

**Village of Sylvan Beach
Board Meeting
December 2, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, December 2, 2019, at 4:00 pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Deputy Mayor Joseph Clements presided over the meeting, while Mayor Horan is on vacation, with the following in attendance

Roll Call:

Mayor Horan	Present via skype
Trustee Campbell	Present
Trustee Daily	Present
Trustee Clements	Present
Trustee Sullivan	Present

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Sullivan to accept the minutes of the Regular Meeting of November 18, 2019 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$33,536.09
Park Fund	\$109.99
Resort District	\$23,899.50
Water District	\$0.00
EOLWPAP	\$6,801.43
SBSD	\$13,334.10
Sylvan Beach Water Fund	\$0.00
Total	\$77,681.11

Motion made by Trustee Daily and seconded by Trustee Campbell to approve payment of all bills to be paid from November 19, 2019 through December 3, 2019 in the amount of \$77,681.11 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – circulating

Village CEO – circulating

Village Administrator Michael Sayles reported that there have been 2 Zoning Review meetings since the last board meeting and another will be held on 12.9. Village Christmas decorations are done thanks to the City of Rome and their Mayor for helping with the hanging of the wreaths and wreaths on band stand and at village office were purchased from the Camden Nordic Trac Team. Facebook page is going well . Yesterday’s Royal almost complete there are still items that need to be completed prior to issuing of a certificate of occupancy. Still no response from the Town of Vienna on any financial support or any interest in the 2013 Dump Truck. Paving is complete waiting on risers. Sgroi property on Marina Dr building new house hooking up to sewer 10’ of sewer pipe needed to be replaced and Village will be billed for repair Bill DeFazio is monitoring. Dollar General moving forward.

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

EOL

Old Business:

New Business:

Oneida County Sheriff Security Services Contract

Motion was made by Trustee Campbell and seconded by Trustee Daily to authorize the Deputy Mayor to sign the Oneida County Sheriff Security for 2020. Carried as follows

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

NYCOM presented a web-conference on November 21, 2019 Group Homes, Local Government -Owned and Religious and Educational Property: understanding exemptions to local land use regulation was attended by Robert Cheesman, Duane Jackson, Anthony Camardo and Diane Knapp-Brody this was a credit of 1 hour for each.

Motion was made by Trustee Campbell and seconded by Trustee Sullivan to approve the 1- hour training with NYCOM Planning & Zoning in a Nutshell for those attended.
Carried as follows

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

Sylvan Beach Fire District Plowing of Fire House

Motion was made by Trustee Daily and seconded by Trustee Campbell to resign the contract for plowing of the fire department until one party wants to cancel. Carried as follows

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

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 4:17pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT