

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

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, February 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 William Shaughnessy	Present
Trustee Thaddeus 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
Lisa Belinger, Tug Hill Commission
Patrick Goodenow, SVBRA

Approval of Minutes:

Motion made by Trustee DeSantis and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of January 12, 2023 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	\$ 10,555.79
Park Fund	\$ -0-
Resort District	\$ 690.42
Water District	\$ -0-
EOLWPAP	\$ 17,369.47
EOL Facilities Project	\$ -0-
SBSD	\$ -0-
Total	\$ 28,615.68

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from January 12, 2023 through February 3, 2023 in the amount of \$28,615.68 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 – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Marina Dr Sewer Project done CCI will be back in Spring for clean up
- Contract Negotiations with Imperial Guard they were \$32 per hour in 2022
- Early April will finish up play ground
- Salt usage and OT are down
- Update on County with funding for Band Stand and Digital Sign their budget passed county will keep us posted
- Have a price of \$2633 plus shipping for 3 recyclable bins to be placed 2 at canal wall and 1 at Bath House. Trustee DeSantis felt we need more Trustee Lawrence asked if the price is less if we order more. It was decided to order the recyclable bins and to see if the price is cheaper with a larger quantity.

Motion was made by Trustee Daily and seconded by Trustee DeSantis to order at least 4 recyclable bins and more if the price is a good savings. Carried as follows

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

Crosswalks for Akehurst Ave, Vienna Rd and Main St were discussed that they all need attention or added Michael will reach out to DOT and ask County about striping.

Joe Rowlands of Tug Hill Commission spoke about up coming training

Pat Goodenow was just looking for approval on the tentative calendar of events and the vendors for the craft shows for 2023.

Communications:

Announcements

Public:

Resolutions:

Old Business:

New Business:

Appointment of Election Inspectors Roxanne Weimer, Mary Cooper

Motion was made by Trustee Daily and seconded by Trustee DeSantis to accept the appointments of Mayor Sullivan for Election Inspectors Roxanne Weimer, Mary Cooper for the March 21st Election. Carried as follows

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

Oneida County striping for 2023

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to execute the County Agreement for Striping of roads for 2023 and for Michael Sayles to come back with the cost once it has been decided on how much striping will be done. Carried as follows

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

SVBRA Calendar of Events for 2023

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to approve of the Sylvan Verona Beach Resort Association proposed Calendar of Events for 2023. Carried as follows

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

Vendors for scheduled 2023 craft shows.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve of the Vendors as presented by Brittany Farnach-Brockway for the Independence Day, Pirates Weekend, Corvette Show and Canal Fest. Carried as follows

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

Owner of 207 13th Ave called to grieve his sewer and water that the Village recently increased. He has 6 apartments and is being charged a whole unit as if it was a single family so doesn't

understand why being charged for 2 washers when a single-family home has a washer and dryer as well. He also has an efficiency apartment that is being assessed a whole unit. He went from 6 – 8 units. Per the sewer schedule an efficiency should be .5 under motel efficiencies. The owner feels 6.5 units would be fair

Motion was made by Trustee Daily and seconded by Trustee Lawrence to change the sewer and water units for 207 13th Ave to 6.5. Carried as follows

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

Grievance Day February 21, 2023 need a time to meet and schedule special meeting to pay bills.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to hold Grievance Day February 21, 2023 at the Village office at 808 Marina Dr. Sylvan Beach from 3:30 pm until 7:30 pm and to have a special meeting to pay bills also on Tuesday, February 21, 2023 at 3:00pm. Carried as follows

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

Mayor Sullivan has signed a 2-year contract with Northland Communications to provide internet and phone service, currently with Spectrum and FluentStream will have a savings in first year approximately \$60 monthly and in the second year still saving at a smaller amount. Will include EOL with this contract.

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to adjourn the meeting at 7:36pm. 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