

VILLAGE OF SYLVAN BEACH
Board Meeting
September 17, 2018

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, September 17, 2018 at 7:30 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance:

Roll Call:

Mayor Horan	Present
Trustee Sullivan	Present
Trustee Clements	Present
Trustee Shaughnessy	Present
Trustee Campbell	Present

Others in Attendance:

Michael Sayles, Village Administrator
 Harlan Moonan, Tug Hill Commission
 Norm Leach, Oneida County Legislator
 Beth Scholl, Deputy Clerk Treasurer

Approval of Minutes:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to accept the minutes of the Regular Meeting of August 20, 2018 as reported by the Village Clerk.

Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$	13,955.40
Park Fund	\$	28.56
Resort District	\$	3,462.76
Water District	\$	4,476.30
EOLWPAP	\$	43,481.17
SBSD	\$	-0-
Total	\$	65,404.19

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from August 20th through September 17th, 2018, in the amount of **\$65,404.19** as presented and reviewed by the Village Board of Trustees.

Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Reports:

- Village Clerk/Treasurer
- DPW
- Village Court

All reports are on file with the Village Clerk for review.

- **Village Administrator, Michael Sayles** – Reported that EOL has a couple proposals they are working on, but wants them to be sure they have all information in order before presenting it to the board. Michael also reported that the DPW began green waste pick-up today.

Communications:

Public:

- **Tom Angelone** - questioned the board if the Village had received Mr. Waterbury's portion of the funding for the Yesterday's Royal. The Mayor replied not at this point, but will look into it.
- **Harlan Moonan** - Reported on the upcoming NOCCOG Annual Dinner-Meeting that will be held September 27, 2018 at the Delta Lake Inn and invited the Board to attend. Harlan also reported that there will be a Land Use Training Workshop in Lowville on September 18, 2018 from 4:30-9:00pm.
- **Norm Leach** – Reported that Oneida County is negotiating a contract with the sheriff's office to have Resource Officers and Peace Officers stationed in many of the schools within the County. This is in response to the increase in school shootings. Trustee Shaughnessy asked Norm if he would look into any funding or grants that the Village may be able to obtain to repair and extend the pier. The board agreed it would be beneficial to make our canal safer and good for the economy. Norm reported that he has been in contact with Oneida County DOT regarding the Higginsville Bridge, and there will be delay with the reconstruction.

DOT is still looking at a start date in the spring of 2019 and a completion date in the late spring of 2020. DOT has identified that the soil condition surrounding the bridge is not solid/stable and they have to further address this issue which is causing the delay. Trustee Sullivan asked Norm if he has heard anything about the Cove Rd. Bridge, and he has not. Norm did inform the board that there is consideration of a statue or sign of some sort for the center of the new round about being constructed at the intersection of Rt. 13 and Rt. 31.

EOL

Resolutions:

Old Business:

- **Mike Boris – 329 16th Ave.** – Mike Boris would like to purchase a portion of the overflow parking lot, owned by the Village of Sylvan Beach, to square off his parcel at 329 16th Ave. The Board would like to see exactly what Mike Boris is wanting to purchase. Mike Boris should move forward with a survey, and he is requested to mark the area that he would like to purchase with stakes and flags, so the board members can make a site visit and see exactly what land he is requesting to purchase.
- **Downtown Revitalization** - Removal of 24 trees this fall and planting 12 mature trees and placing several flower boxes in the spring of 2019 – Michael Sayles, Village Administrator, presented pictures of Grand Beach, Michigan, a Village similar to the Village of Sylvan Beach. Grand Beach has recently completed an overhaul in their downtown area and photos were presented to give a visual idea of what the Village may want to improve in the future. Michael reported that our Main St. is overgrown, dated, looks like it is not maintained and there are many grants to help revitalize Main St. Trustee Campbell commented on the Village of Camden who recently received a grant to restore the store fronts. Trustee Shaughnessy commented that he noticed in the pictures that Michael presented there were no electrical wires and he feels that the Village should consider burying the electrical wires as part of the revitalization. The Mayor would like the board to approve moving forward with the removal of the 24 overgrown trees this fall, with the planting of 12 mature trees in the spring of 2019 as well as adding flower boxes to Main St. The removal of the trees would include taking down the trees and grinding the stumps, which quotes have already been obtained. Trustee Clements raised concern that the Village does not have any further “plan” for revitalization on Main St. past removing the trees and would like to see more of a plan. Trustee Sullivan commented that he would like members of the Resort Association to be informed and have their input with the removal of the trees. After more discussion, Trustee Sullivan will work with Michael Sayles to create a

brief bullet point presentation of the ideas, the plan for tree removal and replacement. Trustee Clements will present the presentation at the next Resort Association meeting for their comment. The Mayor would like this on the October 1st meeting Agenda.

New Business:

- **Splash Pad -** Trustee Campbell recently met with Senator Griffo to discuss the Pier – After discussion Senator Griffo agreed that the Village of Sylvan Beach needs a “facelift” and inquired as to what Trustee Campbell would like to see in the Village of Sylvan Beach, to which she replied a Splash Pad with a small playground. Senator Griffo was much in favor and indicated that he would be able to obtain, for the Village of Sylvan Beach, the \$150,000.00 needed for this project. Trustee Campbell is seeking approval of the Village Board to move ahead to submit the paperwork to pursue the funding for the Splash Pad with small playground.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to have Trustee Campbell, with the assistance of the Village Administrator and Village Clerk to move ahead with the necessary paperwork to obtain the \$150,000.00 funding from Senator Griffo for a Splash Pad with small Playground.

Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

- **Ownership of Lakefront** – The pending proposed projects and potential projects in the future initiated by the Village of Sylvan Beach which include but not limited to, Sunset Welcome Center, Portable Band Stand, Splash Pad with small Playground and Revitalization of Downtown/Main St. as well as the Lakefront have been brought forth in discussion. The Board feels it necessary for the Village to move forward in proving ownership of Sunset Park.

Motion was made by Trustee Clements and seconded by Trustee Shaughnessy to have the Mayor contact the Village Attorney, and have him advise the Village Board in moving forward to identify the Village of Sylvan Beach as owner of Sunset Park.

Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Announcements:

- Village Board Meeting Monday, October 1st @ 4:00 pm
- Village Board Meeting Monday, October 15th@7:30 pm

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Shaughnessy to adjourn the meeting at 8:55pm.

Carried as follows:

Trustee Campbell	Aye	Trustee Clements	Aye
Trustee Shaughnessy	Aye	Trustee Sullivan	Aye

Respectfully submitted by,

Beth Scholl
Village Deputy Clerk Treasurer

DRAFT