

**Village of Sylvan Beach
Board Meeting
April 18, 2022**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 18, 2022, immediately following the Annual Meeting, at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Richard Sullivan presided over the meeting with the following in attendance and the public viewed via zoom.

Roll Call:

| | |
|-----------------------------|---------|
| Mayor Richard Sullivan | Present |
| Trustee Mark Daily | Present |
| Trustee David DeSantis | Present |
| Trustee William Shaughnessy | Present |
| Trustee Thaddeus Lawrence | Present |

Others in Attendance:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA
Norm Leach, Oneida County Legislator
Joe Rowlands, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of April 4, 2022 as reported by the Village Clerk. Carried as follows:

| | |
|---------------------|------------------|
| Trustee Daily | Trustee DeSantis |
| Trustee Shaughnessy | Trustee Lawrence |

Approval and Audit of Bills:

| | |
|-----------------|----------------------|
| General Fund | \$ 10,428.53 |
| Park Fund | \$ 2,164.00 |
| Resort District | \$ 102.40 |
| Water District | \$ -0- |
| EOLWPAP | \$ 6,544.18 |
| SBSD | \$ 25,133.46 |
| Total | \$ 119,471.57 |

Motion made by Trustee Lawrence and seconded by Trustee DeSantis to approve payment of all bills to be paid from April 4th through April 15th, 2022 in the amount of \$ 119,471.57 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 – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Hometown Hero Banners going up week before Memorial Day will be up 1 year and donated to family with 12 new ones each year
- John Page received his Welding Class 1
- David DeFazio will be doing training to renew operators license
- Congresswoman Tenney going through grant process sent her 4 applications
 - Parking Lot 17th Ave \$325,000
 - Parking Lot at Sunset Ave
 - Welcome Center \$1.4million
 - Restrooms \$175,000
- 4/8 Notified Ontario Reality that their C of O has been rescinded do to time frame that Yesterdays Royal has been closed would need another inspection to reissue

- Parking Agreement with OIN ready for approval, needs to be reviewed by Attorney

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize the Mayor to execute the OIN Parking Agreement once the Village Attorney has reviewed and approved. Carried as follows

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Daily | Aye | Trustee DeSantis | Aye |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

Joe Rowland, Tug Hill Commission

- Tug Hill Conference
- ARPA information webinar
- LGEC is seeking members

Norm Leach, Oneida County Legislator

- Wolfsped ready to go online
- WIN Hospital Tour fall 2023
- Cap Sales Tax on fuel \$3.00
- Sherriff OPID Machine Training completed
- County Executive gave his address to county
 - Health Care
 - Tractor Trailer Drivers
 - Nurses for 911
 - Partnership to expand broad band
 - Visiting consolidation

Trustee Mark Daily reported on the flooding study of Fish Creek and that there are 3 key points between Rte 49 to the Barge Canal

1. Rte 49 build bench (pooling pond)
2. Sandy Shoreline Paradise Cove could be dredged
3. Build bench before going into canal

Study is done not sure where it will go from here.

Communications:

Announcements

Next scheduled board meeting is Monday, May 2nd, 2022 at 6:30pm

Public:

Resolutions:

Old Business:

New Business:

Trustee Lawrence reported that the CAC has scheduled the community day for May 21st at 9:00 am

2022 Tentative Budget

Motion was made by Trustee Daily and seconded by Trustee DeSantis to adopt the 2022 Tentative Budget for the Village of Sylvan Beach as presented

| | |
|--------------------------|--|
| General Fund | \$1,095,392.70 |
| Park Fund | \$ 79,155.00 |
| Resort District | \$ 315,696.00 |
| Water District | \$ 213,176.29 adopted 9/20/21 |
| SB Water District | \$ 118,618.20 |
| EOLWPAP | \$1,863,790.54 adopted 10/18/21 |
| SBSD | \$ 621,236.10 |

Carried as follows

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Daily | Aye | Trustee DeSantis | Aye |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

Tax Cap Local Law 1 of 2022

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adopt the Tax Cap Local Law to go into effect immediately. Carried as follows

| | | | |
|---------------------|-----|------------------|-----|
| Trustee Daily | Aye | Trustee DeSantis | Aye |
| Trustee Shaughnessy | Aye | Trustee Lawrence | Aye |

EOL

Adjournment:

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to adjourn the meeting at 7:47pm. 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