

**Village of Sylvan Beach
Board Meeting
December 7, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, December 7 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	Absent (technical difficulties)
Trustee Campbell	Present via zoom
Trustee Daily	Present via zoom
Trustee DeSantis	Present via zoom
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance.

Others in Attendance:

Michael Sayles, Village Administrator
Wanda E Durant, Village Clerk-Treasurer
John Porter, Codes Enforcement Officer

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of November 16 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	\$ 17,804.28
Park Fund	\$ 390.35
Resort District	\$ 3,107.33
Water District	\$ -0-
EOLWPAP	\$ 50,243.77
SBSD	\$ 36,819.00
Total	\$ 108,364.73

Motion made by Trustee Campbell and seconded by Trustee Daily to approve payment of all bills to be paid from November 16th , 2020 through December 4th 2020 in the amount of \$ 108,364.73 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Reports:

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

Michael Sayles – Village Administrator reported that the final paper work has been submitted for payment to the Village for the Restore NY grant for Yesterday’s Royal; Christmas Decorations are all up thanks to Tom Dixon for letting the Village utilize his lift to help with the Decorations; Received 1st quarter revenue sharing check; LWRP finalized received today

With higher exposures with COVID employees are now being tested every 2 weeks as suggested by the County and riding in separate vehicles and wiping down each vehicle at end of day.

John Porter, Codes Enforcement Officer reported all demolishing homes are in the lawyers hands and there is a new demo

Pat Goodenow had nothing at this time

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Old Business:

Zoning Review has been reviewed by the Planning Board and recommend to go to the Village Board which is being reviewed by the board and a public hearing should be scheduled. It will also go to County Planning for review. With holidays and everything happening at this time Michael Sayles indicated that he and the Mayor felt that January 18th 2021 would be a good dated.

Motion was made by Trustee Daily and seconded by Trustee Campbell to schedule the public hearing for the zoning changes on January 18th at 7:00pm. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

New Business:

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee DeSantis to adjourn the meeting at 6:52pm. 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