

**Village of Sylvan Beach
Board Meeting
March 20, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 20, 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 David DeSantis Absent – Out of Town
Trustee William Shaughnessy Present
Trustee Thaddeus Lawrence Present

Meeting called to order with the “Pledge of Allegiance”.

Others in Attendance:

Michael Sayles, Village Administrator
Norm Leach, Oneida County Legislator
Pat Goodenow, SVBRA
Sue MacKay

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of March 6, 2023 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 3,622.92
Park Fund	\$ 0.00
Resort District	\$ 1,079.33
Water District	\$ 4,718.77
EOLWPAP	\$ 9,760.28
EOL Facilities Project	\$ 35,000.00
SBSD	\$ 2,437.00
Total	\$ 56,618.30

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve payment of all bills to be paid from March 7, 2023 through March 20, 2023 in the amount of \$56,618.30 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

Pat Goodenow – SVBRA

- Spoke to Jeeps at the Beach all good with vendors going through Brittany
- Car & Truck show 4/22/23 sponsored by NorthEast Trim they have their own staff and would use the south end of the parking lot
- Pat will go back to the Tango Lesson People regarding the use of the bandstand and limiting it to once a month on a Sunday Afternoon

Motion was made by Trustee Lawrence and seconded by Trustee Daily to authorize the Car & Truck Show as an event in the south end of the parking lot on 4/22/2023. Carried as follows

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

Norm Leach – Oneida County Legislator – Updated the Board on County Projects

Communications:

Announcements

Public:

Resolutions:

Old Business:

Extension of Moratorium on Marijuana Sales in the Village of Sylvan Beach

At the December 6, 2021 Village Board Meeting. A one-year moratorium was established on the sale of marijuana in the Village while the Planning Board develops a new local law with regulations for marijuana dispensaries. The Planning Board has requested the Village Board to extend the moratorium for another year as they are still waiting on final State legislation on dispensaries. This new legislation should be released at any time.

Motion made by Trustee Daily and seconded by Trustee Lawrence to extend the moratorium on Marijuana Dispensaries for the sale of marijuana in the Village of Sylvan Beach for an additional year to allow for final State regulations to be released and a new local law to be developed for the Village of Sylvan Beach. Carried as follows:

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

New Business:

Miracle Recreation – Quote for receptacle and 2 additional benches to place in the Main St. park around the new playground –

Miracle Recreation has provided a quote in the amount of \$1,881.55 for two benches and one trash receptacle with a lid and liner to be placed around the new playground on Main St.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve the quote for \$1,881.55 for the trash receptacle and benches. Carried as follows:

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

Approval of additional vendors for Independence Day and Pirates Weekend – Brittany Farnach

Motion was made by Trustee Lawrence and seconded by Trustee Daily to approve the additional vendors submitted by Brittany Farnach for the Independence Day and Pirates Weekend Vendor Shows put on by the Sylvan Verona Beach Resort Association. Carried as follows:

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

Grace Lutheran Church requesting permission to utilize the Lakefront Parking Lot for Easter Sunrise Service on Sunday, April 9, 2023 –

Grace Lutheran Church is requesting permission to hold their 63rd Easter Sunrise Service in the Lakefront Parking Lot and have access to power for their microphone system. Service will begin at 6:30 am and set up will begin at approximately 4:00 am.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to allow the Grace Lutheran Church to utilize the Lakefront Parking Lot and have access to power for their Easter Sunrise Services on April 9, 2023 beginning at 4:00 am. Carried as follows:

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

Fire Brothers Innovative Masonry & Hardscapes Concrete Construction – Quote for raised sidewalk and curbing on Kenwood Ave.

Fire Brothers submitted a quote to install a new raised sidewalk with curbing on Kenwood Ave. in the amount of \$39,020.00 which includes New York State prevailing wages.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve the quote for placing a sidewalk on Kenwood Ave. in the amount of \$39,020.00. Carried as follows:

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

Purchase of New Surf Rake – Barber

Barber provided a quote to purchase a new surf rake in the amount of \$64,738.00 in lieu of rebuilding the current surf rake

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve the quote for purchasing a new surf rake in the amount of \$64,738.00 and to sell the old surf rake on international auction. Carried as follows:

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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 7:28 pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT