

**Village of Sylvan Beach
Board Meeting
March 6, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 6, 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	Present
Trustee Thad Lawrence	Present
Trustee William Shaughnessy	Absent - family

Meeting called to order with the Pledge of Allegiance

Others in Attendance:

John Healt Tug Hill Commission
Patrick Goodenow, SVBRA
Michael Sayles, Village Administrator

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of February 21, 2023 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 17,353.41
Park Fund	\$ -0-
Resort District	\$ 350.00
Water District	\$ 0.00
EOLWPAP	\$ 18,212.63
SBSD	\$ -0-
EOL Improvement Project	\$ -0-
Total	\$ 35,916.04

Motion made by Trustee Lawrence and seconded by Trustee Daily to approve payment of all bills to be paid from February 22 through March 3, 2023 in the amount of \$35,916.04 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – received for reviewed during audit of invoices

Michael Sayles – Village Administrator

- Tentative date to install base of new Play Ground is 4/15 will also be adding more lighting and 2 more benches along with a trash can: Mayor would like to have a grand opening and to invite the Town of Vienna as they had a hand in the play ground
- Had a conference call with Oneida County Planning regarding the Main St Project on March 6th, should be receiving reimbursement towards play ground in the amount of \$34,000
- 1 dispensary opened in Village will be reviewing regulations with Planning Board
- Working on accomplishment list for 2022 to submit to the board
- Will have surf rake quote for approval at next meeting; cost to purchase is \$64,738 and to rebuild \$39,400
- Jeff Bargabos came out to give quote on finishing the siding and paint the cable ends and over door ways also asked for a quote to expand the Judges Office and the Public Defenders room to include a kitchen as well

John Healt, Tug Hill Commission

- Reported on all upcoming training
- Informed everyone of the new director

Patrick Goodenow -SVBRA

- Looking for approval on new vendors Brittany had submitted

Communications:

Letter received from Justice Scholl regarding his up coming training March 14th – 15th in Schenectady

Public:

Resolutions:

Old Business:

New Business:

Schedule time and date for budget hearing and annual meeting

Motion was made by Trustee Daily and seconded by Trustee DeSantis to schedule the Budget Hearing and Annual Meeting on Monday, April 3rd to begin at 6:00 pm and to continue directly after each other with the Regular Meeting at the end. Carried as follows

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

Agreement with Flygt Cloud to install software to monitor Marina Dr Pump Station at \$2423.00 and \$439.00 for yearly maintenance and support

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize Mayor Sullivan to sign the agreement for FLYGT Cloud for the monitoring of Marina Dr Pump Station at a cost of \$2423.00 and an annual maintenance and support cost of \$439.00 annually. Carried as follows

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

T Contract with Oneida County at a annual fee of \$2400.00 per year.

Motion was made by Trustee DeSantis and seconded by Trustee Daily to authorize Mayor Sullivan to sign the IT Contract with Oneida County at an annual fee of \$2400.00. Carried as follows

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

Amendment to Owner-Engineer Agreement #2 in the amount of \$77,500.00

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve of the amendment to the Owner-Engineer Agreement in the amount of \$77,500.00. Carried as follows

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

Paul Delano is signed up for his Lab Certification Class. This is the same class that John Page just completed. John suggested that Paul sign up for the next class offered so he is able to help Paul with any questions while it is fresh knowledge to him.

Paul signed up for the Lab Class, and is confirmed for the next open class which is November 6-10, 2023. He is on the wait list for the Sept. 11-15, 2023 class.

The cost of the class is \$575.00, and supplies will roughly be \$50.00.

Approval of vendors for Independence Day and pirates weekend

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to approve of the additional vendors. Carried as follows

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

Adjournment:

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to adjourn the meeting at 7:23pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT