

**Village of Sylvan Beach
Board Meeting
March 18, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 18, 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

Approval of Minutes:

Motion made by Trustee Lawrence and seconded by Trustee Mackay to accept the minutes of the Regular Meeting of March 4, 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	\$ 5,673.81
Park Fund	\$ -0-
Resort District	\$ 335.37
Water District	\$ 5,195.74
EOLWPAP	\$ 14,462.47
EOL Facilities Project	\$ 67,650.00
HCR – Welcome Center	\$ 77,298.50
SBSD	\$ 10,220.00
Total	\$ 180,685.89

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from March 4, 2024 through March 15, 2024 in the amount of \$180,685.89 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

- DPW rebuilt and painted planter at Canal St
- Fixing & replacing of bricks by Eddies is complete
- Canal Corp sent new mooring signs to be installed old signs will be coming down
- General Construction of Welcome Center underway, everything will be staged behind the fence, completion date has been moved up to 7/29
- DPW Garage Bids have been opened Engineer is reviewing and will be awarding shortly
- New parking meters order are in and being programed should be installed in April new covers are being made as well
- Paul DeLano will have his 2 years in by April 4th and is eligible for Plant Maintenance Michael is asking the board to approve this transition

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to move Paul DeLano up to the Plant Maintenance position at East Oneida Lake effective April 4th on the recommendation of Michael Sayles and Mayor Sullivan. Carried as follows

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

Mayor Sullivan discussed Captain John’s 100th birthday coming up and the Village has been asked to honor Captain John in some way. Mayor Sullivan suggested the community room at the new Welcome Center be named in his honor.

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to agree to Mayor Sullivan’s suggestion of naming the community room at the Welcome Center in the honor of Captain John. Carried as follows

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

Patrick Goodenow, SVBRA – reviewed the calendar of events with the board

Communications:

Letter received from Grace Lutheran Church requesting permission to utilize the Lakefront Parking lot for their sunrise service on Sunday, March 31, 2024 at 6:30am with setup at 4:00 am and they will need use of the power provided at the lot.

Motion made by Trustee Lawrence and seconded by Trustee Mackay giving permission to Grace Lutheran Church to utilize the lakefront parking lot for their sunrise service to begin at 6:30 am with setup at 4:00 am and to allow them the use of the power provided in the lot. Carried as follows

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

Letter has been received from William and Susan DeFazio grieving a sewer lateral on their property requesting that this be removed from their tax bill.

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to agree to remove 1 lateral from the property tax for William and Susan DeFazio at 1817 Pleasant Ave. Carried as follows

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

Announcements

Village Elections Tuesday, March 19th from noon to 9:00pm

Public:

Resolutions:

The following resolution was offered by Trustee Ferriter, who moved its adoption, seconded by Trustee Lawrence, to-wit:

BOND RESOLUTION DATED MARCH 18, 2024.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF A NEW GARAGE FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,300,000 AND AUTHORIZING THE ISSUANCE OF \$1,300,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it is determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW,
THEREFORE

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, as follows:

Section 1. The construction of a new garage for the Department of Public Works at the site of the existing garage at 1805 Harborview Drive, in and for the Village of Sylvan Beach, Oneida County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$1,300,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,300,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Sylvan Beach, Oneida County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said

Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village, provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Daily _____ VOTING _Absent_

Trustee Ferriter_____	VOTING	__Aye__
Trustee Mackay_____	VOTING	__Aye__
Trustee Lawrence_____	VOTING	__Aye__
Mayor Sullivan_____	VOTING	__Aye__

The resolution was thereupon declared duly adopted.

Old Business:

New Business:

New Attorney has been selected for the Village Long Law Firm which we have received a letter of engagement for.

Motion made by Trustee Mackay and seconded by Trustee Ferriter to authorize that Mayor Sullivan sign the letter of engagement with Long Law Firm. Carried as follows

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

Awards for EOL WWTP Upgrade/Priority 2 Improvements

Bid for contracts 10 General: C.O. Falter Construction Corp \$28,273,101.00
Bid for contract 11 HVAC: J&K Plumbing & Heating Co. \$5,215,000.00
Bid for contract 12 Roofing: James A Edgar Company \$1,046,500.00
Bid for contract 13 Electrical I/C: O'Connell Electric Company, Inc \$8,912,985.00
Total \$43,447,586.00

Motion made by Trustee Lawrence and seconded by Trustee Mackay to authorize Mayor Sullivan to sign the award letters as submitted by Jack Dodson. Carried as follows

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

SVBRA CALENDAR OF EVENTS

Classic Car Cruise Night Thursday evenings, 4pm-dark starting May 23
Sunset Park and parking lot

Bike Night Tuesday evenings, 4pm-dark, starting June 11th Main Street,
bandstand

***Nova Volleyball Tournament Sat., June 8-Sun., June 9, Beach at Harpoon
Eddies**

49th Annual Antique Car, Motorcycle Show Sunday, June 16th, 11am-5pm
Village Park

East Coast Watercross Jet Ski Races Saturday – Sunday, June 22-23 Sunset
Park, Lakefront

Chalk the Walk Saturday, July 6, Rain Date July 7th, 9am Village Park, Village
Park

***Taste of Oneida County at Verona Beach State Park June 28, 5-9pm.**
Local food trucks, wineries, Breweries, restaurants, artisans, crafters, live
music, activities for kids.

11th Annual Pirates Weekend Thursday, July 18-Sunday, July 21, Vendor
Show, same traditional events, Parade, Fireworks, treasure hunt,
entertainment, Pirate events, reenactors, puppy parade

31st Annual Vettes at the Beach Sunday, July 28, 9am-5pm, Vendor Show
Village & Lakefront Parks

13th Annual Jeeps at the Beach Sunday August 4, 9am-5pm, Village Park,
Vendor Show

Canal Fest Friday, August 9-Sunday, August 11, vendor show, fireworks,
water ski show, clowns, petting zoo, helicopter rides, Kids Fishing Derby,
Children's Passport Event, Blessing of the Boats, Super Hero Meet and Greet,
Oneida County Sheriff's Project Safe Child and various other family type
events. Village Park, Canal Wall

7th Annual Sylvan Beach Boat & Vendor Show Saturday Aug. 24-Sunday
Aug. 25 Village Park

East Coast Watercross Jet Ski Races Saturday-Sunday, September 7-8, Sunset Park, Lakefront

***13th Annual Chicken Wing Run** Friday, Sept. 13-Sunday, Sept. 15, Erie Canal, Sponsored by SBFD

***24rd Annual Chili Cookoff** Sunday, October 13 at the Sunset Grill

Blues Picnic Sunday, Lakefront Park ***Date Not Determined as of now***

***Events in Blue not sponsored by the Sylvan Verona Beach Resort Association, listed for your information only**

Vendor Shows

Saturday, July 6 – Sunday, July 7

Saturday July 20 – Sunday, July 21 (Pirates)

Saturday - Sunday, July 27-28 (Corvette Show)

Saturday, August 10 – Sunday, August 11 (Canal Fest)

Sunday, August 4th (Jeeps)

Saturday, August 24 – Sunday, August 25 (Boat Show)

Motion made by Trustee Lawrence and seconded by Trustee Mackay to approve the calendar of events as presented by the SVBRA for the 2024 season. Carried as follows

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

DPW looking to attend Hard Hat Show in Syracuse on Wednesday March 20th for the whole day

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to approve of the DPW crew to attend the Hard Hat Show in Syracuse on March 20th. Carried as follows

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

Adjournment:

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to adjourn the meeting at 7:36pm. 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