

**Village of Sylvan Beach  
Board Meeting  
November 4, 2019**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, November 4, 2019 at 4:00pm at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Gregory Horan presided over the meeting with the following in attendance:

**Roll Call:**

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

Meeting was called to order with pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
John Porter, CEO  
Dan Lehmann, DPW Superintendent  
David DeFazio, EOL Assistant Plant Operator  
William DeFazio, EOL Plant Operator  
Jack Dodson, Engineer EOL

**Approval of Minutes:**

Motion made by Trustee Clements and seconded by Trustee Daily to accept the minutes of the Regular Meeting of October 21, 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	\$ 37,221.75
Park Fund	\$ 106.54
Resort District	\$ 304.70
Water District	\$ -0-
EOLWPAP	\$ 10,905.97
SBSD	\$ 170.00
Sylvan Beach Water Fund	\$ -0-
<b>Total</b>	<b>\$ 48,708.96</b>

Motion made by Trustee Clements and seconded by Trustee Campbell to approve payment of all bills to be paid from October 21 through November 4<sup>th</sup>, 2019 in the amount of \$ 48,708.96 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 – reports circulating

Village Administrator – Michael reported Empire Paving came back with price of \$104,450 to pave all roads with the changes made to 16<sup>th</sup> Ave, Michael asked about speed sign if should purchase another one or move existing

Trustee Daily asked if flowers, etc for Main St could get done prior to Memorial Day, Michael said yes but will be putting money into items that plan on keeping possibly 8 trees and more pots; Mayor hopes that DOT will keep Village on radar for funding and might be sooner than later; Trustee Daily suggested painting lamp post as well.

Codes Enforcement Officer – reports circulating

DPW – Dan reported on 3<sup>rd</sup> round green waste pickup, water level is still high, will pull kayak launch in couple of days for winter

All reports are on file with the Village Clerk for review

**Communications:**

Clerk has received notice from Sunset Grill that they will be renewing their liquor license for 2 years.

Letter received from David Carello the Mayor indicated that he was going to have John Porter and Michael Sayles handle this.

**Public:**

**Resolutions:**

**WHEREAS**, the Village Clerk has been asked to conduct such examination and audit of the village justice records for fiscal year ending 2018 and

**THEREFORE**, the Village Clerk has completed the examination and audit of the village justice records and finds the village justice records to be in compliance in accordance with the annual audit checklist provided by the State of New York Unified Court System

**BE IT RESOLVED** by Trustee Campbell and seconded by Trustee Clements to accept the findings from the Village Clerk that the village justice records are in compliance for fiscal year ending 2018. Carried as follows

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

**EOL**

Fee schedule for EOL Extra Services

**East Oneida Lake Wastewater Treatment Plant  
Service Fees Within Sewer District**

November 4, 2019

Mobilization fee within 15 miles	\$100.00
Mobilization fee 15 miles or more	\$200.00
EOL Employee per hour per employee (Overtime will be at \$40.00 per hour)	\$30.00
EOL Camera/Van for televising per hour	\$42.00
EOL Camera for televising per foot	\$5.00
Sewer Jetter per hour	\$22.50
Pickup Truck per hour	\$20.00

Administration fee 10% of total  
remediation fees

Emergency Rate additional 50%  
fee

Motion was made by Trustee Campbell and seconded by Trustee Clements to implement the above listed service fees for East Oneida Lake rendering services to districts within as needed for issues with sewer lines and use of the EOL camera and jetter. Carried as follows

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

Jack Dodson reviewed his proposal/agreement for the preliminary Design Phase for EOL the board asked to table the design until the next meeting.

**Old Business:**

Zoning review working committee update Michael indicated at next meeting work more on definitions, rules, R-2 and new maps

Speed sign reporting it was decided to purchase a second sign for \$3830 with radarsign

Motion was made by Trustee Daily and seconded by Trustee Campbell to move forward on purchasing a second speed sign for the Village. Carried as follows

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

**New Business:**

Mayor Horan read aloud a letter that he had sent to Ontario Realty in regards to Yesterday's Royal

NYCOM presented a web-conference on October 31, 2019 Planning & Zoning in a Nutshell and was attended by Robert Cheesman, Anthony Tennant, 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 Daily 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

Zoning Committee would like to utilize Attorney Charles Malcomb for only a couple of hours to assist with the review of the zoning. Cost of \$295 per hour

Motion was made by Trustee Clements and seconded by Trustee Sullivan to authorize the zoning committee to utilize Attorney Charles Malcomb to help with the assisting of the zoning review not to exceed 3 hours. Carried as follows

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

Trustee Sullivan wanted to thank Will from Recreation Repair for again this year wrapping the fountain for the winter at no cost to Village.

**Adjournment:**

Motion was made by Trustee Campbell and seconded by Trustee Clements to adjourn the meeting at 5:04 pm. 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