

**Village of Sylvan Beach
Board Meeting
March 1, 2021**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, March 1, 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 some were still present via zoom.

Roll Call:

Mayor Horan	Present via zoom
Trustee Campbell	Present
Trustee Daily	Present
Trustee DeSantis	Present via zoom 6:45pm
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator via zoom
Wanda Durant, Village Clerk-Treasurer via zoom

Approval of Minutes:

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

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

Approval and Audit of Bills:

General Fund	\$ 3,942.13
Park Fund	\$ -0-
Resort District	\$ -0-
Water District	\$ -0-
EOLWPAP	\$ 6,685.54
SBSD	\$ -0-
Total	\$ 10,627.67

Motion made by Trustee Daily and seconded by Trustee Campbell to approve payment of all bills to be paid from February 15, 2021 through February 26, 2021 in the amount of

\$ 10,627.67 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

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

Michael Sayles – Village Administrator reported Planning Board held a property maintenance hearing for Walseman property on Pleasant Ave and found it to not be in compliance and recommending DPW clean the exterior of the property. The condemnation of the building is with Willard Pratt to demolish the structure; National Grid replaced all parking lot lights with LED should save 30-40% on electrical consumption; received draft copy from OIN to re do sewer mains at Mariners they will be removing our mains and replacing to fit their needs project has been reviewed by Jack Dodson at the Mayors request also if a pump station will be needed the OIN will be paying for that as well; links posted for new zoning on face book and website; NY Pizzeria will be submitting engineering report to remodel the building.

Pat Goodenow mentioned that Joe Carbone would like to change Bike Night from Tuesday to Thursday. The board weighed in and felt they needed to know the reason for the change on nights as this is already a busy night with cruise night and already a lot of traffic on Thursday evenings. Pat indicated that they are working on the cameras they believe it is a software issue and would like to add a 3rd camera. The board is ok with the 3rd camera and it was requested by the Mayor to have it in writing.

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

Old Business:

New Business:

Planning Board held property maintenance hearing for 2709 Pleasant Ave. on February 22, 2021 and it was found that the property is not in compliance and has determined that the Village should have the DPW remedy the property with the cost to be sent to the property owner and if not paid it will go on tax bill.

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the DPW to go onto the property located at 2709 Pleasant Ave and to bring the exterior of the property into compliance at the requested of the Planning Board. Carried as follows

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

PUBLIC HEARING AT 7:00PM

for Village Laws: Energy Conversion Systems, Adult Entertainment and Mooring

Motion was made by Trustee Campbell and seconded by Trustee Daily to post pone the public hearing until March 15th at 7:00 pm due to posting of local laws. Carried as follows

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

Deputy Mayor Richard Sullivan asked that the board go into executive session in order to discuss personnel issues.

Motion was made by Trustee Campbell and seconded by Trustee Daily that the board leave the regular meeting at 7:00 pm to enter into executive session at the request of the Deputy Mayor to discuss personnel issues Carried as follows

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

Motion was made by Trustee Campbell and seconded by Trustee Daily to close the executive session at 8:15 pm and enter back into the regular meeting. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Absent left
Trustee Daily	Aye	Trustee Sullivan	Aye

Deputy Mayor Richard Sullivan reported that there were no discussions made in the executive session.

EOL

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at this time. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Absent left at 8:15
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT