

**Village of Sylvan Beach
Board Meeting
August 16, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday August 16th, 2021 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 Sullivan	Present
Trustee Daily	Present
Trustee DeSantis	Present
Trustee Shaughnessy	Present
Trustee Lawrence	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA
William DeFazio, EOL Plant Operator
Joe Rowlands, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee DeSantis and seconded by Trustee Daily to accept the minutes of the Regular Meeting of August 2, 2021 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$	12,848.05	
Park Fund	\$	450.00	
Resort District	\$	11,655.54	
Water District	\$	-0-	
Sylvan Beach Water	\$	-0-	
EOLWPAP	\$	17,561.25	
SBSD	\$	1,862.02	
EOL Facility Improvement	\$	81,446.50	-0-
Total	\$	125,823.36	

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from August 2nd, 2021 through August 13th, 2021 in the

amount of \$44,376.86 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

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

Reports:

Village Clerk/Treasurer – reports were reviewed during audit of bills process

Michael Sayles – Village Administrator

- New doors are in should be installed within week or 2 received from JCAP grant new front and back doors with front doors being handicap accessible
- Met with Oneida County Planning in reference to new Main St project being offered. Village was 1st to apply, submitted request for review on Friday August 13th
- New lease began with drone tower on August 1st have contacted them regarding 1st payment will be receiving \$850 month for next 3 years
- Draft for financial support from Town almost complete

Pat Goodenow, SVBRA

- Wine on the Water cancelled lack of wine vendors
- 17 vendors to participate at Boat Show
- Joe & Lisa Carbone chairs of the Tuesday night Bikes at Beach looking to add on 3 more weeks and switch to Thursday nights starting August 26th

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve adding on 3 more weeks to Bikes at the Beach and switching the night to Thursday parking to be available from the Troopers to front of Willy's and to also allow them to utilize the band stand for the bands on Thursday nights. Carried as follows

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

Pat thanked the Village Board, Michael and DPW for all their support

Joe Rowlands, Tug Hill Commission gave an update on all upcoming webinars and grants now available

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Old Business:

New Business:

Vendors for Boat Show

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve of all vendors for the boat show. Carried as follows

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

John Porter has done the annual inspections for the Sidney Boat Club and Fish Creek Marina and Campground. John is reporting that the campgrounds are substantially in compliance and is recommending the annual operating permits be approved.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to authorize the issuance of the annual operating permit based on the recommendation of John Porter, CEO for 2021 to Sidney Boat Club and Fish Creek Marina and Campground. Carried as follows

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

Schedule special meeting for paying of bills

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to schedule a special meeting to pay bills due to the first meeting on September 6th being cancelled due

to holiday. The meeting was scheduled for Thursday, June 2nd at 5:00 pm to only review and pay the bills. Carried as follows

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

EOL

Quotation received from TriNova for annual flow meter certification in the amount of \$3375.00

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve the annual certification of the flow meter at \$3375.00. Carried as follows:

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

Bill DeFazio discussed the need of 2 conveyor belts and that he would be renting them from Taylor Rental of Dewitt for approximately 2 months at a cost of \$4500.00.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy authorizing William DeFazio to rent 2 conveyor belts from Taylor Rental of Dewitt at \$4500.00 for 2 months. Carried as follows

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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:14pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT