

**Village of Sylvan Beach  
Board Meeting  
January 4, 2021**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 4, 2021 at 6:30 pm with all board members present and public via zoom videoconference do to COVID 19 and executive order 202.1 a link was provided to the public. Deputy Mayor Richard Sullivan presided over the meeting as Mayor Horan is on vacation and the following were in attendance via zoom.

**Roll Call:**

|                  |                  |
|------------------|------------------|
| Mayor Horan      | Present via Zoom |
| Trustee Campbell | Present via Zoom |
| Trustee Daily    | Present via Zoom |
| Trustee DeSantis | Present via Zoom |
| Trustee Sullivan | Present          |

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator – via Zoom  
Wanda E Durant, Village Clerk-Treasurer  
John Porter, CEO via Zoom

**Approval of Minutes:**

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of December 21<sup>st</sup> as reported by the Village Clerk. Carried as follows:

|                  |     |                  |     |
|------------------|-----|------------------|-----|
| Trustee Daily    | Aye | Trustee DeSantis | Aye |
| Trustee Campbell | Aye | Trustee Sullivan | Aye |

**Approval and Audit of Bills:**

|                 |                     |
|-----------------|---------------------|
| General Fund    | \$ 6,585.24         |
| Park Fund       | \$ 1,190.00         |
| Resort District | \$ 237.60           |
| Water District  | \$ -0-              |
| EOLWPAP         | \$ 13,340.99        |
| SBSD            | \$ 223.87           |
| <b>Total</b>    | <b>\$ 21,577.70</b> |

Motion made by Trustee Daily and seconded by Trustee Campbell to approve payment of all bills to be paid from December 21<sup>st</sup>, 2020 through January 4, 2021 in the amount of \$ 21,577.70 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell  
Trustee Daily

Aye  
Aye

Trustee DeSantis  
Trustee Sullivan

Aye  
Aye

**Reports:**

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

Michael Sayles – Village Administrator reported still receiving request for paperwork for the Restore NY Grant to finalize but should be good, signs and barrels were placed in the Sunset Parking Lot for some organization to the parking with the trailers to the south end about 2/3rds of the lot and the north end for vehicles, working on sending out accomplishments for 2020, solar changes are in, will be sending out the redline version of the zoning changes to Oneida County Planning for their review, and the charging stations have not been formerly activated.

John Porter – CEO reported 61 building permits issued, all hours completed for certification, 4 new apartments above Willies

All reports are on file with the Village Clerk for review

**Communications:**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

**EOL**

Quotes for 4 pumps – Trustee Sullivan had questions and indicated he had sent an email and had no response. Trustee Sullivan called upon William DeFazio as it appeared he

was present on zoom but no answer. Trustee Daily also would like to dig a little deeper into this and was wondering if he could get links to website for pumps. Trustee Sullivan indicated that 4 new pumps were budgeted for just want to make sure due diligence is being followed and need a plan.

Trustee Daily also inquired about reports that board use to receive on I&I

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee DeSantis to adjourn the meeting at 6:57pm. Carried as follows

|                  |     |                  |     |
|------------------|-----|------------------|-----|
| Trustee Campbell | Aye | Trustee DeSantis | Aye |
| Trustee Daily    | Aye | Trustee Sullivan | Aye |

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**