

**Village of Sylvan Beach
Board Meeting
May 17, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, May 17, 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
Trustee DeSantis	Present
Trustee Shaughnessy	Absent - sick
Trustee Lawrence	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator, via zoom
Joe Rowlands Tug Hill Commission, via zoom
Pat Goodenow SVBRA, via zoom

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of May 3, 2021 as reported by the Village Deputy Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Absent	Trustee Lawrence	Abstain (1 st meeting)
		Mayor Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 11,676.43
Park Fund	\$ -0-
Resort District	\$ 776.10
Water District	\$ -0-
EOLWPAP	\$ 17,617.70
SBSD	\$ 1,650.00
EOL Facility Improvement	\$ 5,800.00
Total	\$ 37,520.23

Motion made by Trustee DeSantis and seconded by Trustee Daily to approve payment of all bills to be paid from May 3, 2021 through May 14, 2021 in the amount of \$37,520.23 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – reports were reviewed during audit of bills process

Michael Sayles – Village Administrator

- Concrete for Sidewalk in Sunset Park complete, poured pads for future benches need 7 more benches. DPW did a great job
- Parking Meters all set
- DPW working on green waste
- Need new sign for Troopers old one fell apart the cost is \$1200 waiting on color choice from Troopers
- Codes Training is complete now certified Codes Enforcement Officer
- Haynor and Hoyt finishing up fixing sidewalk
- Proposing change in flow of traffic for Sunset Blvd in parking lot to allow traffic to go back into parking lot to help with congestion – Mayor would like to start this conversation and asked that an email be sent Trustee Daily inquired about driving up Canal St up to Main St entering into traffic; Trustee Lawrence inquired about the signage that would be put into place. Michael responded with 2 signs that say do not enter, stencil ground and arrows to show flow of traffic
- Trustee DeSantis inquired about the sand in that it's worse than normal with blowing in to street. Michael indicated that the DPW is working at it been dry need rain to keep sand down

CAC Liz Wendler gave the report to the board

- Mayor Sullivan requested to have a meeting with CAC to discuss security and possibly other concerns. Mayor Sullivan feels ½ hour on each topic is sufficient. David Carello asked that the Mayor attend the June 12 meeting for the CAC. Mayor Sullivan indicated that he would like to meet at the Village office and David can give the date and time to meet.

Pat Goodenow, SVBRA discussed more detail on the Pirate Performers

- Tents and Camp in Sunset Park and ask that the Bath House be left open all night
- 3-6 Themed Boats
- Canon
- Trustee DeSantis and Trustee Daily asked to call other areas that the performed at and how it worked for them

- Mayor Sullivan they seem to be professional but need more detail on cannon
- Mayor Sullivan told Pat to get more detail than the board will make a resolution at the next meeting, but doesn't see any issues
- Pat reported there are 32 vendors for the boat show should make for a good show
- Ryan Sheedy representing the SVBRA will be promoting the jet ski race in September and will have 2 jet skis on site
- Mayor Sullivan asked if Pat could meet with him, the clerk and village administrator on Monday May 24th at 10 am to further discuss the vendors and how he would like that program to work.

Joe Rowlands, Tug Hill Commission reported on the GPS Project if interested contact Jean Waterbury. Joe also reviewed the upcoming webinars on different topics

All reports are on file with the Village Clerk for review

Communications:

Public:

David Carello gave his condolences for the loss of Joe Rizzo and the Mayor agreed he will be a great loss he was a great entrepreneur

Resolutions:

Old Business:

New Business:

Quote Ber-National for 3 Mackay Multispace parking stations in the amount of \$38,332.00

Motion was made by Trustee Daily and seconded by Trustee DeSantis to move forward and order the 3 machines from BerNational for \$38,332.00. Carried as follows

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

Marina Dr./Birch Lane
Need to advertise for bids for
Contract 1 Sewer Collection System Improvements
Contract 2 Electrical and Telemetry

Motion by Trustee Daily and seconded by Trustee Lawrence to approve advertisement for bid for contact 1 and 2 and to have the opening of bids June 8th. Carried as follows

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

Vendors for Boat Show May 22-23

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve of the vendors as presented for the boat show on May 22nd – May 23rd. Carried as follows

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

EOL

Adjournment:

Motion was made by Trustee Lawrence and seconded by Trustee DeSantis to adjourn the meeting at 7:37 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT