

**Village of Sylvan Beach
Board Meeting
May 3, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, May 3, 2021 at 6:30 pm. The meeting was attended with most board members present and the other members and public were provided with a link to attend via zoom videoconference do to COVID 19 and executive order 202.1. Mayor Richard Sullivan presided over the meeting with the following in attendance:

Roll Call:

Mayor Sullivan	Present
Trustee Daily	Present via “Zoom”
Trustee DeSantis	Present
Trustee Shaughnessy	Present

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

Others in Attendance:

Thad Lawrence – Planning Board Member - via “Zoom”
Village Administrator - Michael Sayles - via “Zoom”
Village Deputy Clerk Treasurer – Beth Scholl
Patrick Goodenow - Sylvan Verona Beach Resort Association (SVBRA) - via “Zoom”

Announcements:

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to accept the minutes of the Annual Meeting, Public Hearing for the tax cap, Budget Hearing and Regular Meeting of April 19, 2021 as reported by the Village Clerk.

Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Abstain
Trustee Shaughnessy	Aye		

Village of Sylvan Beach Board Meeting, May 3, 2021

Approval and Audit of Bills:

General Fund	\$ 10,160.97
Park Fund	\$ 324.69
Resort District	\$ 1,018.53
Water District	\$ 0.00
EOLWPAP	\$ 13,940.97
SBSD	\$ 35,244.39
EOL Facility Improvement	\$ 49,302.70
Total	\$ 109,992.25

Motion made by Trustee DeSantis and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from April 19, 2021 through April 30, 2021 in the amount of \$109,992.25 as presented and reviewed by the Village Board of Trustees.

Carried as follows:

Trustee Daily	Abstain	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Reports:

Village Clerk-Treasurer – All reports were reviewed during the audit process.

Michael Sayles, Village Administrator – Michael reported the following:

- The Oneida Indian Nation has signed the parking agreement which will provide approximately \$19,000.00 in revenue for the Village.
- Michael met with the New York State Department of Transportation regarding the Main Street Revitalization Project. The NYS DOT is preparing their comments and suggestions which include a shared, larger bike lane, curbs, sidewalks, signage and crosswalks.
- The swim area permit was submitted to the Oneida County Health Department. The Village will need to now focus on hiring lifeguards.
- Michael has been in communication with NYSERDA regarding the \$16,000.00 reimbursement to the Village for the electric car charging stations. The final requirement to obtain the funding is for the Village to place designated signs at the charging stations. Michael will take pictures of the signage once they are posted and submit the pictures to NYSERDA for reimbursement.
- Michael and Mayor Sullivan met with Pat Goodenow and some members of the SVBRA regarding “Pirate’s Weekend”. They discussed COVID precautions and the various events they will and will not be able to conduct during the weekend.

Village of Sylvan Beach Board Meeting, May 3, 2021

- Michael informed the Village Board that this week is his final week of Codes Enforcement Training.
- Trustee Daily asked Michael Sayles if the speed limit signs for Fish Creek have been ordered. Michael indicated they have not yet been ordered, however the lead time is very quick and we will not have any issues getting them quickly. Michael also asked Trustee Daily how the speed was over the weekend for opening day of Walleye season. Trustee Daily said that the boaters speed was good.
- Trustee DeSantis asked Michael Sayles what the status was of the several condemned homes in the Village. Michael replied that the property owners will be receiving a summons to attend the June 14, 2021 Planning Board meeting. The Village Attorney will be in attendance. This will hopefully encourage some movement on the progress of some of the homes.
- Trustee Shaughnessy asked Michael Sayles about some garbage piling up outside of a property on 10th Ave. Michel indicated that the property owner has been notified. Trustee Shaughnessy also asked about an unregistered vehicle located in the parking lot of the Cinderella's motels behind the Boneyard BBQ owned by Don Carbone. Michael said he would look into the situation.

Pat Goodenow – Sylvan Verona Beach Resort Association (SVBRA):

- Pat thanked Mayor Sullivan and Michael Sayles for meeting with him and the other members of the Resort Association to address the issues with “Pirates Weekend”. Pat also expressed his condolences to Village Clerk-Treasurer Wanda Durant regarding the loss of her father Al Jackson.

Communications:

- Mayor Sullivan took a moment to express his condolences with the loss of Al Jackson. Al Jackson was a staple community member and he served the Village of Sylvan Beach for many years. He will be missed.

Public:

Resolutions:

Old Business:

Village of Sylvan Beach Board Meeting, May 3, 2021

New Business:

- Mayor Sullivan announced that Thad Lawrence will be joining the Village Board of Trustees filing the empty seat for the remainder of the term left by him after being elected Mayor.
- Mayor Sullivan announced that as Thad Lawrence will vacate his seat on the Planning Board and join the Village Board of Trustees, the vacant seat left on the Planning Board will be filled by Tony Camardo who is currently serving on the ZBA Board.
- Fiscal Advisors Agreement for the Sylvan Beach Sewer Upgrade to Marina Drive and Birch Lane in the amount of \$12,000.00.

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to authorize Mayor Sullivan to execute the agreement with Fiscal Advisors for the Sylvan Beach Sewer Upgrade to Marina Drive and Birch Lane in the amount of \$12,000.00.

Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye		

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the Village Board Meeting at 6:45pm.

Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye		

Respectfully submitted,

Beth Scholl
Village Deputy Clerk Treasurer
DRAFT