**Village of Sylvan Beach**

**Board Meeting**

**December 18, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, December 18, 2023 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 Richard Sullivan Present

 Trustee Mark Daily Present

 Trustee Mark Ferriter Present via zoom 6:57pm

 Trustee Sue Mackay Present

 Trustee Thaddeus Lawrence Present via zoom

**Others in Attendance:**

Michael Sayles, Village Administrator

Pat Goodenow, SVBRA

Norm Leach, Oneida County Legislator

**Approval of Minutes:**

Motion made by Trustee Mackay and seconded by Trustee Daily to accept the minutes of the Regular Meeting of December 4, 2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily Aye Trustee Ferriter Absent

Trustee Mackay Aye Trustee Lawrence Aye

**Approval and Audit of Bills:**

|  |  |
| --- | --- |
| General Fund | $ 29,567.02 |
| Park Fund | $ -0- |
| Resort District | $ 163.32 |
| EOLWPAP | $ 35,996.94 |
| EOL IMPROVEMENT PROJECT | $ 20,000.00  |
| SBSD | $ 348,915.06 |
| **Total** | **$ 434,642.64** |

Motion was made by Trustee Daily and seconded by Trustee Mackay to approve payment of all bills to be paid from December 4th 2023 through December 14th , 2023 in the amount of $434,642.64 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily Aye Trustee Ferriter Absent

Trustee Mackay Aye Trustee Lawrence Aye

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

* Michael informed the board that William Stone will be starting 1/19 and will apply for his codes id # and sign up for the codes training immediately
* EOL Wastewater Treatment Plant Pre-Bidders meeting also on 1/19
* Sandy Point pump station is having issues looking to install new pump station to be within Village Right of Way

Norm Leach, Oneida County Legislator

* Reported the County has set aside $50,000 each year to apply $5000 towards MV College tuition for first responders there is 10 people being sponsored this year
* 3rd Qtr Sales Tax is up 3.6%
* OIN Revenue Sharing monies are up
* Approved $215,000 for Armor & Weapons for Corrections
* $40,000 grant waterway protection
* Bed Tax up 5.9%
* No property tax increase

Mayor Sullivan asked Norm Leach about the Airbnb tax as he feels this would help with enforcement and give more leverage, need more control to control it.

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

Change Order for Contract 1 with CCI to decrease contract amount by $295,651.70 and Contract 2 with Patricia Electric to decrease contract amount by $10,253.96.

Motion was made by Trustee Daily and seconded by Trustee Mackay to authorize Mayor Sullivan to sign off on the Change Orders for CCI and Patricia Electric as recommended by C Jack Dodson by the amounts indicated. Carried as follows

Trustee Daily Aye Trustee Ferriter Absent

Trustee Mackay Aye Trustee Lawrence Aye

Jack Dodson has presented a letter of extension for the Mayor to sign for the consent order with DEC

Motion was made by Trustee Mackay and seconded by Trustee Daily to authorize the Mayor to sign the letter to DEC requesting the extension of the consent order. Carried as follows

Trustee Daily Aye Trustee Ferriter Absent

Trustee Mackay Aye Trustee Lawrence Aye

Delta Engineers is recommending that we award the General Contracting for the Welcome Center to EIF Construction Company, Inc for $997,791.00 and the electrical contract to M.E.I.D. Electric LLC for $102,200.00, the mechanical contract to Star Mechanical $185,000 and the plumbing contract to Star Mechanical for $82,500

Motion was made by Trustee Ferriter and seconded by Trustee Daily to award the General Contract to EIF Construction Company, Inc $997,791, the electrical contract to M.E.I.D. Electric LLC $102,200.00, the mechanical contract to Star Mechanical $185,000, the plumbing contract to Star Mechanical for $82,500 on the recommendation of Delta Engineers for the Welcome Center. Carried as follows

Trustee Daily Aye Trustee Ferriter Aye

Trustee Mackay Aye Trustee Lawrence Aye

Next meeting would be scheduled for January 1, 2024 and the following meeting is January 18th the board needs to decide to reschedule both meetings as they both fall on a holiday.

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to schedule the next regular meeting for Tuesday, January 16, 2024 at 6:30 pm at the Village Office 808 Marina Dr. Carried as follows

Trustee Daily Will not be available therefore did not vote Trustee Ferriter Aye

Trustee Mackay Aye Trustee Lawrence Aye

Mayor Sullivan requested that the board go into Executive Session to discuss Personnel matters regarding the labor contract. Mayor Sullivan asked that the Village Clerk not be present for the executive session

Motion was made by Trustee Mackay and seconded by Trustee Daily to leave the regular meeting to go into executive session at the request of Mayor Sullivan to discuss Personnel matters regarding the labor contract. Carried as follows

Trustee Daily Aye Trustee Ferriter Aye

Trustee Mackay Aye Trustee Lawrence Aye

Motion was made by Trustee Daily and seconded by Trustee Mackay to close the executive session and return to the regular meeting and reported that there were no decisions made only discussion was held. Carried as follows

Trustee Daily Aye Trustee Ferriter Aye

Trustee Mackay Aye Trustee Lawrence Aye

**Adjournment:**

Motion was made by Trustee Mackay and seconded by Trustee Daily to adjourn the meeting at 7:56pm. Carried as follows:

Trustee Daily Aye Trustee Ferriter Aye

Trustee Mackay Aye Trustee Lawrence Aye

Respectfully submitted by

Wanda E Durant

Village Clerk-Treasurer

**DRAFT**