

**Village of Sylvan Beach
Board Meeting
December 6, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday December 6, 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 Lawrence	Present
Trustee Shaughnessy	Present

Meeting was called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator
William DeFazio, EOL Plant Operator
Pat Goodenow, SVBRA

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of November 15, 2021 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 24,286.50
Park Fund	\$ 0.00
Resort District	\$ 140.98
Water District	\$ 0.00
EOLWPAP	\$ 22,567.28
SBSD	\$ 0.00
Total	\$ 46,994.76

Motion made by Trustee DeSantis and seconded by Trustee Lawrence to approve payment of all bills to be paid from November 16, 2021 through December 6, 2021 in the

amount of \$46,994.76 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

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

Reports:

Village Clerk/Treasurer – reviewed during audit of invoices

Michael Sayles – Village Administrator reported as follows

- Oneida County Main Street Program 1st round almost done requested RFPs for Consultants
- New White Trucks are new leased vehicles for DPW and EOL all old vehicles were picked up last week
- Money received will be placed in an equipment reserve fund; equipment that will need to be replaced payloader and tractor
- Working on Reserve for Retirement Stipend with auditors
- Finalized sewer agreement with OIN
- Asked for quote on 3 new parking meters/to accept cc these will replace the old machines the Village still has

Mayor Sullivan indicated that he would like to be in a better place next year with parking. Trustee DeSantis inquired if there would be a good working meter at the over flow lot for next year.

Mayor Sullivan asked David if he would be willing to work with parking committee. That committee is now Trustee DeSantis, Michael Sayles, Tony Tennant and the Mayor.

- Michael reported that there will be a Public Hearing for State on the selling of the strip of land to the OIN on December 7th at the Village Office
- Legion setting up a committee regarding Veteran banners for 12 banners a year at a cost of \$1100 each year and \$1100 initial cost for brackets
- Jack Dodson has put CSI on notice for delay in work

Trustee Daily asked if the construction could start on North End of Birch Lane
Trustee Daily also inquired if we could reach out to Village Residents to submit pictures of their homes that are decorated and the Village place them on the face book page. Michael said he would put a post out on the face book page.

Communications:

Public:

Resolutions:

Old Business:

Marijuana Dispensaries for Sales in the Village of Sylvan Beach opt in/opt out

Mayor Sullivan mentioned there would only be so many licenses, sends a message, if opt out now can yes opt in later

Trustee Lawrence has read a lot about this and wants to know what image do we want to put out the Village has always been kid friendly area or do we want the almighty dollar. Cannabis Organization not well organized and there are a lot of decisions to be made after vote.

Trustee DeSantis it’s legal whether we like it or not dispensaries will be higher end

Trustee Shaughnessy no comment

Trustee Daily the zoning needs to be fair if we say yes if we say no can develop the zoning regulations than say yes.

Trustee Shaughnessy we should go back to the zoning schedule

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to opt in for Marijuana Dispensaries for the sale of marijuana in the Village of Sylvan Beach with a 1-year moratorium to allow the Planning Board to put together a new local law with regulations to the marijuana dispensaries . Carried as follows:

Trustee Daily	Nay	Trustee DeSantis	Aye
Trustee Lawrence	Nay	Trustee Shaughnessy	Aye
Mayor Sullivan	Aye		

Mayor Sullivan updated the board on the TOV and their funding there was a meeting with Supervisor Graham, Council Davis and Jason Spellicy the Village will be receiving \$12,500 for playground equipment.

New Business:

EOL

Sandy Point Lane Pump Station Repair

Estimate received from Shrier-Martin for Duplex Pumps & Controls with 48” Basin at \$14,798

Estimate received from VP Supply Corp for 36-IP Duplex System w/IPD 24H Panel at \$7856.25

Matt Glod estimates for electrical \$2647.24

Wilson Trucking estimate for excavation \$5795

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize Shrier-Martin for the purchase of the pump and to approve the repairs at a total cost of \$23,240.24 for the Sandy Point Lane Pump Station. The Village Clerk-Treasurer is also authorized to transfer funds from EOL to the SBSB to cover the repair if not available in the SBSB. Carried as follows:

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

At this time Mayor Sullivan requested that the Board go into executive session to discuss a personnel issue with just the board.

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to enter into executive session at the request of the Mayor for discussion of a personnel issue at 7:59. Carried as follows

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

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to exit out of the executive session and back to the regular meeting at 8:31pm. Carried as follows

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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to adjourn the meeting at 831pm. Carried as follows:

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

Respectfully reported by

Wanda E Durant
Village Clerk-Draft
DRAFT