

**Village of Sylvan Beach  
Board Meeting  
September 19, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Wednesday, September 19, 2022 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. Deputy Mayor Mark Daily presided over the meeting with the following in attendance

**Roll Call:**

Mayor Richard Sullivan	Absent (sick)
Trustee Mark Daily	Present
Trustee David DeSantis	Absent (out of town)
Trustee William Shaughnessy	Present
Trustee Thaddeus Lawrence	Present (via zoom)

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Joe Rowlands, Tug Hill Commission  
Patrick Goodenow, SVBRA  
Linda Williams Oneida Lake Arts & Heritage Center

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of August 15, 2022 as reported by the Village Clerk.  
Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 3,860.75
Park Fund	\$ -0-
Resort District	\$ 14,120.18
Water District	\$ 4,656.97
EOLWPAP	\$ 66,053.94
EOL Facilities Project	\$ 12,570.05
SBSD	\$ 4,852.00
<b>Total</b>	<b>\$ 40,059.95</b>

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from September 7<sup>th</sup> through September 15<sup>th</sup>, 2022 in the

amount of \$ 40,059.95 as presented and reviewed by the Village Board of Trustees.  
Carried as follows:

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

### Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Security ended 9/18
- Paid Parking ends the 30<sup>th</sup>
- Tree Inventory completed by Bartlett and they have submitted a plan will be meeting with them again for recommendations
- Kenwood Ave update met with DOT for their opinion and they provided their recommendations
  - 1 way with traffic going to Vienna Rd going westerly
  - 6' Wide walking/bicycle path
  - To install speed humps at the intersection in each direction
- Marina Dr Sewer project update
  - Will be removing dewatering system this week
  - New dewatering system in and digging to begin next week
- Overhead doors on pole bard at dpw need to be replaced
- Met with Jack Dodson & Dan Young regarding possible solar system for EOL there is grant monies available also the proposal for the new dpw garage includes solar on the roof.
- Restrooms will be closed Oct 2<sup>nd</sup>
- Need to visit whether to replace or rebuild surf rake and decide now in order to be ready for next season
- Old Playground at Spencer's Grove has been removed with new playground equipment hopefully in by October
- Proposal to Legion to place benches at the memorial park talked to the legion and they have agreed to buy the benches for us to install looking at Veterans Day to have them in by

Trustee Lawrence indicated that him and Maureen have been working on a new bench for the memorial benches and are waiting on the pricing these would be the next generation of benches and possibly use these for the memorial park. Trustee Lawrence also thanked Michael for working with Imperial Guards and felt the summer was successful and 2 gentlemen from the legion thanked the village for the flowers that were planted at the memorial and Trustee Lawrence felt we should include them next year as well.

Joe Rowlands, Tug Hill Commission reported on upcoming training and grants available

**Communications:**

**Announcements**

**Public:**

Linda Williams Oneida Lake Heritage and Arts Center spoke to the board about what she has been doing at the center and provided them with a schedule of events she has planned through the winter months hoping to make it year-round. Linda also inquired about a possible Welcome/Visit Center

Beth Green wanted to thank the board for the barrier on Kenwood Ave as a dog walker even though it is an eye soar it made it safer. Second the new playground will it be handicap accessible

Mike Davis inquiring about sewer project on Marina Dr and didn't want them to forget that he has a sump pump system in his yard to keep water out and didn't want it torn up and not put back. Michael Sayles said he would notify Jack Dodson.

Irene Harris wanted to discuss the Kenwood Ave situation again

**Resolutions:**

**WHEREAS**, the Village Clerk has been asked to conduct such examination and audit of the village justice records for fiscal year ending 2022 and

**THEREFORE**, the Village Clerk has completed the examination and audit of the village justice records and finds the village justice records to be in compliance in accordance with the annual audit checklist provided by the State of New York Unified Court System

**BE IT RESOLVED** by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the findings from the Village Clerk that the village justice records are in compliance for fiscal year ending 2022. Carried as follows

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

**Old Business:**

**New Business:**

Codes Enforcement John Porter has completed the inspection of Hidden Point Campground on August 15<sup>th</sup> and has found them to be substantially in complaint

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to approve the 2022 Operating Permit to Hidden Point Campground as recommended by John Porter, Codes Enforcement Officer. Carried as follows

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

NYS Highway and Public Works Expo October 19<sup>th</sup> at the fairgrounds DPW crew is requesting permission to attend this all-day event.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence authorizing the DPW Crew to attend the NYS Highway and Public Works Expo on October 19<sup>th</sup> at the fairgrounds. Carried as follows

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

Expanding of the Pole Barn Doors at the DPW Garage \$9360.00 – Michael current doors are to narrow and are being propped up with 2x4 which is not safe. Michael indicated the ETA on the doors is 2 weeks.

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to authorize the ordering of the new doors at a cost of \$9360 and have them installed. Carried as follows

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

Donation of plastic chairs to the Sylvan Beach Fire Department

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to authorize the donation of the chairs from the meeting room that are no longer being used. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:35pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**