

**Village of Sylvan Beach  
Board Meeting  
April 15, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, April 15, 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        | Present (via zoom out of town work) |
| Trustee Mark Ferriter     | Present                             |
| Trustee Sue Mackay        | Present                             |
| Trustee Thaddeus Lawrence | Present (via zoom out of town)      |

Meeting called to order with the Pledge of Allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Pat Goodenow, SVBRA

**Approval of Minutes:**

Motion made by Trustee Lawrence and seconded by Trustee Daily to accept the minutes of the Regular Meeting of April 1, 2024 as reported by the Village Clerk. Carried as follows:

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**Approval and Audit of Bills:**

|                        |                      |
|------------------------|----------------------|
| General Fund           | \$ 22,363.11         |
| Park Fund              | \$ 181.26            |
| Resort District        | \$ 2,077.04          |
| Water District         | \$ 0.00              |
| EOLWPAP                | \$ 35,981.37         |
| EOL Facilities Project | \$ 0.00              |
| HCR – Welcome Center   | \$ 80,056.40         |
| SBSD                   | \$ -0-               |
| <b>Total</b>           | <b>\$ 140,659.18</b> |

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to approve payment of all bills to be paid from April 1, 2024 through April 12, 2024 in the amount of \$140,659.18 as presented and reviewed by the Village Board of Trustees. Carried as follows:

|                |                       |                  |                       |
|----------------|-----------------------|------------------|-----------------------|
| Trustee Daily  | Not present to review | Trustee Ferriter | Aye                   |
| Trustee Mackay | Aye                   | Trustee Lawrence | Not present to review |
| Mayor Sullivan | Aye                   |                  |                       |

**Reports:**

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

- EOL Contracts signed ready to move forward
- Welcome Center foundation walls up, materials being delivered
- DPW contracts ready to be signed

Motion was made by Trustee Daily and seconded by Trustee Mackay to authorize Mayor Sullivan to sign all contracts awarded for the DPW garage. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

Pat Goodenow, SVBRA

- Bernie Clark Blues Picnic scheduled for June 30<sup>th</sup>

Motion was made by Trustee Mackay and Trustee Daily to approve of the Blues Picnic to be held on Sunday, June 30, 2024. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

Mayor Sullivan reported that Pat Goodenow, Michael Sayles, Mark Ferriter and himself attended the 100<sup>th</sup> Birthday Celebration of Captain John and announced the dedication of the meeting room as the Captain’s Table

**Communications:**

Corrine Alexander requesting to hold a bake sale in the park June 28<sup>th</sup> and July 26<sup>th</sup> 4:30 – 6:30pm

The Board was not comfortable with this and Trustee Mackay will look into OLHA to see if they could do their bake sale there. Board just feels there will be others and don’t want them there every weekend. It was also noted that July 26<sup>th</sup> would be the start of the vette show.

**Announcements**

**Public:**

**Resolutions:**

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

BOND RESOLUTION DATED APRIL 15, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$20,000,000 BONDS OF THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, TO PAY PORTION OF THE COST OF THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF THE VILLAGE WASTEWATER TREATMENT PLANT AND PUMP STATIONS, IN AND FOR SAID VILLAGE TO PAY PORTION OF THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, it has been determined will not result in any significant environmental effects and SEQRA compliance materials as to the conditional negative declaration are available in the office of the Village Clerk where they may be inspected during regular business hours; and

WHEREAS, the Board of Trustees of the Village of Sylvan Beach, Oneida County, New York, on May 18, 2020, duly adopted a bond resolution authorizing the issuance of \$30,000,000 bonds of said Village to pay the cost of the construction of improvements to and reconstruction of the Village’s wastewater treatment plant and pump stations, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, in and for Village of Sylvan Beach, Oneida County, New York, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$50,000,000, an increase of \$20,000,000 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$20,000,000 bonds of said Village for such specific object or purpose to pay a portion of the cost thereof; 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. For the specific object or purpose of paying additional costs of the cost of the construction of improvements to and reconstruction of the Village's wastewater treatment plant and pump stations, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, in and for Village of Sylvan Beach, Oneida County, New York, there are hereby authorized to be issued an additional \$20,000,000 bonds of the Village of Sylvan Beach, Oneida County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$50,000,000 which specific object or purpose is hereby authorized at said maximum estimated cost. The plan for the financing of the \$50,000,000 maximum estimated cost thereof is as follows:

- (a) By the issuance of the \$30,000,000 bonds of said Village authorized to be issued pursuant to bond resolution dated May 18, 2020; and
- (b) By issuance of the \$20,000,000 Bonds of said Village herein authorized

provided, the amount of serial bonds to be issued shall be reduced dollar-for-dollar by any grants-in-aid received therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 4 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 to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations 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. 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 Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of said Village, including, but not limited to, the power to sell said bonds to the

New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the 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 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 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 bonds with substantially level or declining annual debt service, shall be determined by the 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 Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Treasurer is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Treasurer. Such notes shall be of such terms, form and contents as may be prescribed by said Treasurer consistent with the provisions of the Local Finance Law.

Section 10. 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 11. 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 12. This resolution, which takes effect immediately based upon an Order on Consent between the Village and the New York State Department of Environmental Conservation, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. Upon adoption, the bond resolution dated and duly adopted on February 5, 2024 for said specific object or purpose shall be repealed.

