

**Village of Sylvan Beach
Board Meeting
June 21, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, June 21, 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. Mayor Richard Sullivan presided over the meeting with the following in attendance:

Roll Call:

Mayor Sullivan	Present
Trustee Daily	Absent (work)
Trustee DeSantis	Present via Zoom (Late 7:00pm – work)
Trustee Shaughnessy	Present
Trustee Lawrence	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
John Porter, CEO
Joe Rowlands Tug Hill Commission
Pat Goodenow, SVBRA

Approval of Minutes:

Motion made by Trustee Lawrence and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of June 7 2021 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Absent	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

Approval and Audit of Bills:

General Fund	\$ 53,726.24
Park Fund	\$ 267.16
Resort District	\$ 18,033.09
Water District	\$ 4,334.52
Sylvan Beach Water	\$ 5,901.01
EOLWPAP	\$ 140,771.15
SBSD	\$ 30,000.00
EOL Facility Improvement	\$ -0-
Total	\$ 253,033.17

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve payment of all bills to be paid from June 7, 2021 through June 18, 2021 in the amount of \$253,033.17 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Absent	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

Reports:

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

Michael Sayles – Village Administrator

- United Way- day was a success with 22 Volunteers, Pizza King provided water and Canal View provided food
- Paul DeLano new parking attendant working with John Page
- Green Waste began should be complete by Wednesday
- New parking meters were shipped
- Planning Board ordered Village to clean up 10th Ave and property owner will be charged

Mayor Sullivan indicated that the United Way -day was a huge success

Mayor asked that a meter be placed into parking lot off 17th Ave and also mentioned the CFA process for engineering design for the lot

Trustee Lawrence suggested a sign on Park Ave directing to parking lot

Pat Goodenow, SVBRA

- Pirate Performers will setup 20 camps per Don VanDreaser’s review in Sunset Park per stipulations and requested space along the canal wall for boats. Michael will have DPW take care of the canal wall. Pat is looking for final approval

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve of the Pirate Performers for Pirates weekend to setup camp within Sunset Park in accordance with stipulations given. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

Joe Rowlands, Tug Hill Commission

- NOCCOG Announcements
- John Hilt will be replacing Jean Waterbury
- CFA now open until July 30th

John Porter – CEO

- Property owned by Dominic Fratelli will be having an asbestos inspector on Thursday, OCWA has pulled water meter in 2015 and National Grid has disconnected power

Communications:

Public:

Rob Anderson appreciate being able to zoom the meetings for the last 18 months. Rob also inquired about a post on Face Book and about any impact monies received from OIN – Mayor Sullivan indicated that an agreement was signed with NYS and Oneida County for revenue sharing money received by OIN and there have been no impact monies but feels OIN are positive and great partners

Rick Johnson, SBVFD Chief inquiring about fireworks and parade for summer – Mayor Sullivan responded due to county regulations too short for 4th and have adjusted events to make up for no fireworks and no parade

Resolutions:

Old Business:

Meeting for the Sewer for OIN the Cove was held with Jack Dodson who is working on the language of the agreement and copies will be sent to the board, this agreement will also be used as a template for the other Districts.

New Business:

Fireworks Permit Application received by Village Clerk for fireworks ground display at 405 Park Ave from Joseph Carbone and Majestic Fireworks

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to not authorize the issuance of the fire works permit to Majestic Fireworks for June 29, 2021 at 405 Park Ave at the request of Joseph Carbone for lack of safety and site plan, also the fact that all other fireworks were cancelled for the summer. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

Additional vendors for Corvette Show

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

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

Vendors for 4th of July Weekend

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to approve all the vendors for the 4th of July as presented by the SVBRA with the exception of Santillo's food vendor . Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

Bid Award Evaluation for Sylvan Beach Sewer Project

Option 1 Award Bid

Option 2 Reduce Project Scope and award

Option 3 Re-bid Reduced Project Scope

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to proceed with Option 1 to award the bid for Contract 1 to CCI Companies and request additional funding and also to award the bid for Contract 2 to Patricia Electric. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

There will be no meeting on July 5th due to holiday, however, Village invoices will need to be paid. Board should stop in and review and sign the invoices and the abstract instructing the clerk to pay the invoices and at the next meeting the board can approve of the paid invoices totaling the abstract.

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to have the board come into the Clerk's office and review and sign all invoices and sign off on abstract for the clerk to pay all invoices as presented on the abstract by July 5th. Carried as follows

Trustee Daily	Absent	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye
Mayor Sullivan	Aye		

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:49 pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT

Task List

Michael along with DPW to reserve spaces along canal wall for Pirates Weekend for performers