

**Village of Sylvan Beach  
Board Meeting  
February 18, 2025**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Tuesday, February 18, 2025 at 5:00 pm, immediately following Grievance Day. The regular date February 17, 2025 was a holiday. 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
Trustee Mark Ferriter	Present
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

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 Ferriter and seconded by Trustee Mackay to accept the minutes of the Regular Meeting of February 3, 2025 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	\$ 19,511.99
Park Fund	\$ 46.92
Resort District	\$ 2,284.91
Water District	\$ -0-
EOLWPAP	\$ 52,454.44
EOL Facilities Project	\$ ,,599,454.69
Welcome Center	\$ -0-
DPW Construction	\$ -0-
SBSD	\$ -0-
<b>Total</b>	<b>\$ 673,752.95</b>

Motion was made by Trustee Daily and seconded by Trustee Mackay to approve payment of all bills to be paid from February 3, 2025 through February 13, 2025 in the amount of \$673,752.95 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator – reported that the live cameras at the Welcome Center are almost ready to go live

Patrick Goodenow, SVBRA – reported that the vendor Green Gifts is open to using the Welcome Center for her paint class

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to authorize Green Gifts to utilize the Welcome Center for a paint event on the Saturday of Mother’s Day Weekend, the Saturday of Father’s Day Weekend, Pirates Weekend and Canal Fest Weekend. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

**Vendors for Independence Day, Pirates Weekend, Vettes at the Beach and Canal Fest  
Needing approval with the recommendation of Brittany Farnach Brockway**

### Independence Day

Beverly's Teas Spices and Herbs	Loose leaf teas, spice blend, herbs, and herbal soaps
Mona Felitto Sauce Co.	Light It Up Sauce. A fully prepared chicken wing, pizza, dipping sauce. Can also be used as a flavor enhancer.
Under the Moon Soaps	Homemade goat milk soaps, soap trays, lather bags
Creations by Connie	Stained glass paintings & lanterns, wreaths, beaded pens, key chains, crochet hooks, mirrors, sun catchers, tumblers, emotional support animals, pocket hugs.
Bestie crafts	3d and sublimation

### Pirates Weekend

AKNine and Krafts	Wreaths, Wood Door Signs
Pura Vida Kettle Corn	Kettle Corn
Beverly's Teas Spices and Herbs	Loose leaf teas spice blends, herbs, and herbal soaps
Custom Designs by Deanna	Home Decor - wood signs, garden flags, wind spinners, soap dispensers, ornaments, dish towels, bottle openers, bookmarks, coffee mugs, wine glasses, coasters and can cozies.
Under the Moon Soaps	Homemade goat milk soaps, soap trays, lather bags
Creations by Connie	Stained glass painting, lanterns, wreaths, beaded pens, key chains, crochet hooks, mirrors, sun catchers & tumblers
Bestiecrafts	3d prints and sublimation
The Elves woodworking	Wooden toys
Homemade Stuff n Crafts	Handpoured soy candles, wax melts & fire starters, diffuser sets made with essential oils or diffuser safe scents, fabric crafts - purses, totes, sunglass cases, cup cozies & passport covers, limited selection of jewelry & magnets. If I am allowed - homemade jams & jellies, homemade tisanes (herbal tea mixtures) in teabags (sets of 4) or loose tea in cans or jars. If not that's okay.

Motion was made by Trustee Mackay and seconded by Trustee Daily to approve of all vendors as presented by Brittany Farnach Brockway. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Adjournment:**

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to adjourn the meeting at 5:43pm. 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**