

**Village of Sylvan Beach
Board Meeting
July 19, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday July 19th, 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 via zoom (work)
Trustee DeSantis	Present
Trustee Shaughnessy	Present
Trustee Lawrence	Present

Meeting called to order with pledge of allegiance

Others in Attendance:

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

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of June 21 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:
July 6-July 20, 2021**

General Fund	\$ 23,150.79
Park Fund	\$ 1,190.75
Resort District	\$ 6,791.32
Water District	\$ -0-
Sylvan Beach Water	\$ 4,500.00
EOLWPAP	\$ 25,397.10 +\$53.067 Prior Year
SBSD	\$ 3,350.00
EOL Facility Improvement	\$ -0-
Total	\$ 116,2933.33

Motion made by Trustee Lawrence and seconded by Trustee Daily to approve payment of all bills to be paid from July 6, 2021 through July 20, 2021 in the amount of 116,2933.33 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

June 22 – July 6, 2021

General Fund	\$ 14,169.96
Park Fund	\$ 2,008.00
Resort District	\$ 19,730.85
Water District	\$ -0-
Sylvan Beach Water	\$ -0-
EOLWPAP	\$ 5,901.13
SBSD	\$ -0-
EOL Facility Improvement	\$ 547,333.00
Total	\$ 589,142.94

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve payment of all bills to be paid from June 22, 2021 through July 6, 2021 in the amount of \$589,142.94 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Abstain unable to review
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Reports:

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

Michael Sayles – Village Administrator reported on the following

- New Mooring Regulation has been included with the Canal Permit and seems to be working
- Installed new signs at Sunset Parking Lot
- Would like to reschedule movie night since it was cancelled due to weather during the Pirates Weekend, looking for ideas as to when to have it
- Completed CFR Funding request
\$30,000 for comprehensive plan
Engineering for 17th Ave Parking Lot
Welcome Center construction for Sunset Park
- Talked about revenue sharing with the Town of Vienna, had a meeting with Jason Spellicy. Board can send thoughts and ideas to Michael and Mayor

- Benches for around the fountain- Trustee DeSantis indicated that his family would like to design and build something and would be within the Village Budget for cost of materials. Trustee DeSantis said he would have design and cost by the end of the next week
- Benches and Solar Lights for along walk way in Sunset Park
Quote for benches came in at \$3,958.31 with same benches being used for memorial benches a total of 8 benches

Quote for solar lights came in at \$16,134.15 for 11 more lights for along the walkway in Sunset Park and same lights as already installed

Trustee Daily indicated that the benches are currently too close to the walkway and interfere with the pedestrian traffic. Mayor Sullivan asked Michael to offset the benches more to the back side of the cement pad that the benches are installed on Michael indicated that the existing ones can be set back on the pads as well.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to proceed with the purchase of both the benches and solar lights for the walkway in Sunset Park. Carried as follows

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

Pat Goodenow, SVBRA – reported Pirates Weekend was successful even with the weather

Mike Smith – Jeeps at the Beach – looking to have 7-8 parking spaces blocked off for staff to park along Park Ave near band stand. Michael Sayles indicated he would make sure the spaces would be blocked off

Joe Rowlands, Tug Hill Commission – reviewed the Tug Hill Weekly update and updated everyone on the recent snowmobile study, Joe also introduced John Helt the new Circuit Ryder who is replacing Jean Waterbury

CAC David Carello reviewed their report to everyone

All reports are on file with the Village Clerk for review

Communications:

Village Clerk has been notified that Captain John’s Restaurant will be renewing their liquor license

Public:

Tom Angelone asked for the status on the property owned by Dominic Fratelli Michael Sayles informed Tom Angelone that the property owner has a Demolition permit

Resolutions:

The following resolution was offered by Trustee Lawrence, who moved its adoption, seconded by Trustee DeSantis, to-wit:

BOND RESOLUTION DATED JULY 19, 2021.

