

**Village of Sylvan Beach  
Board Meeting  
July 6, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, July 6 at 4:00pm 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	Absent (Personal)
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator

**Approval of Minutes:**

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of June 15, 2020 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:  
2019**

General Fund	\$ 1478.00
Park Fund	\$ -0-
Resort District	\$ 6139.00
Water District	\$ -0-
EOLWPAP	\$ 10407.63
SBSD	\$ -0-
<b>Total</b>	<b>\$ 18,024.63</b>

Motion made by Trustee Daily and seconded by Trustee Sullivan to approve payment of all bills to be paid from May 18<sup>th</sup> through May 31<sup>st</sup> , 2020 in the amount of \$18,204.63 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

2020

General Fund	\$ 19,495.48
Park Fund	\$ 703.10
Resort District	\$ 5,271.49
Water District	\$ -0-
EOLWPAP	\$ 46,914.86
SBSD	\$ 7.00
Sylvan Beach Water District	\$ -0-
<b>Total</b>	<b>\$ 72,391.93</b>

Motion made by Trustee Sullivan and seconded by Trustee Campbell to approve payment of all bills to be paid from June 12<sup>th</sup> through July 6<sup>th</sup>, 2020 in the amount of \$ 72,391.93 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer

Michael Sayles – Village Administrator reported to the board that the drop box for the Village Office had been installed, OIN parking agreement has been fully executed, OIN has tentatively agreed on 15 sewer and water units for the Lake House and will reevaluate for next year. Main St renovation done for season currently painting the curbs. New Pay Stations/Energy Charging Stations should be in within 1 week. Michael mentioned that he and the Mayor had discussed the possibility of a Drive in Movie Night at Sunset Park. Michael asked the board if he should continue with the swim area permit he needs to submit COVID 19 plan. The board agreed that Michael need to continue moving forward with the permit process.

Village Court

All reports are on file with the Village Clerk for review

**Communications:**

Mayor received letter from James and Tina Dilorio regarding dilapidated and abandoned building on Main St former NY Pizzeria. Michael Sayles reported to the Mayor that a violation notice has been mailed to the property owner on record and has 30 days to comply.

**Public:**

Liz Wendler addressed the board with concerns of Parking for the OIN on Park Ave residents need parking as well, park looks bad main corner looks terrible, security some people walking the beach need more

John Rich also concerned with over load on Park Ave with parking

Nick Vallone re-enforced what Liz Wendler concerns were and also has concerns with the fire siren and how long it blows

**Resolutions:**

**Old Business:**

OIN Agreement for gifted sidewalk for 5 year period to be renewed automatically at the 5 year term.

Motion was made by Trustee Sullivan and seconded by Trustee Daily to authorize Mayor Horan to execute the 5 year agreement with the Oneida Indian Nation for the gifted sidewalk to the Village of Sylvan Beach. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Motion was made by Trustee Daily and seconded by Trustee Sullivan to authorize Mayor Horan to execute the 5 year agreement with the Oneida Indian Nation for the gifted signs to the Village of Sylvan Beach. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Mayor Horan questioned the board as to changing the time for the meetings to 6:30 pm along with zoom effective with the July 20<sup>th</sup> meeting.

Motion was made by Trustee Daily and seconded by Trustee Sullivan to change the time of the meetings to 6:30 pm effective with the July 20<sup>th</sup> meeting for all the meetings on the third Monday of each month from 7:30 pm. Carried as follows

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

The Mayor discussed the concerts in the Park and asked the board if they felt that the village should move forward with having the concerts the full board agreed that the concerts should happen and possibly with facebook and website to reinforce the social distancing guidelines and that they must be followed.

**New Business:**

Edward Dacey of 1004 Waterview Dr, would like to grieve 1 sewer lateral and 1 water unit. Is a single family home. The board asked to table this until OCWA could be contacted to verify as a residential single family home.

Mayor Horan asked that the board go into executive session to discuss a litigation matter

Motion was made by Trustee Campbell and seconded by Trustee Daily to enter into executive session to discuss a litigation matter at 5:30pm. Carried as follows

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

The matter was discussed and the following is the decision of the board

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to deny the request made and for the Village Attorney to contact the Judge to move on to jury trial. Carried as follows

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

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to close the executive session and to enter back into the regular meeting. Carried as follows

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

**EOL**

**Adjournment:**

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to adjourn the meeting at 6:25 pm. Carried as follows

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

Respectfully submitted by

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