saturday, July 4: **Chalk the Walk** format same as last year, Village Park

Saturday, July 4- Sunday, July 5: **Vendor Show Village Park**

Sunday, July 5: **Independence Day Fireworks** Lakefront, same as previous years

Thursday, July 16-Sunday, July 19: **7<sup>th</sup> Annual Pirate's at the Beach** Vendor show, parade on Saturday, fireworks on Saturday, 5K Rum Runner Race on Sunday, sand-castle competition, Treasure Hunt on Beach, much the same as last year. Dog Parade on Sunday. Fifth Annual Summer Blues Picnic presented by the Mohawk Valley Blues Society on Sunday afternoon, same format as last year. I will update this event in the future.

Sunday, July 26: **27<sup>th</sup> Annual Vettes at the Beach** Corvettes, much the same as other years

Sunday, August 2: **9<sup>th</sup> Annual Jeeps at the Beach** Jeeps, much same as last year, may need to expand to Lakefront Park as discussed other years.

Friday, August 7-Sunday, August 9: **Canal Fest** Utica Zoomobile, Water Ski Show, outdoor movie, face painting, bounce houses, games for kids, Vendor Show, Scenic Helicopter Rides, fireworks, US Army Band, possibly a circus-style act, music, walking entertainment, more to follow soon.

Saturday, August 15: **(New Event) Wine on the Water** NY State wines, NY State farm and food products, one large tent with smaller pop-up tents for presenters, tasting area fenced and secure, security checking ID, up to 12 wineries plus food producers, late morning until 5pm in Beachfront Park. More information to follow. Managed by Kessler Promotions, Deborah Kessler, same company that managed our vendor shows last season.

Saturday, August 29 Sunday, August 30 **3<sup>rd</sup> Annual Boat Show** Similar to show last year, working on more boat related dealers, may have some vendors, most likely with security overnight. Village Park, may overflow into Beachfront Park as discussed last year.

Saturday, September 11 – Sunday, September 13: **East Coast Watercross (New Date)** 3<sup>rd</sup> year for this event, Jet Ski races, Set-up on Friday, September 11, 11am, Registration

starting at 6:30am on Saturday & Sunday, Practice trials at 9am, racing begins at noon, ending at 5pm, awards at 6pm. Beachfront Park, water off of Beachfront Park & down to near Harpoon Eddie's, pit/launch area on the beach. This event managed by the same professional race group who appear up and down the East Coast.

Motion was made by Trustee Campbell and seconded by Trustee Daily to approve the proposed calendar of events for the 2020 summer season as presented by the Sylvan Verona Beach Resort Association any changes will need to be addressed prior to event. Carried as follows

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

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

**Resolutions:**

**EOL**

**Old Business:**

**New Business:**

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 8:00 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**