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) PAY STATIONS, IN AND FOR THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$34,500, AND AUTHORIZING THE ISSUANCE OF \$34,500 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to authorize such capital project and its financing;
NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. The purchase of three (3) pay stations, in and for the Village of Sylvan Beach, Oneida County, New York, including incidental expenses in connection therewith, is hereby authorized, at a maximum estimated cost of \$34,500.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$34,500 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized shall not exceed five years.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of

such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this

resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Daily	VOTING Aye_____
Trustee DeSantis	VOTING Aye_____
Trustee Lawrence	VOTING Aye_____
Trustee Shaughnessy	VOTING Aye_____
Mayor Sullivan	VOTING Aye_____

The resolution was thereupon declared duly adopted.

* * * * *

The following resolution was offered by Trustee Shaughnessy, who moved its adoption, seconded by Trustee Lawrence, to-wit:

BOND RESOLUTION DATED JULY 19, 2021.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF AN ADDITIONAL \$650,000 BONDS OF THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, TO PAY PORTION OF THE COST OF THE

CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF THE VILLAGE SEWER COLLECTION SYSTEM IN AND FOR SAID VILLAGE TO PAY PORTION OF THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant impact on the environment; and

WHEREAS, the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, on March 15, 2021, duly adopted a bond resolution authorizing the issuance of \$2,650,000 bonds of said Village to pay the cost of the construction of improvements to and reconstruction of the Village sewer collection system, in and for Village of Sylvan Beach, Oneida County, New York, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$3,300,000, an increase of \$650,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$650,000 bonds of said Village for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the cost of the construction of improvements to and reconstruction of the village sewer

collection system in and for Village of Sylvan Beach, Oneida County, New York, there are hereby authorized to be issued an additional \$650,000 bonds of the Village of Sylvan Beach, Oneida County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$3,300,000 which specific object or purpose is hereby authorized at said maximum estimated cost. The plan for the financing of the \$3,300,000 maximum estimated cost thereof is as follows:

- (a) By the issuance of the \$2,650,000 bonds of said Village authorized to be issued pursuant to bond resolution dated March 15, 2021; and
- (b) By issuance of the \$650,000 Bonds of said Village herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and

contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the

New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of the Local Finance Law.

Section 10. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Trustee Daily VOTING Aye_____

Trustee DeSantis VOTING Aye _____

Trustee Lawrence VOTING Aye_____

Trustee Shaughnessy VOTING Aye_____

Mayor Sullivan VOTING Aye_____

The resolution was thereupon declared duly adopted

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Old Business:

New Business:

Additional vendors for Corvette Show

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

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

Vendors for Jeeps at the Beach

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve the vendors for Jeeps at the Beach. Carried as follows

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

Received request to remove 1 sewer lateral and 1 water unit from parcel 1004 Waterview Dr., John Porter did an inspection and reported this to be a 1 family residence.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to remove the 1 water unit and 1 lateral. Leaving 1 water and 1 lateral still assessed on the property. Carried as follows

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

Village Clerk requesting to raise credit card limit from \$2000.00 to \$5000.00, all employees tend to have our office order for them or use the clerk's card for purchases. Have struggled last couple of months with going over credit limit.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to increase the credit limit for the Village Clerk's credit card from \$2000 to \$5000. Carried as follows

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

SEQR for LWRP

Motion was made by Trustee Lawrence and seconded by Trustee DeSantis to declare a Type 1 Action with a negative declaration for the Full Environmental Assessment Form for the Local Waterfront Revitalization Program the Village has applied for with the Department of State. Carried as follows

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

Trustee Daily feels that the board should decide on their position on the new marijuana laws in New York State and feels that a public comment meeting should be held to see how the residents feel on the topic as to should we allow dispensaries or not .

The board agreed and set August 16th from 5:30 pm until 6:30 pm for the public forum.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to schedule a public forum for August 16th from 5:30 pm until 6:30 pm to receive the opinions of the Village residents on whether to allow marijuana dispensaries or not within the Village. Carried as follows

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

EOL

Bill DeFazio gave an update to the board on the facilities improvement project

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:45pm . 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