

**Village of Sylvan Beach
Board Meeting
June 7, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, June 7, 2021 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 do to COVID 19. 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	Present
Trustee Lawrence	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of May 17, 2021 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 10,208.89
Park Fund	\$ 216.88
Resort District	\$ 2,881.71
Water District	\$ -0-
EOLWPAP	\$ 32,700.71
SBSD	\$ 1,430.00
EOL Facility Improvement	\$ -0-
Total	\$ 47,510.19

Motion made by Trustee DeSantis and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from May 17, 2021 through June 7, 2021 in the amount of \$47,510.19 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

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

Michael Sayles – Village Administrator reported on the following

- United Way Weekend this Saturday
 - stone pavers placed at signs at both entrances for flowers
 - pads poured around fountain for benches
 - need to get stain for the benches,
 - the fountain is being repaired
 - Have 27 volunteers from the CAC and 10-12 through United Way
- Security coverage for 5 days and they will have direct contact with Sheriffs and State Police
- Parking Lot
 - 7-day coverage
 - Moved some meters around for easier access and removed one not working correctly
 - New signs
 - Overflow parking at 16th Ave
 - Issued parking tickets for illegal parking on green mile
 - Looking into booting cars
- EOL soil started truck traffic running Vienna Rd off Route 49 to plant
- Planning Board will be having property maintenance hearings for neglected properties and condemnation of 4 properties

Trustee Daily inquired as to contacting the Oneida County Sheriff in regards to the heavy boat traffic on fish creek, possibly get more patrol.

Pat Goodenow, SVBRA reported that the co-chairman for Pirates Weekend had spoken with the Mayor in regards to the Pirate Performers

- Also wanted to let everyone know how impressed he was with the DPW Crew and how well they had everything cleaned up

Communications:

Letter received from Sylvan Beach Youthful Seniors requesting \$2,000 for sponsoring of senior trips. Mayor Sullivan feels this is a worthy cause and a group of great people.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize up to \$2000.00 to sponsor bus trips for the Sylvan Beach Youthful Seniors for 2021. Carried as follows

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

Letter from Amusement Park regarding osprey nest to be moved into Sunset Park as recommended by DEC. Mayor Sullivan feels the better location would be to the south of Yesterday’s Royal the board agreed this would be a better resolution and asked Pat Goodenow to contact DEC and see if they would agree to this location.

Public:

Resolutions:

Old Business:

New Business:

PERMA request to renew early with a 3% discount for renewing early

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to renew the workers compensation insurance with PERMA early to receive a 3% discount on the premium. Carried as follows

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

Quote from Debrucque Greenhouse to plant, maintain flowers for Main St @ \$7400

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Debrucque Greenhouse to plant and maintain the flowers along Main St at a cost of \$7400.00 Carried as follows

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

Vendors for Corvette Show

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve of all vendors for the corvette show . Carried as follows

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

Sylvan Beach Sewer fund ended short by \$53,318.08 need to transfer from General Fund to cover. Overages due to engineer costs and will be recouped from financing for the sewer project.

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy authorizing the clerk to transfer \$53,318.08 from the general fund to the Sylvan Beach Sewer fund and to be reimbursed once the financing is received for the sewer project. Carried as follows

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

Water Quality Improvement Project grant applications with a 25% local match Jack Dodson is recommending a \$750,000 grant application with \$187,500 local match for the Sylvan Beach Marina Drive/Birch Lane Project.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to authorize Mayor Sullivan to sign and submit the Water Quality Improvement Project for the Village of Sylvan Beach Marina Dr/Birch Land upgrade application of \$ 750,000 with a \$187,000 match and to authorize the 25% match of local funds for the Water Quality Improvement Project grant applications. Carried as follows

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

Trustee Daily inquired about opening the meetings back up to the public attendance along with zoom .

Motion was made by Trustee Daily and seconded by Trustee Lawrence to open the meetings back up for public attendance and to continue offering zoom to those who would like to attend remotely. Carried as follows

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

EOL

Water Quality Improvement Project grant applications with a 25% local match Jack Dodson is recommending a \$2,000,000 grant with a \$500,000 local match for EOLWPAP WWTP Upgrade.

Motion was made by Trustee Daily and seconded by Trustee DeSantis to authorize Mayor Sullivan to sign and submit the Water Quality Improvement Project for the EOLWPAP WWTP upgrade application of \$2,000,000 with a \$500,000 match and to authorize the 25% match of local funds for the Water Quality Improvement Project grant applications. Carried as follows

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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:14pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT