

**Village of Sylvan Beach
Board Meeting
January 18, 2021**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, January 18, 2021 at 6:30 pm with all board members present and public via zoom videoconference do to COVID 19 and executive order 202.1 a link was provided to the public. Deputy Mayor Richard Sullivan presided over the meeting as Mayor Horan is on vacation and the following were in attendance via zoom.

Roll Call:

Mayor Horan	Present via Zoom
Trustee Campbell	Present via Zoom
Trustee Daily	Present via Zoom
Trustee DeSantis	Present via Zoom
Trustee Sullivan	Present

Meeting was called to order with pledge of allegiance

Others in Attendance:

Michael Sayles, Village Administrator via Zoom
Wanda Durant, Village Clerk-Treasurer
Joe Rowlands, Tug Hill Commission
Norm Leach, Oneida County Legislator

Approval of Minutes:

Motion made by Trustee Campbell and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of January 4th as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Campbell	Aye	Trustee Sullivan	Aye

Approval and Audit of Bills:

General Fund	\$ 7,900.21
Park Fund	\$ -0-
Resort District	\$ 756.18
Water District	\$ -0-
EOLWPAP	\$ 56,208.40
SBSD	\$ 15,005.00
Total	\$ 79,869.79

Motion made by Trustee Campbell and seconded by Trustee DeSantis to approve payment of all bills to be paid from January 4th through January 15, 2021 in the amount

of \$ 79,869.79 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Abstain (did not review invoices out of town on work)		
Trustee Sullivan	Aye		

Reports:

Village Clerk/Treasurer – reports were reviewed during audit of bills process

Michael Sayles – Village Administrator reported car charging stations have been activated and received \$8600 from County for the installation, swim area application for permit has been received will be working on getting that to the county, Michael announced that Dan Gilmore is now the Director of Oneida County Health Department and that Aaron Falkenmeyer is leaving Delta Engineers to pursue other avenues

Joe Rowlands of the Tug Hill Commission reported on up coming virtual training and grants that are available at this time.

Norm Leach Oneida County Legislator was present to say hi

All reports are on file with the Village Clerk for review

Communications:

Public:

Resolutions:

BE IT RESOLVED by Trustee Daily and seconded by Trustee Campbell to hold the Village of Sylvan Beach Elections on Tuesday, March 16, 2021 at the Village Office located at 808 Marina Dr Sylvan Beach NY from 12:00 noon until 9:00 pm to fulfill the positions of Mayor and 2 Trustees. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

BOND RESOLUTION DATED JANUARY _18__, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OF THE VILLAGE OF SYLVAN BEACH, ONEIDA COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF

A FREIGHTLINER TRUCK FOR SNOW PLOWING AND
MAINTENANCE PURPOSES, FOR SAID VILLAGE.

The following resolution was offered by Trustee Daily, who moved its adoption,
seconded by Trustee DeSantis

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

WHEREAS, it is now desired to authorize such capital project and its financing;
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 purchase of a freightliner truck for snow plowing and
maintenance purposes, for the Village of Sylvan Beach, Oneida County, New York,
including incidental equipment and expenses in connection therewith, at a maximum
estimated cost of \$210,000, is hereby authorized.

Section 2. It is hereby determined that the plan for the financing of the
aforesaid maximum estimated cost is by the issuance of \$210,000 serial bonds of said
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 fifteen (15) years, pursuant to subdivision 28 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 not 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. 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 7. 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 8. 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 9. This resolution, which takes effect immediately, 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.

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

Trustee Campbell VOTING Aye

Trustee Daily VOTING Aye

Trustee DeSantis VOTING Aye

Trustee Sullivan VOTING Aye

Mayor Horan VOTING Aye

The resolution was thereupon declared duly adopted.

Old Business:

New Business:

Review of Mooring, Solar and Adult Entertainment Local Zoning Laws and schedule public hearing for all 3.

Motion was made by Trustee Daily and seconded by Trustee Campbell to post pone the scheduling of a public hearing for the new Mooring, Solar and Adult Entertainment Local Zoning Laws to further review the laws as presented. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Grievance Day Tuesday February 16th

Motion was made by Trustee Campbell and seconded by Trustee DeSantis to hold Grievance Day Tuesday, February 16th at the Village Office from 4:00pm until 8:00 pm with all requests to be made in writing and received by February 16th for review by the board. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

EOL

Advertising for bid for contract 9 for site soil preload.

Motion was made by Trustee Campbell and seconded by Trustee Daily authorizing the Village Clerk to post the advertisement for bid for contract 9 site soil preload for East Oneida Lake and to open the bids via zoom at the Village Office on February 25, 2021. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Jack Dodson has SRF Application completed and ready to be completed by the Village Clerk and signed by the Deputy Mayor to proceed with short term financing in the amount of \$30M for the update of East Oneida Lake Wastewater Treatment Plant.

Motion by Trustee Daily and seconded by Trustee DeSantis authorizing Richard Sullivan as Deputy Mayor to sign the application and apply for SRF Assistance in the amount of \$30M for the update of East Oneida Lake Wastewater Treatment Plant. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Quotes for 4 pumps as requested by William DeFazio

Motion was made by Trustee Daily and seconded by Trustee Campbell to authorize the purchase of the 4 pumps as quoted. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Public Hearing

Public Hearing scheduled for 7:00 pm for the new zoning for transient non-owner and owner- occupied residents adding R1 and R2 districts and other minor changes to 136 of the zoning laws

Motion made by Trustee Campbell and seconded by Trustee DeSantis to open the public hearing for the zoning for transient non-owner and owner – occupied homes at 7:00 pm. Carried as follows

Trustee Campbell	Aye	Trustee DeSantis	Aye
Trustee Daily	Aye	Trustee Sullivan	Aye

Deputy Mayor Rich Sullivan read a statement to the public and indicated he would like to see a FAQ in reference to the local law to be passed and to possibly have a separate chapter for the local law and reference within the zoning codes 136

Mayor Horan also made a statement to the public at this time.

The public was asked to raise their hands and were limited to a 3 minute presentation of what their concerns are and to follow up with an email or written letter to the Village Clerk. There will be no response back from the Board

Public Comment :

Brittany Farnach

Rob Anderson

Tim Blackburn

Adjournment of Public Hearing

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 7:50pm. Carried as follows

Trustee Campbell

Trustee Daily

Trustee DeSantis

Trustee Sullivan

Adjournment:

Motion was made by Trustee Campbell and seconded by Trustee Daily to adjourn the meeting at 8:00pm. Carried as follows

Trustee Campbell

Aye

Trustee DeSantis

Aye

Trustee Daily

Aye

Trustee Sullivan

Aye

Respectfully submitted by

Wanda E Durant

Village Clerk-Treasurer

DRAFT