

**Village of Sylvan Beach
Board Meeting
June 15, 2020**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, June 15, 2020 at 6:30pm via zoom videoconference do to COVID 19 a link was provided to the public. Mayor Gregory Horan presided over the meeting with the following in attendance via zoom. A poll will be taken for all voting.

Roll Call:

Mayor Horan	Present
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Absent (Personal)
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator
William DeFazio, EOL Plant Operator

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee Daily to accept the minutes of the Regular Meeting of May 18, 2020 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Clements	Absent
Trustee Campbell	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

**Approval and Audit of Bills:
2019**

General Fund	\$ 3,058.56
Park Fund	\$ 26.72
Resort District	\$ 2,696.91
Water District	\$ -0-
EOLWPAP	\$ 14,245.18
SBSD	\$ -0-
Total	\$ 20,027.37

Motion made by Trustee Campbell and seconded by Trustee Daily to approve payment of all bills to be paid from May 18th through May 31st, 2020 in the amount of \$ 20,027.37 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

2020

General Fund	\$ 29,193.40
Park Fund	\$ 102.94
Resort District	\$ 2,142.72
Water District	\$ 4,175.07
EOLWPAP	\$ 36,404.15
SBSD	\$ -0-
Sylvan Beach Water District	\$ 5,848.79
Total	\$ 77,867.07

Motion made by Trustee Campbell and seconded by Trustee Sullivan to approve payment of all bills to be paid from June 1st through June 12th, 2020 in the amount of \$ 77,867.07 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Reports:

Village Clerk/Treasurer

Michael Sayles – Village Administrator reported Yesterday’s Royal is about 3 weeks out from being complete, Dan Gilmore from Oneida County Health Dept is waiting for the COVID19 Plan for beach, want mark off every 10’ would require 1100 flags would make it difficult to clean in mornings, hoping that by having security guards on site and signs will be enough. Hayner & Hoyt Const is being allowed to park along the guard rail area. Today have gatherings up to 25th July 6th meeting will be open to public or via zoom Michael also feels 2nd meeting should be at 6:30 verses 7:30. Michael informed the board that the trees should be in within the next 2 weeks. He is drafting and employee/equipment sharing program.

Daniel Lehmann DPW Superintendent reported that the kayak dock is in and carellos corner is done

Pat Goodenow – SVBRA reported that Pirates weekend is being moved to July 23- July 26th and no parade. Vendor show 7/4 & 7/5 Mayor had no issue with vendors show as long as they are spread out and areas marked off. Race will be on the original date 7/19 with Bike Night and Car Cruise beginning July 14th & 16th . Mayor Horan informed Pat that he would try to get more information.

All reports are on file with the Village Clerk for review

Trustee Daily inquired about bathhouse and indicated the LWRP is a great document and need to bond possibly speak with OIN great ideas and need to get funding started. Trustee Sullivan indicated that right now the priority is to have the people review the document on the website then to pass the LWRP/legal review and once submitted cant start shopping the document.

Communications:

Village Clerk has received notice from Eddie’s on the Beach that they will be renewing their liquor licenses.

Public:

Patti Chanatry read a letter to the Board in regards to the loud music coming from Boneyard BBQ. Mayor Horan told Mrs. Chanatry that he would respond within 1 week.

Resolutions:

Old Business:

New Business:

Village Lawn Sales

**RESIDENTS LAWN SALE WEEKENDS 2020
FRIDAY, SATURDAY & SUNDAY**

June 26th, 27th 28th
July 24th, 25th & 26th
August 21st, 22nd & 23rd
Sept 4th, 5th, 6th, & 7th
Sept 18th, 19th & 20th

Motion was made by Trustee Daily and seconded by Trustee Campbell to authorize the dates proposed for summer lawn sales. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Village Summer Concerts

SUMMER CONCERTS 2020

- July 1st Matt Chase and Thunder Canyon Band - \$550 (Cancelled)
- July 8th Fritz's Polka Band - \$600 (Cancelled)
- July 15th Loose Gravel - \$400
- July 22nd Old Clay Stone - \$400
- July 29th Monterays - \$575
- August 5th Easy Money - \$600
- August 12th JD & Rollin South Band - \$550
- August 19th Swinging - \$400
- August 26th dfunk Band - \$500

Motion was made by Trustee Campbell and seconded by Trustee Daily to approve of the concerts scheduled and the price requested to each band. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Carello's Corner – Mayor would like board to think of different ideas for making the corner look better

Oneida County Executive Picente, sales tax Mayor Horan read letter received from Picente in regards to sales tax check that was sent to Village

Parking Passes buy 4 get 5 clerk asked board if this is still available and indicated that the Judge doesn't approve of it harder for him to have control doesn't know who tags were sold to through business. Board discussed and agreed everyone should just purchase at \$25.00 each

Motion was made by Trustee Sullivan and seconded by Trustee Daily to eliminate the buy 4 parking tags and get 1 free. Everyone will pay \$25.00 for each tag. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Michael Sayles presented the board with the OIN Parking Agreement for their review and approval.

Motion was made by Trustee Daily and seconded by Trustee Sullivan to agree to allow the OIN to utilize 13 parking spaces on Park Ave in front of the Lake House at \$1000 per space for 1 year. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Michael Sayles also presented the board with the gifted sidewalk and sign agreement. The board reviewed the agreement and it is a 20 year agreement with the sign and Trustee Daily has some concerns with cleaning the sidewalk. Michael Sayles will go back to the OIN and will have the agreement revised.

EOL

Items from last meeting needing more clarification

Received 4 quotes (vfd 1-4) for a single 100 horsepower variable frequency drive, this is a direct replacement for Harbor View Drive, as one of them failed on us recently. Its purchase will allow us to install it new with the replacement pump we recently purchased, making a completely new setup for one pump.

Motion was made by Trustee Daily and Seconded by Trustee Sullivan to authorize the purchase with Utica Valley Electric for the VFD control box for Harborview Dr Pump Station in the amount of \$4,890.38.

Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Also attached (messenger bay and flocculator) are two quotes for custom engineered gearboxes, one to put in service in the Messenger Bay pump station, and another to upgrade a downed flocculator drive. These gearboxes are one-off solutions, that is why they have generic item numbers.

Motion was made by Trustee Daily and seconded by Trustee Sullivan to authorize the purchase for gearboxes for the Messenger Bay Pump Stations from Motion Industries at a cost of \$2218.67. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye
Mayor Horan	Aye		

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to adjourn the meeting at 7:42pm. Carried as follows

Trustee Campbell	Aye	Trustee Clements	Absent
Trustee Daily	Aye	Trustee Sullivan	Aye

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer

DRAFT