

**Village of Sylvan Beach
Board Meeting
October 7, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, October 7, 2019 at 4:00pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance:

Roll Call:

Mayor Horan	Present
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
John Porter, CEO
William DeFazio, EOL Plant Operator
Jack Dodson, Engineer EOL

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Clements to accept the minutes of the Regular Meeting of September 16, 2019 as reported by the Village Clerk. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 43,007.11
Park Fund	\$ 418.79
Resort District	\$ 719.94
Water District	\$ -0-
EOLWPAP	\$ 58,075.29
SBSD	\$ 2.00
Sylvan Beach Water Fund	\$ -0-
Total	\$ 102,223.13

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from September 16th through October 4th, 2019 in the amount of \$ 102,223.13 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Reports:

Village Clerk/Treasurer – Reports reviewed
Codes Enforcement Officer – Reports reviewed

Village Administrator- Michael reported that he has listed the items for sale on the International Auction site, The Zoning Review Committee met and they are proposing to add R2 district back in the next meeting is scheduled for Oct 15 hope to go through the definitions

Trustee Daily asked how current properties would be handled, Michael replied they would be grandfathered in but would be putting stipulations on them.

Michael also gave the board drawings from Delta to follow up the restrooms adding more

All reports are on file with the Village Clerk for review

Communications:

Received request from Joe Farnach asking to relocate his driveway to the property at corner of Clifford and Vienna Rd, to come off from Vienna Rd. This would place the driveway over the Village property the Village intends to utilize this for the kayak launch to help with people being able to get in to unload and exit with ease. The Board unanimously denied the request.

Public:

Tony Tennant invited the Board to take a tour of the light house in Verona Beach

Resolutions:

WHEREAS, Michael and Michelle Boris have approached the Village to purchase .124 acre of land from the Village in order to create a buffer from the Village Parking Lot on 16th Ave, which is adjacent to their property, and to straighten out the property lines and

WHEREAS, Michael and Michelle Boris are offering \$4500.00 to the Village for the .124 acre and to pay all closing costs associated with the purchase of the Village property

THEREFORE, BE IT RESOLVED BY Trustee Campbell and seconded by Trustee Daily to accept the purchase offer of \$4500.00 for the .124 acre and for Mr. and Mrs. Boris to cover all associated closing costs. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

EOL

2020-2021 Budget in the amount of \$1,736,002.63

Motion was made by Trustee Sullivan and seconded by Trustee Daily authorizing to approve of the 2020-2021 Budget for East Oneida Lake in the amount of \$1,736,002.63. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Mayor Horan would like to offer the full- time labor position with EOL to John Page

Motion was made by Trustee Sullivan and seconded by Trustee Campbell to approve to the Mayor hiring John Page to fill the full- time laborer position at East Oneida Lake Wastewater Treatment Plant. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Village Clerk needs to transfer funds from EOL unassigned fund balance to the general fund to cover all approvals from the 9/16/19 meeting in the amount of \$78,154.43

Motion was made by Trustee Clements and seconded by Trustee Campbell to authorize the Village Clerk to transfer funds in the amount of \$78,154.43 from the unassigned balance to the general fund for EOL to cover the approvals at the 9/16/2019 meeting. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Old Business:

State Police Lease Mayor reported we still have no signed lease but have agreed to another 5 years with the 3% increase each year and they would like a split rail fence along the property

Parking Revenue

Parking Revenue Comparison

Revenue	2019	2018	
Pd Parking	\$ 99,058.05	\$ 92,370.85	
Passes	\$ 10,875.00	\$ 10,200.00	
Other	\$ -	\$ 6,700.00	DiCastros and Movie
Pkg Tickets	\$ 23,975.00	\$ 10,780.00	
Total	\$ 133,908.05	\$ 120,050.85	

Passes issued	949	909
Passes Sold	435	408
Pkg Tickets Issued	925	325

New Business:

Phil Street of NOCCOG came to the planning board meeting on September 23, 2019 for 2 hour training with the following board members present Robert Cheesman, Diane Knapp-Brody, Duane Jackson, Anthony Camardo, James Parker, John Porter, Thad Lawrence and Beth Scholl

Motion was made by Trustee Campbell and seconded by Trustee Clements to approve the 2 hour training with Phil Street of NOCCOG with the members mentioned in attendance. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Clements to adjourn the meeting at 4:34 pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer
DRAFT