

**Village of Sylvan Beach
Board Meeting
July 20, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, July 20 at 6:30pm with all board members present and public via zoom videoconference do to COVID 19 a link was provided to the public. Mayor Gregory Horan presided over the meeting with the following in attendance.

Roll Call:

Mayor Horan	Present
Trustee Campbell	Absent (personal)
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
William DeFazio, EOL Plant Operator
Pat Goodenow, SVBRA
Harlan Moonan, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Sullivan and seconded by Trustee Daily to accept the minutes of the Regular Meeting of July 6, 2020 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 12,052.08
Park Fund	\$ -0-
Resort District	\$ 4,577.49
Water District	\$ -0-
EOLWPAP	\$ 16,793.57
SBSD	\$ 489.38
Total	\$ 33,912.52

Motion made by Trustee Clements and seconded by Trustee Daily to approve payment of all bills to be paid from July 6th, 2020 through July 17th, 2020 in the amount of \$33,912.52 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer- reports are being reviewed

Michael Sayles – Village Administrator – reported a lot of construction on the sidewalk along Lake House has been done. Parking for Lake House is only 13 spots in front of Lake House on Park Ave. OIN will be putting up a tent in park for soft opening on 26th down on 27th. Michael reported on the possibility of shared services between the DPW and EOL and read letter to go to all outside districts. Mayor requested copy of letter to go to Village Attorney Rocco DePerno and for the board to digest everything and discuss again in 2 weeks at next meeting. There will be an inspection of the swim area this week will have 3-4 life guards need 3 to open hopeful to be open this weekend. Michael spoke with DEC good with Village posting no wake signs. Trustee Daily said that he will go out on his jet ski and take a survey of the creek to survey the best locations. Michael indicated that there will be 2 movie nights with the first being August 1st and the 2nd being Pirates Weekend with Pirates of the Caribbean the cost is approximately \$1000.00. Parking Meters and Charging Stations electric should be done in 2 days.

Pat Goodenow – SVBRA reported Canal Fest has been cancelled, no ski show, Jeeps at the beach have cancelled along with the jet ski race. Wine on the Water is not going to happen. Boat Show is still happening. The Mayor asked the board how they all felt about the boat show and they were all in favor of having the boat show.

Harlan Moonan – Tug Hill Commission presented the Tug Hill Recreation Guide, Tug Hill is preparing announcements now that they have selected a new circuit rider to replace the loss of Jennifer Simmons. Webinars via Youtube and DOS training webinars for Planning Board

All reports are on file with the Village Clerk for review

Communications:

Public:

Mayor Horan responded to Mrs. Wendler's request on the parking from the previous meeting that Michael Sayles did follow up with her. Security there will be an additional person on Friday – Saturday. Nick Vallone had a concern with the Fire Alarm and that was given to the 1st Assistant Chief of the Volunteer Fire Department.

Janet Curtain asked if thru traffic signs could be put up. Mayor commented that the Village needs to revisit and look at whole traffic issue. Mrs. Curtain also asked how she could become a board member. It was asked that she get in touch with the Village Clerk.

Kelly Saturno commented on the great job done on the beach and trees along Main St. But the landscaping is bad.

Thomas Saturno commented that the beach are with all the people coming into towh with their garbage and not taking it out and the DPW having to spend time cleaning it up. Village needs to increase parking fees and fine if they don't take their trash home with them.

Resolutions:

Sylvan Beach (Mohawk Valley Region – Oneida County) – Sylvan Beach 616 Main Street - RESTORE IV – RESTORE NY Comm 16-17 RESTORE NY – Determination of No Significant Effect on the Environment

BE IT RESOLVED, that based on the material submitted to the Directors with respect to the Sylvan Beach 616 Main Street - RESTORE IV Project, the Corporation hereby determines that the proposed action will not have a significant effect on the environment motion by Trustee Clements and seconded by Trustee Sullivan. Carried as follows

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

Old Business:

Edward Dacey request to remove 1 sewer lateral and 1 water unit. Clerk contacted OCWA home is being billed as residential and usage is that of a single family.

Motion was made by Trustee Daily and seconded by Trustee Clements to approve the grievance and to remove 1 sewer lateral and 1 water unit from the property effective immediately. Carried as follows

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

New Business:

Mayor Horan asked that the board and Michael Sayles, Village Administrator go into Executive Session to discuss the tentative Labor Contract that has been agreed upon.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to enter into executive session to discuss the labor contract with Michael Sayles, Village Administrator. Carried as follows

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

Motion was made by Trustee Daily and seconded by Trustee Sullivan to exit the executive session and return into the regular meeting. Carried as follows

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

Motion was made by Trustee Clements and seconded by Trustee Daily to authorize the Mayor to execute the labor agreement for 2020-2022. Carried as follows

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

Request from Easy Money to be able to add additional concert(s)
Wednesday night concerts, it was decided to stay with concerts scheduled and no new ones added

Bikes at the Beach Joe Carbone needs to provide safety plan in order to have bands in the park

Boat Show Dan Cifonelli presented safety plan and they are good to move forward

EOL

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Clements to adjourn the meeting at 8:30pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT