Village of Sylvan Beach
Board Meeting
April 19, 2021

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, April 19, 2021, immediately following the Annual Meeting, at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Richard Sullivan presided over the meeting with the following in attendance and the public viewed via zoom.

Roll Call:

Mayor Sullivan	Present
Trustee Daily	Present
Trustee DeSantis	Absent (vacation)
Trustee Shaughnessy	Present

Others in Attendance:
Michael Sayles, Village Administrator, via zoom
Wanda E Durant, Village Clerk-Treasurer

Approval of Minutes:
Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of April 5, 2021 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Approval and Audit of Bills:

General Fund	$	6,715.06
Park Fund	$	29.99
Resort District	$	317.14
Water District	$	-0-
EOLWPAP	$	15,020.29
SBSD	$	-0-
Total	**$**	**22,082.48**

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from April 5th through April 15th, 2021 in the amount of $ 22,082.48 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator reported on the following
- Worked on 4 grants submitted to Claudia Tenney, along with Mayor Sullivan and Trustee DeSantis
- Restore NY has wired to the Village $500,000
- Completed Swim Area application still need to submit documentation of life guards once hired
- Pre-Construction meeting Thursday regarding soil preload start date of 5/3
- DPW has done clean up
- DPW working on Sunset Park sidewalk
- New website is up and running
- Porta Johns placed at Bath House until able to get Bath House open
- County has issued a stand still on parades
- Has completed codes training test on Wednesday

Mayor Sullivan thanked Michael for the work on the grants with Claudia Tenney and hopes it pays off

Joe Rowland, Tug Hill Commission informed Village Board of all upcoming webinars available and if the Village is interested in the GPS Program offered through Tug Hill to contact Jean Waterbury

Patrick Goodenow, SVBRA thanked the Village Board for the approval of the tentative events and will provide board with details as the events get closer.

Bill Cole, Gates Cole Insurance – presented board with coverages and premium for renewal for the 2021 year.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Mayor Sullivan to renew the Village Insurance coverage with NYMIR for 2021. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Communications:

Estimate received from General Code for codification of 5 new pieces of legislation into the Villages Code Book $2,461- $2635

Announcements

Court Office hours are now Wednesday Evenings from 4-6pm

Yellow Dot Program with Oneida County Sheriff's Dept Mayor Sullivan explained how the program works in that it's a free program designed to help first responders provide medical attention by placing the yellow dot decal and the completed yellow card in a location where indicated. Anyone interested should contact the Village Clerk's Office.

Public:

Resolutions:

Old Business:

Village has received the $500,000 for Restore NY Project Yesterday's Royal. Village needs to send money to Ontario Reality.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize payment of the $500,000 to Ontario Reality for the Restore NY Project. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Village needs to apply for Swim Permit for 2021 in the amount of $275.00.

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to authorize the Village Clerk to apply for the swim permit and to pay the $275.00 for 2021. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

New Business:

2021 Tentative Budget

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to adopt the 2021 Tentative Budget as presented

General Fund	$ 982,392.39
Park Fund	$ 41,343.03
Resort District	$ 182,455.00
Water District	$ 216,803.50 adopted 8/20
SB Water District	$ 123,792.44
EOLWPAP	$1,783,505.02 adopted 9/20
SBSD	$ 586,175.40

Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Tax Cap Local Law 6 of 2021

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adopt the Tax Cap Local Law to go into effect immediately. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Received County Poll Site Agreement for 2021-2022

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Mayor Sullivan to execute the agreement with Oneida County to use the Village Municipal Building as a poll site for 2021-2022. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Duflo Spray for 2021 8 sprays to begin approx. 5/23/21 and 2 sprays each month until end of August @ $1247 a spray there is no increase in cost from 2020.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Mayor Sullivan to execute the contract with Duflo Spray for the 2021 season. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

EOL

Assignments

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 7:36pm. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Mayor Sullivan	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT