

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

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, November 6, 2023 at 6:30 pm. The meeting was attended with board members present and the public was not provided with a link to attend via zoom videoconference due to link being broken. 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 Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Others in Attendance:

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

Approval of Minutes:

Motion made by Trustee Lawrence and seconded by Trustee Mackay to accept the minutes of the Regular Meeting of October 16, 2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Approval and Audit of Bills:

General Fund	\$ 21,692.39
Park Fund	\$ 6,572.91
Resort District	\$ 941.52
EOLWPAP	\$ 46,534.93
EOL IMPROVEMENT PROJECT	\$ -0-
SBSD	\$ 58.48
Total	\$ 75,800.23

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve payment of all bills to be paid from October 17, 2023 through November 6, 2023 in the amount of \$75,800.23 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Veterans memorial bench ceremony will be at the Legion on Saturday, Veterans Day
- Oneida County has agreed to give the Village \$100,000 to put towards renovations to the band stand in the Main St Park

Trustee Daily asked about the signage along the canal if it could be reviewed by Canal Mayor Sullivan told Michael that the pads for the memorial benches possibly need to be revisited the Legion has concerns

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

Pat Goodenow reported on the Jet Ski Races and that it has been agreed upon to receive \$100 per night for those who stay the night in the Sunset Park the participants will also be paying \$20 per participant in the race as part of the registration. These fees will be split between the Village and the SVBRA

Trustee Daily asked if this will be across the board with all events – Pat Goodenow responded no it would not.

Communications:

Announcements

Public:

Joel Gossner spoke to the board regarding Sunset Blvd as part of the parking lot

Mayor Sullivan informed Joel that the board is reviewing the Canal View area

Resolutions:

Old Business:

New Business:

Planning Board Members Robert Cheesman, Diane Knapp-Brody and Anthony Camardo attended Planning Board & Zoning Board of Appeals Flood Insurance Training for 2 credit hours presented by HOCCPP.

Motion was made by Trustee Lawrence and seconded by Trustee Daily to approve of the 2 credit hours received by Planning Board members Robert Cheesman, Diane Knapp-Brody and Anthony Camardo for the Planning Board & Zoning Board of Appeals Flood Insurance Training. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Quotes were received for new overhead door at the EOL Wastewater Treatment Plant

- Overhead Door Company of Greater Syracuse \$ 8,470.00
- Bonnett Sales and Service \$10,923.00

Motion was made by Trustee Daily and seconded by Trustee Lawrence to award the bid for the overhead door for the EOL Wastewater Treatment Plant to Overhead Door Company of Greater Syracuse for \$8470.00. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Public Hearing for the Volunteer Firefighters property tax exemption

Motion was made by Trustee Daily and seconded by Trustee Lawrence to conduct a Public Hearing on Monday, November 20th at 6L00 pm to discuss the revision of local code chapter 15 Taxation to include the Volunteer Firefighters property tax exemption as provided by NYS and Oneida County., Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Mayor Sullivan would like to appoint William Stone to the Codes Enforcement Trainee position.

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to approve of the appointment of William Stone to the Codes Enforcement Trainee position. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Electric UTV Kubota in at Whites Farm Supply for \$14,999 they have NYS Bid

Motion was made by Trustee Lawrence and seconded by Trustee Daily to purchase the Electric UTV from Whites Farm Supply at \$14,999. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Adjournment:

Motion was made by Trustee DeSantis and seconded by Trustee Daily to adjourn the meeting at 7:16 pm. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT