

**Village of Sylvan Beach
Board Meeting
May 2, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, May 2, 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. 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
Trustee William Shaughnessy	Present

Meeting was called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Budget and Tax Cap Hearing, the Annual Meeting and the Regular Meeting of April 18, 2022 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	\$ 8,416.66
Park Fund	\$ -0-
Resort District	\$ 1,894.52
Water District	\$ -0-
EOLWPAP	\$ 42,513.71
SBSD	\$ 663.58
EOL Improvement Project	\$ 12,213.00
Total	\$ 65,801.47

Motion made by Trustee Daily and seconded by Trustee DeSantis to approve payment of all bills to be paid from April 18th through April 28, 2022 in the amount of \$65,801.47 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

Reports:

- Village Clerk/Treasurer – received for reviewed during audit of invoices
- Michael Sayles – Village Administrator
 - Reported that there was some vandalism done to one of the DPW Trucks
 - Looking to place 5 additional flower pots along walkway in Amusement Park from DeBrucques

Motion was made by Trustee DeSantis and seconded by Trustee Daily to approve of the 5 additional flower pots as long as they were within the same price range as quoted for all the flower pots originally approved. Carried as follows

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

- Mayor indicated that there are lighting needs there as well that need to be addressed
- Michael reported that he has spoke to Oneida County regarding Revenue Sharing regarding
 - Security
 - Maintenance
 - Extra Plowing
 Created by the OIN and has asked for \$125,000
- Received a quote for the restriping of Sunset Park for relining and changes to traffic flow from Black Gold in the amount of \$4200

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve the quote for the restriping of Sunset Park in the amount of \$4200 from Black Gold. Carried as follows

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

- CAC will be planting flowers @ signs, buoy area, they will be painting the curbs and rails along the canal
- Milling & Paving will begin the 3rd week in May for Pioneer Ave
- Did a playground site visit there's a shipping delay hopefully June
- Chuck Palmeter has been working on a Sylvan Beach Directory almost ready
- William DeFazio-EOL Plant Operator
 - Discussed the Sandy Point pump station

- Patrick Goodenow -SVBRA
 - Looking for vendor approval
 - Annual meeting May 17th 6pm at the Spaghetti Factory 6-7

- Mayor Sullivan
 - Town of Vienna sent letter inviting board to Memorial Day Parade and asked that Trustee Shaughnessy ask for more details from the Town
 - Youthful Seniors sent a letter not to happy with his suggestions and asked Trustee Shaughnessy to talk with Town of Vienna
 - Received an email from Sue Mackay regarding recycling receptacles along the Canal with cigarette receptacles as well
 - Mayor indicated he would like to see a recycle day in the Village and someone should contact Joe Griffo. The Mayor asked that Trustee Daily along with the help of Trustee Lawrence look into this.

Communications:

Village Clerk received notice that Harpoon Eddie's is renewing their liquor license for inside and outside

Public:

Resolutions:

Old Business:

Paid Parking Fee Schedule effective May 15th 2022

GENERAL PARKING FEES
 PAID PARKING HOURS
 MONDAY THROUGH SUNDAY 9:00 AM TO 9:00 PM
 SEASON MAY 15TH THROUGH SEPTEMBER 30TH

PARKING PERMITS

RESIDENTS PERMIT TAGS- 1 FREE PASS PER HOUSEHOLD W/ PROOF OF OWNERSHIP OR RESIDENCY

RESIDENTS ADDITIONAL PERMIT TAGS - \$30.00 PER TAG

NON-RESIDENT PERMIT TAGS (INCLUDING CAMPGROUNDS)- \$30.00 PER TAG

PAID PARKING LOT FEES

SUNSET PARKING LOT

\$2.00 MINIMUM FOR 2 HOURS
\$2.00 PER HOUR GREATER THAN 2 HOURS
\$10.00 ALL DAY MONDAY TO FRIDAY
\$12.00 ALL DAY SATURDAY AND SUNDAY

CARELLO'S CORENER PARKING LOT

\$2.00 MINIMUM FOR 2 HOURS
\$2.00 PER HOUR GREATER THAN 2 HOURS
\$10.00 ALL DAY MONDAY TO FRIDAY
\$12.00 ALL DAY SATURDAY AND SUNDAY

17TH AVENUE PARKING LOT

\$2.00 MINIMUM FOR 2 HOURS
\$1.00 PER HOUR GREATER THAN 2 HOURS
\$8.00 ALL DAY MONDAY TO FRIDAY
\$8.00 ALL DAY SATURDAY AND SUNDAY

PAID STREET PARKING FEES

SPENCER AVENUE PARKING

\$2.00 MINIMUM FOR 2 HOURS
\$2.00 PER HOUR GREATER THAN 2 HOURS
\$10.00 ALL DAY MONDAY TO FRIDAY
\$12.00 ALL DAY SATURDAY AND SUNDAY

CANAL STREET PARKING

\$2.00 MINIMUM FOR 2 HOURS
\$2.00 PER HOUR GREATER THAN 2 HOURS
\$10.00 ALL DAY MONDAY TO FRIDAY
\$12.00 ALL DAY SATURDAY AND SUNDAY

PARK AVENUE PARKING

\$2.00 MINIMUM FOR 2 HOURS
\$2.00 PER HOUR GREATER THAN 2 HOURS
\$10.00 ALL DAY MONDAY TO FRIDAY
\$12.00 ALL DAY SATURDAY AND SUNDAY

MAIN SREET PARKING
\$2.00 MINIMUM/MAXIMUM FOR 2 HOURS
NO OPTIONS FOR MORE THAN 2 HOURS

AKEHURST AVENUE PARKING
\$2.00 MINIMUM FOR 2 HOURS
\$2.00 PER HOUR GREATER THAN 2 HOURS
\$10.00 ALL DAY MONDAY TO FRIDAY
\$12.00 ALL DAY SATURDAY AND SUNDAY

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to approve of the new paid parking fee schedule as presented. Carried as follows

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

Authorization for work to be completed at the Sandy Point Lane pump station in the amount of \$8442.24

Motion was made by Trustee Lawrence and seconded by Trustee Daily to authorize the work to be completed at the Sandy Point Pump Station at the amount of \$8442.24. Carried as follows

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

New Business:

Brittany Farnach Brockway is looking for approval for the following vendors

Independence Day
MT Collections
Jasmine Moon Wellness607
Lexi Marie Shop
ICJ creation
T-Mobile
Salt City Wicks
Jessie's Custom Crafts and Little Furrries
Uniquely You by Abby
Sacred Lotus Glass

Pirates Weekend
Magpie Merchantile
The Crazy Craft Girls
New England Novelty
Tamara's Thirty-One
Crafty Bags n'Things

Rustic Roots
Bestie Crafts
T-Mobile
BEC Woodworks
Jessie's Custom Crafts and Little Furrries
Fox Den Gallery
Chazah Creations
WS Carmichael

Vettes @ the Beach
ICJ Creations
Salt City Wicks
Chazah Creations
3 J Crocheting Live
Bow & Arrow Boutique

Canal Fest
Jessie's Custom Crafts and Little Furrries
Handmade by Rhonda
BAOKAY
Sacred Lotus Glass
The Crescent Moon

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve of the vendors as requested for each event. Carried as follows

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

Village did not receive any grant money for the Birch Lane/Marina Dr and need to let EFC know that we will need financing.

Motion was made by Trustee DeSantis and seconded by Trustee Daily to notify EFC that the Village would like to proceed with CWSRF financing. Carried as follows

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

Village of Sylvan Beach has been awarded \$14,583,336 from WIIA and the Principal Forgiveness Program through CWSRF for the EOL WWTP upgrade/priority 2 improvements project

Motion was by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the grant award and intent to proceed with this project. Carried as follows

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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:41pm. 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