

**Village of Sylvan Beach
Board Meeting
October 4, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday October 4, 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 Shaughnessy	Present
Trustee Lawrence	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA

Approval of Minutes:

Motion made by Trustee DeSantis and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of September 20, 2021 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$	9,724.33
Park Fund	\$	1,281.02
Resort District	\$	473.37
Water District	\$	-0-
Sylvan Beach Water	\$	-0-
EOLWPAP	\$	11,266.18
SBSD	\$	-0-
EOL Facility Improvement	\$	-0-
Total	\$	22,744.90

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from September 20, 2021 through September 30, 2021 in the amount of \$22,744.90 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 – reports were reviewed during audit of bills process

Michael Sayles – Village Administrator

- Troopers sign and landscaping done
- Started electrical for fountain lights and at McClanathan Ave
- Gift Agreement with OIN still working on it
- Agreement for fleet plan receive 86,600 for existing trucks lease 3575 mo 5years 33600 for mileage
- Bath house closed for season DPW not working on Sundays
- Wiring for outdoor cameras at municipal building scheduled
- Analysis from OCWA still waiting on
- Jury Duty for next week

All reports are on file with the Village Clerk for review

Communications:

Public:

Steven Brown approached the board with his proposal for the Harpoon 660 Snowmobile Race on February 26th – 27th 2022

Resolutions:

WHEREAS, the Village of Sylvan Beach initiated preparation of the Local Waterfront Revitalization Program in cooperation with the New York State Department of State, pursuant to Article 42 of the Executive Law; and

WHEREAS, a Draft Local Waterfront Revitalization Program was prepared and circulated by the Department of State to potentially affected State and Local agencies in accordance with the requirements of Executive Law, Article 42; and

WHEREAS, the Village of Sylvan Beach Village Board of Trustees, as lead agency, filed a Negative Declaration-Notice of Determination of Non-Significance on July 19, 2021 for preparation of the Local Waterfront Revitalization Program pursuant to Article 8 of the Environmental Conservation Law (State Environmental Quality Review Act);

NOW, THEREFORE, BE IT RESOLVED, by Trustee Daily and seconded by Trustee DeSantis that the Village of Sylvan Beach Local Waterfront Revitalization Program is hereby adopted, and that the Village of Sylvan Beach Mayor is authorized to submit the LWRP to the New York State Secretary of State for approval, pursuant to the Waterfront Revitalization of Coastal Areas and Inland Waterways Act.

A vote was taken and carried as follows

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

Old Business:

LWRP

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence for the Adoption of the Village of Sylvan Beach LWRP Consistency Review Law as required for the adopted LWRP. Carried as follows

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

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to authorize a formal request for approval of the LWRP by the NYS Secretary of State by the Village of Sylvan Beach Mayor. Carried as follows

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

OIN Sewer Agreement

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to authorize Mayor Sullivan to execute the agreement with OIN in regards to sewer installation and connection with the Village of Sylvan Beach Sewer System and East Oneida Lake Wastewater Treatment Plant. Carried as follows

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

New Business:

Health Insurance

Looking to switch from current Health Insurance Plan to Teamsters Health Insurance Plan saving the Village money and offering a better insurance coverage to the employees

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize the switching of the current Health Insurance Coverage to Teamsters Health Insurance Plan to be effective January 1, 2022. Carried as follows

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

Dan Lehmann requesting that the DPW crew be able to attend the NYS Highway & Public Works EXPO Wednesday, October 13th at the NYS Fairgrounds

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize the DPW Crew to attend the NYS Highway & Public Works EXPO at the NYS Fairgrounds on Wednesday, October 13th. Carried as follows

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

John Porter, CEO, inspected the Lone Pine Campground on August 27, 2021 and has found it to be sufficiently in compliance and is looking for authorization of the annual operating permit.

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to authorize the issuance of the annual operating permit to Lone Pine Campground at the recommendation of John Porter, CEO. Carried as follows

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

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:21pm. Carried as follows

Trustee Daily Aye
Trustee Shaughnessy Aye

Trustee DeSantis Aye
Trustee Lawrence Aye

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer
DRAFT