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 Aye \_\_\_\_\_

Trustee Ferriter \_\_\_\_\_ VOTING Aye \_\_\_\_\_

Trustee Mackay \_\_\_\_\_ VOTING Aye \_\_\_\_\_

Trustee Lawrence \_\_\_\_\_ VOTING Aye \_\_\_\_\_

Mayor Sullivan \_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was thereupon declared duly adopted.

**Resolution to rename section of Park Ave per 911 center**

**Whereas**, Park Avenue continues through between 301 Park Ave and the Amusement Park into the parking lot and

**Whereas**, the Welcome Center requires a 911 address and therefore it is requested that the road be renamed for this section of Park Ave to Park Ave Extension and

**Therefore**, the address of the Welcome Center will be 333 Park Ave Extension as assigned by Oneida County Planning and

**Therefore**, the Board will officially close Sunset Blvd and

**THEREFORE, BE IT RESOLVED** by Trustee Mackay and seconded by Trustee Ferriter to rename the section of Park Ave that runs between 301 Park Ave and the Amusement Park to Park Ave Extension and officially close Sunset Blvd. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**Old Business:**

**New Business:**

**Tentative Budget 2024**

|                          |                       |
|--------------------------|-----------------------|
| <b>General Fund</b>      | <b>\$1,463,646.39</b> |
| <b>Park Fund</b>         | <b>\$ 119,659.00</b>  |
| <b>Resort District</b>   | <b>\$ 335,567.00</b>  |
| <b>Water District</b>    | <b>\$ 220,651.79</b>  |
| <b>SB Water District</b> | <b>\$ 126796.21</b>   |
| <b>EOLWPAP</b>           | <b>\$2,034,130.80</b> |
| <b>SBSD</b>              | <b>\$ 722,855.58</b>  |

Motion was made by Trustee Mackay and seconded by Trustee Daily to adopt the tentative budget as the 2024 budget for the Village of Sylvan Beach as presented to the Village Board. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**DUFLO Arial Spraying contract for 2024**

Motion made by Trustee Daily and seconded by Trustee Mackay to authorize Mayor Sullivan to execute the contract with DUFLO's Spray Chemical, Inc. Arial Spraying at a cost of \$1530 per application with 8 sprays scheduled for insect control. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**Pay Loader for DPW**

|                                     | Hyundai             | John Deere          |
|-------------------------------------|---------------------|---------------------|
| Total cost with 2 buckets delivered | \$223,633.40        | \$223,608.81        |
| Trade-in of 2003 New Holland        | \$11,500.00         | \$13,000.00         |
| New Cost to Village                 | <b>\$212,133.40</b> | <b>\$210,608.81</b> |

Motion was made by Trustee Ferriter and seconded by Trustee Daily to authorize Michael Sayles to order and sign contract to purchase new John Deere Pay Loader at a cost of \$210,608.81. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**Need to rescind grant from WIIA to apply for new grant**

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to approve of the letter and authorize Mayor Sullivan to sign letter declining the WIIA grant. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**Need approval for Jack Dodson to apply for new WIIA Grant on behalf of the Village of Sylvan Beach/EOL**

Motion made by Trustee Mackay and seconded by Trustee Daily to authorize Jack Dodson, Engineer to submit a new WIIA Grant for the EOL Facilities project and authorize Mayor Sullivan to sign application. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**Construction Contracts 10, 11,12 & 13 for EOL Facility Project**

Motion made by Trustee Mackay and seconded by Trustee Ferriter to authorize Mayor Sullivan to sign all construction contracts 10,11,12,&13 for the EOL Facility Project. Carried as follows

|                |                  |
|----------------|------------------|
| Trustee Daily  | Trustee Ferriter |
| Trustee Mackay | Trustee Lawrence |

**Vendors for summer events from Brittany Farnach-Brockway for Independence Day, Pirates Weekend and Jeeps at the Beach**

**Independence Day**

Tanya Burleigh Funny socks, bingo related items and unique kids toys

Josh Szkolnik Reapplying: I make and sell natural skin and body care products such as Soaps, Lotions, Lip Balms, Sugar Scrubs, Shampoos, Conditioners, and more. I also make and sell 3d printed items, jewelry, sculptures and Handmade Stickers.

**Pirates Weekend**

Larry Muse Hand crafted guitar shaped ornaments, size 3inch by 4 inch. Made from recycled beer and soda cans

NAOMI Swinney Crochet shoe charms jewelry pirate bundles magic wands resale items wood signs diamond paintings more

Lisa Fish design and create wire and gemstone jewelry with a free-spirited romantic vibe.

**Jeeps at the Beach**

That Crazy Cookie Lady Royal icing sugar cookies

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve of the vendors presented for Independence Day, Pirates Weekend and Jeeps at the Beach. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**EOL is looking for approval to either repair 2 pumps or to purchase 2 new pumps as per the quotes received**

Motion was made by Trustee Daily and seconded by Trustee Ferriter to authorize the purchase of 2 new pumps from Ti Sales at a total cost of \$11967.90. Carried as follows

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

**Adjournment:**

Motion was made by Trustee Mackay and seconded by Trustee Daily to adjourn the meeting at 7:48pm. Carried as follows:

|                |     |                  |     |
|----------------|-----|------------------|-----|
| Trustee Daily  | Aye | Trustee Ferriter | Aye |
| Trustee Mackay | Aye | Trustee Lawrence | Aye |

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer

**DRAFT**