

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

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, August 17, 2020 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	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
Patrick Goodenow, SVBRA

Approval of Minutes:

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

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

Approval and Audit of Bills:

General Fund	\$ 6,149.04
Park Fund	\$ -0-
Resort District	\$ 952.09
Water District	\$ -0-
EOLWPAP	\$ 42,111.72
SBSD	\$ -0-
Total	\$ 49,212.85

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from August 3rd, 2020 through August 17th, 2020 in the amount of \$ 49,212.85 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 – received \$16,235.90 from OIN for parking for the Lake House all other reports are circulating

Michael Sayles – Village Administrator – reported that did have movie had about 8-10 cars, 1 RV and 50 people. Consider possibly doing again next year. Hired Jennifer Simmons Friday for parking utilize her on days not covered. There was an accident with the 2009 F150 Pickup with an estimate of \$4600 to repair underwriter suggest we get it fixed. Redline review of zoning by end of month. Working on recoding machines. Jack Dodson aware and accelerating Marina Dr and Birch Lane, received pumps should be installed within 1 to 1 ½ weeks. Complaints coming in regarding Bliss Environmental coming in at 4:00 am letter has been sent. Issue discussed after last meeting with Marina on Suits have met with owner and he will be moving out gradually and moving down will provide Village with liability insurance. Signage for Fish Creek not able to get call back from Paradise Cove did from Hidden Point they will help. It was suggested to just install no wake signs and not speed signs Trustee Daily will re-evaluate.

Mayor Horan indicated there is a noise issue with one restaurant Village is buying a new decimal reader and Michael will do random checks.

Pat Goodenow reported that the Boat Show has requested a date change for the show to be September 12th and 13th .

Motion was made by Trustee Clements and seconded by Trustee Campbell to authorize the date change for the boat show to be September 12th and 13th . 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:

Via Zoom, Patty Chanatry indicated 2 months ago filed formal complaint about noise from BoneYard as being unreasonable and still is.

Via Zoom, Linda Williams introduced herself and her interest in having a music studio and asked how to proceed

Via Zoom, David DeSantis indicated with the noise the speakers need to be turned facing restaurant and turn the volume down by half

Resolutions:

Old Business:

New Business:

Extend Parking until end of Sept or October this was discussed the board was asked and they were all on fence with this. Trustee Clements suggested to extend but loo at every year until September 26th. Mayor indicated Michael could send letters out to businesses

Motion was made by Trustee Clements and seconded by Trustee Campbell to extend the paid parking until September 26th and to be reviewed again next year. Carried as follows

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

Change flow of traffic in the main parking lot – it was suggested that at a meeting take and go down and have a site visit Trustee Sullivan agreed now is good time to take a look over the fall. Mayor Horan asked Trustee Sullivan to head up committee. Mayor Horan indicated everyone does amazing job with what they have to do. Hopefully Mariners will have a better attraction. Suggested committee for parking lot be Trustee Sullivan, Michael Sayles, Tony Tennant a Trooper and the Mayor.

Codes Enforcement Officer John Porter completed the annual camp ground inspections for Sidney Boat Club, Hidden Point and Fish Creek Marina and they were all found to be substantially compliant with the Village Codes and NYS Uniform Code.

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the issuance of the annual operating permit to Sidney Boat Club, Hidden Point and Fish Creek Marina for the 2020 season. Carried as follows

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

Water Budget for 2021 in the amount of \$201,403.60

Motion was made by Trustee Clements and seconded by Trustee Daily to adopt the 2021 Water Budget in the amount of \$201,403.60 with a unit charge of \$118.00. Carried as follows

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

EOL

It was reported that the 2 new pumps are in but waiting for Eggan to take sand out before installing new pumps which will alternate to put less stress on the pumps.

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Clements to adjourn the meeting at 7:20pm. 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