

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

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

Roll Call:

Mayor Horan	Present
Trustee Campbell	Absent (sick)
Trustee Daily	Present
Trustee DeSantis	Present
Trustee Sullivan	Present

All board members were present via zoom

Meeting was called to order with pledge of allegiance

Others in Attendance:

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

All were present via zoom

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of January 18, 2021 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 5,895.49
Park Fund	\$ -0-
Resort District	\$ 164.81
Water District	\$ -0-
EOLWPAP	\$ 5,861.10
SBSD	\$ 1,335.00
Total	\$ 13,256.40

Motion made by Trustee DeSantis and seconded by Trustee Daily to approve payment of all bills to be paid from January 18, 2021 through January 29, 2021 in the amount of \$ 13,256.40 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Absent	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; Wanda, Beth and Michael applied for JCAP Grant in the amount of \$21,0000 for outside cameras, 1 inside camera for behind the bench and handicap automatic doors on both sides of the building and have been notified it was approved, Wednesday plan on meeting with Chuck Palameter to discuss the website and have spoke with Trustee Daily as well and is going to help with upgrading the site. Will be scheduling a meeting soon with zoning review committee to re-evaluate zoning and zoning map, Oneida County Planning made some suggestions on word changes but fine with code as presented; DPW working on equipment keeping ahead of the snow Ryan Clark comes in at 4 am and determines if we need to bring in more for snow removal, parking for the ice fishermen is going well and the Lake House is happy

Pat Goodenow has been approached by 6 vendors regarding the spring boat show for 5/22 and 5/23, 2021 and everything would go as the show did in August 2020 and Pat is looking for approval to hold the Boat Show on May 22& 23 2021.

Motion was made by Trustee DeSantis and seconded by Trustee Daily to approve of the Spring Boat Show event to be held May 22 & 23 2021 and to run as the August show did in 2020. Carried as follows

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

CAC was given by Bruce Wetzger on behalf of the committee, topics were Senator Griffo attended their last meeting, would like a flat tax to have security/police presence for the cost of the fire trucks could have security/police presence, charge year-round for parking and charge more money, charge boats for mooring and ban alcohol from Sunset Park and vendors in Park for events should pay the Village, Village should dress up front of businesses on Main St in some way.

Deputy Mayor Sullivan touched on the parking and that it's not an easy task and feels the parking passes work well also with the events the Village works with the Resort Association and they use the monies received to help with the events

Trustee Daily fire trucks were paid for by the Fire Department they are not part of the Village. Businesses need to agree to dressing up their own buildings not Village responsibility.

Trustee DeSantis informed the committee that the NYS Police and County Sherriff's will not enforce local code only criminal law its more complicated then just having the NYS Police or County Sherriff's here.

All reports are on file with the Village Clerk for review

Communications:

Village Clerk received notice from Don Huff of Pizza King of renewing their liquor license for 2 years with outdoor music

Public:

Resolutions:

Resolution of the Village of Sylvan Beach Local Waterfront Revitalization

WHEREAS, the Village of Sylvan Beach initiated the preparation of a Local Waterfront Revitalization Program in cooperation with the New York State Department of State in accordance with the provision Article 432 of Executive Law; and

WHEREAS, the Draft Local Waterfront Revitalization Program (LWRP) has been prepared under the guidance and review of the Village Waterfront Revitalization Advisory Committee, with consultant planning services provided by the consultant firm of Ingells Planning and Design; and

NOW, THEREFORE, BE IT RESOLVED, by Trustee Daily and seconded by Trustee DeSantis that the Draft Local Waterfront Revitalization Program for the Village of Sylvan Beach is accepted by the Village Board of Trustees as complete and ready to be submitted to the New York State Department of State for State, federal and regional agencies review, pursuant to the provisions of Article 42 of the NYS Executive Law. Carried as follows

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

Old Business:

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

Motion was made by Trustee Daily and seconded by Trustee DeSantis to hold a public hearing for Village local laws/zoning on Energy Conversion Systems, Adult Entertainment and Mooring to be held Monday, March 1, 2021 at 7:00pm. Carried as follows

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

New Business:

Sign Fiscal Advisors Contract for assistance with Sewer improvement project

Motion was made by Trustee Daily and seconded by Trustee DeSantis authorizing Deputy Mayor Richard Sullivan to execute the agreement with Fiscal Advisors with the financing for the sewer project not to exceed \$18,000.00. Carried as follows

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

LWRP SEQR

Motion made by Trustee DeSantis and seconded by Trustee Daily to declare the Village of Sylvan Beach as the Lead Agency for SEQR for the LWRP. Carried as follows

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

Appointment of Election Inspectors Jack (John) Jackson, Roxanne Weimer, Mary Cooper and David Rebhan for March 16, 2021 elections

Motion was made by Trustee Daily and seconded by Trustee DeSantis to accept the appointments of Election Inspectors as recommended by the Mayor. Carried as follows

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

EOL

Notice of Intent – Stormwater General Permit for Construction Activity for Facilities Improvement #2. This permit is required to manage stormwater (erosion and sedimentation control) during construction. Jack Dodson prepared the Storm Water

Pollution Prevention Plan (SWPPP) and included details on the contract drawings for erosion and sedimentation control. On the behalf of the Village, Dodson implement the plan and require compliance from contractors at the site during construction. The Owner (Village) must acknowledge there is a requirement to manage storm water during construction. A form is attached for Deputy Mayor Sullivan to sign. Jack attached the certification form that he signed and a copy of the Notice of Intent. The permit includes an annual fee of \$110 that will be invoiced directly to the Village by NYSDEC each year for the next three years. The NYSDEC will issue an invoice for a one time initial authorization fee for each acre disturbed and each new impervious acre created. This invoice (estimated fee \$2,250) will be sent once NYSDEC approves a permit.

Motion was made by Trustee DeSantis and seconded by Trustee Daily authorizing Deputy Mayor Sullivan to sign the Owner/Operator Certification Form. Carried as follows

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

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee DeSantis to adjourn the meeting at 7:12pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT