

**Village of Sylvan Beach
Board Meeting
February 15, 2021**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, February 15, 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 via zoom.

Roll Call:

Mayor Horan	Present via zoom
Trustee Campbell	Present via zoom
Trustee Daily	Present via zoom – 6:45
Trustee DeSantis	Absent - vacation
Trustee Sullivan	Present via zoom

Others in Attendance:

Michael Sayles, Village Administrator via zoom
Joe Rowland, Tug Hill Commission via zoom
Pat Goodenow, via zoom
Wanda Durant, via zoom

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of February 1st as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Campbell	Abstain not at meeting	Trustee Sullivan	Aye
Mayor Horan	Aye		

Approval and Audit of Bills:

General Fund	\$ 6,479.83
Park Fund	\$ 150.79
Resort District	\$ 673.55
Water District	\$ -0-
EOLWPAP	\$ 44,827.29
SBSD	\$ 10,000.00
Total	\$ 62,131.46

Motion made by Trustee Campbell and seconded by Trustee Sullivan to approve payment of all bills to be paid from January 4th through January 15, 2021 in the amount of \$ 62,131.46 as presented and reviewed by the Village Board of Trustees with Trustee DeSantis to review when back in office on Tuesday February 16th . Carried as follows:

Trustee Campbell	Aye	Trustee DeSantis	Absent
Trustee Daily	Absent	Trustee Sullivan	Aye
Mayor Horan	Aye		

Reports:

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

Michael Sayles – Village Administrator reported that the zoning review committee has met and discussed the concerns of the public from the public hearing and some changes were made based on the concerns the zoning map needs to be updated and goal is to have it ready for the final review at the second meeting in March. Reminder Public Hearing scheduled for next meeting March 1 for solar, adult entertainment and mooring and hopes to have any changes to be made for final review at the second meeting in March as well to finalize everything in one meeting. Working on new agreement for Drone Tower same format start June for another 3 years. Michael has worked out towing arrangements with Camden Collision for people parking on the streets all night. Michael has had a conversation with OIN with parking agreement will be presenting new agreement for 2021 continue to be annual agreement they will also be buying another 250 passes for the season.

Joe Rowlands of Tug Hill Commission reported on upcoming webinar training available

Patrick Goodenow requested permission to utilize band stand for bands during bikes at the beach. Pat feels the exposure will be limited

Motion was made by Trustee Daily and seconded by Trustee Campbell to agree to allow the use of the bandstand for bikes at the beach and that covid19 rules be incorporated with the use of bandstand. Carried as follows

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

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

BOND RESOLUTION DATED FEBRUARY 15, 2021.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A FREIGHTLINER TRUCK FOR SNOW PLOWING AND MAINTENANCE PURPOSES, FOR THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$210,000 AND AUTHORIZING THE ISSUANCE OF \$210,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF MOTION WAS MADE BY TRUSTEE DAILY AND SECONDED BY TRUSTEE CAMPBELL

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project;
NOW, THEREFORE

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. The purchase of a freightliner truck for snow plowing and maintenance purposes, for the Village of Sylvan Beach, Oneida County, New York, including original equipment and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$210,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$210,000 of serial bonds of the

Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the

Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Campbell VOTING Aye

Trustee Daily VOTING Aye

Trustee DeSantis VOTING Absent

Trustee Sullivan VOTING Aye

Mayor Horan VOTING Aye

The resolution was thereupon declared duly adopted.

Resolution was offered by Trustee Campbell

A RESOLUTION DECLARING THE MARINA DRIVE AND BIRCH LANE SEWER COLLECTION SYSTEM UPGRADE PROJECT WILL NOT HAVE A SIGNIFICANT ENVIRONMENTAL IMPACT AND FILING OF A NEGATIVE DECLARATION – NOTICE OF NON-SIGNIFICANCE DETERMINATION.

WHEREAS, the Village of Sylvan Beach, as Lead Agency, has completed Parts 2 and 3 of the full Environmental Assessment Form (EAF);

WHEREAS, the Village of Sylvan Beach has consulted with all involved agencies identified including: Federal, State, County and Local agencies;

WHEREAS, the Village of Sylvan Beach hereby determines and declares that the Project will not have a significant environmental impact and has filed a Negative Declaration - Notice of Non-Significance Determination;

WHEREAS, the Village of Sylvan Beach maintains copies of all correspondence on file to support the aforementioned declaration;

WHEREAS, the Village of Sylvan Beach will prepare, file, and publish its determination of significance in the Environmental Notice Bulletin and the Rome Sentinel.

The adoption of the foregoing resolution was seconded by Trustee Daily and the resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Campbell	Voting	Aye
Trustee Daily	Voting	Aye
Trustee Sullivan	Voting	Aye
Trustee DeSantis	Voting	Absent
Mayor Horan	Voting	Aye

The resolution was thereupon declared duly adopted on February 15, 2021.

Old Business:

New Business:

Court has received new Village Agreement for 2021

Motion was made by Trustee Daily and seconded by Trustee Campbell authorizing Deputy Mayor Rich Sullivan to execute the agreement on behalf of the court for security for 2021 with correction made from deputies to deputy. Carried as follows

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

EOL

Full engineering agreement for design and construction phase services for the \$30M EOLWPAP WWTP Upgrade and Priority 2 Improvements Dodson & Associates

Motion was made by Trustee Campbell and seconded by Trustee Daily authorizing Deputy Mayor Rich Sullivan to execute the agreement for the \$30M EOLWPAP WWTP Upgrade and Priority 2 Improvements with Dodson & Associates. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 7:09 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT