

**Village of Sylvan Beach
Board Meeting
February 5, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, February 5th 2024 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
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Meeting called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator (via zoom)
Pat Goodenow, SVBRA
Rick Johnson, Fire Chief Sylvan Beach Volunteer Fire Dept
Kevin Oatman, Sylvan Beach Volunteer Fire Dept
John Healt, NOCCOG

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of January 16, 2024 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Approval and Audit of Bills:

General Fund	\$ 25,095.56
Park Fund	\$ 1,712.21
Resort District	\$ 19.99
Water District	\$ 0.00
EOLWPAP	\$ 43,744.90
EOL Facilities Project	\$ 33,500.00
SBSD	\$ 27,511.99
Total	\$ 131,584.65

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to approve payment of all bills to be paid from January 17, 2024 through February 2, 2024 in the amount of \$131,584.65 as presented and reviewed by the Village Board of Trustees.

Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review
Michael Sayles, Village Administrator

- National Grid has work order to disconnect power from BathHouse
- Village Permit has been issued for construction of new Welcome Center
- Demolition should begin next week of existing building
- Quotes are coming in for Band Stand, reminder County will be paying approximately ½ the cost
- There will be 2 pre-bid meetings coming up in next couple of weeks for the DPW Garage
- Digital Sign Company Park-K is working up costs for Park possibility at no cost
- John Porter is mentoring Bill Stone
- Sheridan Engineer will be presenting a design on 3 bathrooms that were previously discussed

Trustee Daily inquired about the EOL Camera and the repair at the Troopers Building, also questioned if the overhead door at the Bath House could be utilized for something or sold, and if we would be putting sand back on the beach this year

John Healt from NOCCOG/Tug Hill Commission reported on the upcoming training that will be available

Pat Goodenow – SVBRA

- Reviewed with Board tent set up for Canal Fest on August 10th & 11th , board was ok with setup in the Spencer Grove Park
- Resort Association will purchase new web cams for the new Welcome Center requesting wiring to be done prior to enclosing the walls
- The SVBRA Board is asking the board to review having fireworks for the 4th of July
- Chicken Wing Run September 20-22 may include vendors, music, fireworks, chicken wing cookoff
- Oneida County Fireman’s Convention in July 2025
- Captain John’s 100 Birthday possible plaque other suggestions, along with Joe Farnach
-

The Board agreed that a meeting has to be set to discuss the fireworks in greater detail

Communications:

Announcements

Public:

Damian Boehlert 1818 Main St concerned about truck traffic going south on Main St, Michael Sayles indicated he would get contact information for Mr. Boehlert to DOT so he may address it with them.

Resolutions:

BOND RESOLUTION DATED FEBRUARY 5, 2024

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF A NEW WELCOME CENTER BUILDING, IN AND FOR THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,600,000 AND AUTHORIZING THE ISSUANCE OF \$1,600,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

The following resolution was offered by Trustee Daily, who moved its adoption, seconded by Trustee Lawrence, to-wit

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions as such will not have a significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. The construction of a new Welcome Center Building on the site of the existing Bath House in Sunset Park, and demolition thereof, in and for the Village of Sylvan Beach, Oneida County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is

hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,600,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,600,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village, provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Daily	VOTING	Aye
Trustee Ferriter	VOTING	Aye
Trustee Mackay	VOTING	Aye
Trustee Lawrence	VOTING	Aye
Mayor Sullivan	VOTING	_____

The resolution was thereupon declared duly adopted.

BOND RESOLUTION DATED FEBRUARY 5, 2024

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$20,000,000 BONDS OF THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, TO PAY PORTION OF THE COST OF THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF THE VILLAGE WASTEWATER TREATMENT PLANT AND PUMP STATIONS, IN AND FOR SAID VILLAGE TO PAY PORTION OF THE COST THEREOF.

The following resolution was offered by Trustee Ferriter, who moved its adoption, seconded by Trustee Lawrence, to-wit:

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, it has been determined will not result in any significant environmental effects and SEQRA compliance materials as to the conditional negative declaration are available in the office of the Village Clerk where they may be inspected during regular business hours; and

WHEREAS, the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, on May 18, 2020, duly adopted a bond resolution authorizing the issuance of \$30,000,000 bonds of said Village to pay the cost of the construction of improvements to and reconstruction of the Village’s wastewater treatment plant and pump stations, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, in and for Village of Sylvan Beach, Oneida County, New York, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$50,000,000, an increase of \$20,000,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$20,000,000 bonds of said Village for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the cost of the construction of improvements to and reconstruction of the Village's wastewater treatment plant and pump stations, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, in and for Village of Sylvan Beach, Oneida County, New York, there are hereby authorized to be issued an additional \$20,000,000 bonds of the Village of Sylvan Beach, Oneida County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$50,000,000 which specific object or purpose is hereby authorized at said maximum estimated cost. The plan for the financing of the \$50,000,000 maximum estimated cost thereof is as follows:

- (a) By the issuance of the \$30,000,000 bonds of said Village authorized to be issued pursuant to bond resolution dated May 18, 2020; and
- (b) By issuance of the \$20,000,000 Bonds of said Village herein authorized provided, the amount of serial bonds to be issued shall be reduced dollar-for-dollar by any grants-in-aid received therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such

obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of the Local Finance Law.

Section 10. This resolution, which takes effect immediately based upon an Order on Consent between the Village and the New York State Department of Environmental Conservation, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Trustee Daily	VOTING Aye
Trustee Ferriter	VOTING Aye
Trustee Mackay	VOTING Aye
Trustee Lawrence	VOTING Aye
Mayor Sullivan	VOTING _____

The resolution was thereupon declared duly adopted.

Old Business:

New Business:

Appointment of Election Inspectors Kathleen True, Mary Cooper

Motion was made by Trustee Daily and seconded by Trustee Mackay to accept the appointments of Mayor Sullivan for Election Inspectors Kathleen True, Mary Cooper for the March 19th Election. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Grievance Day February 20, 2024 need a time to meet and schedule special meeting to pay bills with February 19th a holiday.

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to hold Grievance Day February 20, 2024 at the Village office at 4:30 pm and to have a special meeting to pay bills on February 20, 2024 at 4:25pm. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Vendors for summer events from Brittany Farnach-Brockway for Independence Day, Pirates Weekend, Canal Fest

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to approve of the vendors presented for Independence Day, Pirates Weekend and Canal Fest. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Lawrence to adjourn the meeting at 8:16pm. 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