

**Village of Sylvan Beach
Board Meeting
December 20, 2021**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday December 20, 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 Richard Sullivan	Present
Trustee Mark Daily	Present
Trustee David DeSantis	Present
Trustee Thad Lawrence	Present (via zoom)
Trustee William Shaughnessy	Present

Meeting was called to order with the Pledge of Allegiance

Others in Attendance:

Pat Goodenow, SVBRA
Joe Rowlands, Tug Hill Commission
David DeFazio, Assistant Plant Operator EOL

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of December 6, 2021 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 6,959.54
Park Fund	\$ 0.00
Resort District	\$ 761.15
Water District	\$ 0.00
EOLWPAP	\$ 43,926.55
SBSD	\$ 0.00
EOL Improvement Project	\$205,000.00
Total	\$256,647.24

Motion made by Trustee DeSantis and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from December 6, 2021 through December 17, 2021 in the amount of \$256,647.24 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Invoice for MEID Construction in the amount of \$18,850 representing the two handicapped doors purchased and installed via JCAP grant received for 2021. Doors are now complete and need to submit to close JCAP grant out.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy authorizing the Village Clerk-Treasurer to pay the invoice to close the JCAP grant as soon as possible. Carried as follows

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

Reports:

Village Clerk/Treasurer – reviewed during audit of invoices

Michael Sayles – Village Administrator - absent

Joe Rowlands – Tug Hill Commission – reported on upcoming webinars & grants

David DeFazio- Assistant Plant Operator EOL wanted to inform the board that he will be coming in on a regular basis to update the board on things that are happening at the plant.

- Currently looking into new alarm system for SCADA program will coordinate with Aqualogic
- Problem with polymer system John Paige learned how to handle this situation
- Trustee Daily asked if emails could be sent on Fridays so board has time to digest and have questions if any for meeting.

Communications:

Public:

Resolutions:

Old Business:

New Business:

Mayor Sullivan is requesting the appointment of Rachelle Johnston as the Village’s Registrar of Vital Statistics effective January 1, 2022 as Donna Clark will be done at this time.

Motion was made by Trustee Daily and seconded by Trustee DeSantis to accept the Mayor Sullivan’s appointment of Rachell Johnston as the Village’s Registrar of Vital Statistics effective January 1, 2022 to replace Donna Clark. Carried as follows

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

Judge Scholl is requesting security again for 2022 at a rate of \$69.99 per hour for 1 with a minimum of 4 hours for DA nights with one deputy.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy authorizing the request of Judge Scholl for one deputy at \$69.99 per hour for a minimum of 4 hours on DA nights. Carried as follows

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

Anthony Camardo, Planning Board attended a 3 hour training for Strategically Tackling Vacant, Abandoned and Unsafe Properties on November 18, 2021.

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy approving of the 3 hour training for Anthony Camardo for attending Strategically Tackling Vacant, Abandoned and Unsafe Properties on November 18, 2021. Carried as follows

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

EOL

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 6:57pm. Carried as follows:

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

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer

DRAFT