**Village of Sylvan Beach**

**Board Meeting**

**June 6, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, June 6, 2022 at 6:30 pm. 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 David DeSantis Present

Trustee Thad Lawrence Present

Trustee William Shaughnessy Present

Meeting was 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 Lawrence and seconded by Trustee Daily to accept the minutes of the Regular Meeting of May 16, 2022 as reported by the Village Clerk. Carried as follows:

Trustee Daily Aye Trustee DeSantis Aye

Trustee Lawrence Aye Trustee Shaughnessy Aye

**Approval and Audit of Bills:**

|  |  |
| --- | --- |
| General Fund | **$ 54,770.59** |
| Park Fund | **$ 2,450.95** |
| Resort District | **$ 6,320.25** |
| Water District | **$ 4,049.65** |
| SB Water District | **$ 5,867.80** |
| EOLWPAP | **$ 56,415.00** |
| SBSD | **$ 2,447.59** |
| EOL Improvement Project | **$ 15.75** |
| **Total** | **$ 132,337.58** |

Motion made by Trustee DeSantis and seconded by Trustee Lawrence to approve payment of all bills to be paid from May 16th through June 3rd , 2022 in the amount of $132,337.58 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily Aye Trustee DeSantis Aye

Trustee Lawrence Aye Trustee Shaughnessy Aye

**Reports:**

Village Clerk/Treasurer – received for reviewed during audit of invoices

Michael Sayles – Village Administrator

* Made note that no support came from Tenney for grants
* OIN Sewer Agreement updated, reviewed by Willard, final map
* OIN invoice for parking paid $23,000
* Met with Fire Chief he asked for fire lanes, removed posts by kayak launch and that the driveway be widen on the north side of the Troopers
* Large order of signs going in next week, please be thinking about it if need anything let him know
* Thank you to CAC/DPW with flowers, mulch looks great. Pots were delivered for Amusement Park they all look great. Legion Banners and Memorial Service were great

Trustee Lawrence also thanked the CAC and DPW and Michael for a great job with the plantings

Mayor indicated the Benches are going to look incredible, the TOV Memorial Day Parade should be considered for next year. Memorial Day Ceremony was great.

Trustee DeSantis inquired about the Sunset Parking Lot crosswalk Michael indicated that the stop sign is being utilized for now but only temporarily and will be placing speed bumps in the parking lot as well.

* Michael requested that the board raise the fine for handicap parking from $50.00 to $100.00

Motion was made by Trustee Daily and seconded by Trustee DeSantis to increase the fine for parking in a handicap parking space illegally from $50.00 to $100.00 Carried as follows

Trustee Daily Aye Trustee DeSantis Aye

Trustee Lawrence Aye Trustee Shaughnessy Aye

Trustee DeSantis wanted to see the same fine for the fire lanes as well

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to also increase the fine for parking in a fire line to be $100.00. Carried as follows

Trustee Daily Aye Trustee DeSantis Aye

Trustee Lawrence Aye Trustee Shaughnessy Aye

Patrick Goodenow -SVBRA

* Bikes at the Beach scheduled to start June 14th
* Friday Jet Skis will be coming in
* Request that they are able to have 4 porta johns for a couple of months and keep 2 locked for vendors
* Pat asked if the board could encourage the Troopers and Sheriffs to drive through the parking lot more

**Communications:**

Request received from Pastor Rick Weber of the Fellowship Baptist Church to utilize the band stand for a public hymn-sing and to handout water and hot dogs as a community day from 1-6pm August 6,13,20 or 27, only 1 date. Board would like to see this possibly on a Sunday

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

Brittany Farnach Brockway is looking for approval for the following vendors

**Independence Day**

* Linear Confusion
* Arcadian Settings
* The Unique Unicorn
* Red Pop Lemonade
* Intis Path
* Crafting Bees
* Creative Waves
* Der Hippyladen

**Pirates Weekend**

* Mean Mug’n
* Naomi’s Creations
* Red Pop Lemonade
* Copper Dragon
* Ali Hosheshi
* Vincent’s Corner Home Decor

**Vettes @ the Beach**

* Arcadian Settings
* Red Pop Lemonade
* Heidi’s Hobbies
* Christian Brothers Academy
* Scentsy

**Canal Fest**

* Wolf Den Crafts
* Mary Kay
* Naomi’s Creations
* Vagabond Jewelry Co
* Red Pop Lemonade

Motion was made by Trustee Lawrence and seconded by Trustee Daily to approve of the vendors as requested for each event. Carried as follows

Trustee Daily Aye Trustee DeSantis Aye

Trustee Lawrence Aye Trustee Shaughnessy Aye

**Adjournment:**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to adjourn the meeting at 7:19pm. Carried as follows:

Trustee Daily Aye Trustee DeSantis Aye

Trustee Lawrence Aye Trustee Shaughnessy Aye

Respectfully submitted by

Wanda E Durant

Village Clerk-Treasurer

**DRAFT**