

**Village of Sylvan Beach
Board Meeting
August 19, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, August 19, 2024 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	Absent (work)
Trustee Mark Ferriter	Present
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Meeting called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA
Chicken Wing Run Committee

Approval of Minutes:

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of August 5, 2024 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Approval and Audit of Bills:

General Fund	\$	231,455.69
Park Fund	\$	5,594.27
Resort District	\$	15,571.17
Water District	\$	-0-
EOLWPAP	\$	19,069.13
EOL Facilities Project	\$	-0-
Welcome Center	\$	179,283.86
DPW Construction	\$	175,558.65
SBSD	\$	13,765.00
Total	\$	640,297.77

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from August 5, 2024 through August 19, 2024 in the amount of \$ 640,297.77 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review
Michael Sayles, Village Administrator

- Michael gave updates on all the construction projects
 - Bandstand
 - Welcome Center
 - DPW Garage
 - EOL
- Oneida County now maintaining the Drone Radar and will be honoring our contract until the end of the lease. At which time Oneida County will give us a new lease
- Green Waste started
- NYS Troopers lease processed on their end should be receiving it soon.

Patrick Goodenow, SVBRA

- Mayor Sullivan made a comment to Pat regarding Bikes @ the Beach with the suggestion of moving Bikes @ the Beach to Thursday Nights with the car cruise. Pat agreed will present it to the board

Chicken Wing Run Committee

- Pretty much all set, waiting on Coast Guard
- Close Canal St
- 3 missing cleats need to be replaced
- Possibility of helicopter photos it was suggested the helicopter use VanderLinde Park, need a plan to the Village Board via email to approve at the Sept 16th meeting
- 75 Parking Passes @ \$20.00 each to Village

William DeFazio – EOL

- Oneida Creek Pump Station needs repairs has a new pump but valves need to be replaced and water is not flowing so need to install temporary bypass system during repairs. Received quote from Henderson Brothers of \$91,000. Bill was asked to get additional quotes.

Communications:

Announcements

Public:

Resolutions:

WHEREAS, the Village Clerk has been asked to conduct such examination and audit of the village justice records for fiscal year ending 2024 and

THEREFORE, the Village Clerk has completed the examination and audit of the village justice records and finds the village justice records to be in compliance in accordance with the annual audit checklist provided by the State of New York Unified Court System

BE IT RESOLVED by Trustee Ferriter and seconded by Trustee Lawrence to accept the findings from the Village Clerk that the village justice records are in compliance for fiscal year ending 2024. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Old Business:

New Business:

Sylvan Beach Water Budget for 2025-2026 \$220,402.24

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to approve and adopt the 2025-2026 Sylvan Beach Water Budget in the amount of \$220,402.24. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

East Oneida Lake Budget for 2025-2026 \$2,076,109.00.00

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to approve and adopt the 2025-2026 East Oneida Lake Wastewater Treatment Abatement Project in the amount of \$2,076,109.00. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Planning Board is recommending that the Village Board put in place a remediation fee of \$100 to be charged to those who build without obtaining the proper building permit issued by the Codes Enforcement Officer. The remediation fee should be added to the fee schedule for permits.

Motion made by Trustee Makay and seconded by Trustee Lawrence to adopt a remediation fee of \$100.00 to be charged to those who build without obtaining the proper building permit prior to building from the Codes Enforcement Officer and to be collected at time of issuing the building permit along with the appropriate fee charged for the building permit. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

With September 2nd being Labor Day need to schedule special meeting to pay the invoices.

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to hold a special meeting on Tuesday, September 3rd at noon to pay all invoices. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Codes Enforcement Officer John Porter has conducted the annual inspection for the Sidney Boat Club Campground for 2024 and finds them to be substantially in compliance and would like the board to approve their operating license for 2024.

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to authorize the issuance of the operating permit to Sidney Boat Club Campground for 2024 based on the recommendation of John Porter, Codes Enforcement Officer. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Mayor Sullivan requested that the board leave the regular meeting and enter into executive session for discussion on a litigation matter.

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to exit the regular meeting and enter into Executive Session at the request of Mayor Sullivan to discuss litigation matter. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Only discussion was held during the Executive Session

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to exit the Executive Session and enter back into the regular meeting. Carried as follows

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Adjournment:

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to adjourn the meeting at 8:19pm. Carried as follows:

Trustee Daily	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk Treasurer
DRAFT