

**Village of Sylvan Beach
Board Meeting
March 7, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 7, 2022 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 Richard Sullivan	Present
Trustee Mark Daily	Absent
Trustee David DeSantis	Present
Trustee Thad Lawrence	Present
Trustee William Shaughnessy	Present

Meeting was called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator
William DeFazio, EOL Plant Operator
Pat Goodenow, SVBRA

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of February 7, 2022 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Approval and Audit of Bills:

General Fund	\$ 27,961.67
Park Fund	\$ 199.67
Resort District	\$ 172.00
Water District	\$ 0.00
EOLWPAP	\$ 36,336.02
SBSD	\$ 0.00
EOL Improvement Project	\$ 80,150.00
Total	\$144,819.36

Motion made by Trustee DeSantis and seconded by Trustee Lawrence to approve payment of all bills to be paid from February 22 through March 4, 2022 in the amount of \$144,819.36 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Reports:

Village Clerk/Treasurer – received for reviewed during audit of invoices

Michael Sayles – Village Administrator

- FYI received official permit for swim are from County will be posting for Life Guard
- Set with Security with Imperial Guards just need to finalize schedule
- FYI National Grid rates have sky rocketed contacted News and Public Service Commission
- County setting up meeting with accepted parties and their consultants 3 communities were accepted and the Village is one of them
- Oneida Library has a smart locker program and it’s possible to set it up at Carello’s Corner getting more information
- Trustee Lawrence inquired on cannabis law – Michael indicated goal is end of moth and reminded that there is a 1 year moratorium

William DeFazio-EOL Plant Operator

- Receiving parts for Sandy Point Lane Clayton from Town of Sullivan will be assisting
- Working on the Sludge facility

Patrick Goodenow -SVBRA

- Jet Ski Race would like to change date to June 10-12

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve of the new dates for the Jet Ski Race to June 10-12 2022. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

- Brittany Farnach is requesting that they be able to set up porta johns for the vendors only in the park and they will keep them locked in the evening hours. Board was fine with this
- Fire works on July 5th will not be happening
- Mayor Sullivan indicated to Pat that he would like to see planning for the Pirates Weekend to go smooth and that this is a great event

Communications:

Request from Katie of Tug Hill Commission to use meeting room April 18th from 3:30 – 5 pm. Board is ok with this.

Public:

Resolutions:

Old Business:

Park Benches – Dave DeSantis, Sr presented ideas for bench designs he is looking for color choice, costs and to choose the designs for the benches.

- Color green and tan to match fountain
- Cost under \$2000
- Possible grants available
- Need better design for sunset
- Dave will be donating labor and design time – part of
- 8-10 weeks for fabrication
- Mayor would like a dedication ceremony during Canal Fest
- Mayor Sullivan asked that Trustee Lawrence present the benches to the CAC for their comment.
- A final decision will be made at the next meeting.

New Business:

Schedule time and date for budget hearing and annual meeting

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to schedule the Budget Hearing and Annual Meeting on Monday, April 18th to begin at 6:00 pm and the regular meeting will follow. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to accept the updated intermunicipal agreement with NOCCOG. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

On the recommendation of Michael Sayles, Village Administrator and William DeFazio, EOL Plant Operator Mayor Richard Sullivan would like to hire Paul DeLano to fill the laborer position at the EOL Wastewater Treatment Plant.

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to authorize Mayor Sullivan to hire Paul DeLano for the laborer position at the EOL Wastewater Treatment Plant. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Received payment request #2 from Patricia Electric for Contract 2 for Birch Lane/Marina Dr project in the amount of \$7,697.30.

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to authorize Mayor Sullivan to sign the 2nd payment request form Patricia Electric in the amount of \$7,697.30. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Summer Concerts 2021 were discussed and Pat Goodenow was asked to ask Linda Williams if the Community Bands would be able to utilize her parking lot during the concert.

Memorandum of Agreement – Collective Bargaining Agreement need to change wording that reflects OT call in be paid for 2 hours of OT. Union is bringing it to the employees

Senior Center and Sylvan Beach Youthful Seniors, Mayor Sullivan along with Trustee Shaughnessy and Town of Vienna Supervisor met with Julie Walters at the Senior Center and feel that the two groups should come together and the Senior Center will hold an open house that the Village will contribute \$1000 towards and the other \$1000 for the Youthful Seniors and their bus trip for the summer.

Mayor Sullivan announced that Edward McCarthy had passed away he was a great man and a previous Mayor one of the founders of incorporating the Village. Prayers and thoughts are with the family.

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:47pm. Carried as follows:

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer
DRAFT