

**Village of Sylvan Beach  
Village Board Meeting  
November 21, 2022**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, November 21, 2022 at 6:30pm. 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 William Shaughnessy	Present
Trustee Thaddeus Lawrence	Present

**The Village Board Meeting was called to order with the “Pledge of Allegiance”.**

**Others in Attendance:**

- Michael Sayles, Village Administrator
- Pat Goodenow – SVBRA
- Joe Rowlands – Tug Hill Commission
- Beth Scholl, Deputy Clerk Treasurer

**Approval and Audit of Bills:**

General Fund	\$ 14,291.42
Park Fund	\$ 212.98
Resort District	\$ 1,215.82
Water District	\$ 3,300.00
EOLWPAP	\$ 36,382.59
EOL Facilities Project	\$ 60,000.00
SBSD	\$ 23.20
<b>Total</b>	<b>\$ 115,426.01</b>

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve the payment of all bills to be paid from November 8, 2022 through November 21, 2022 in the amount of \$115,426.01 as presented and reviewed by the Village Board of Trustees.

Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

## **Michael Sayles – Village Administrator**

- Michael updated the Village Board on the Main St. Playground. The DPW has finished preparing the site ready for installation. Delivery of the playground is expected next week.
- Michael updated the Village Board on the Marina Dr./Birch Ln. sewer project. The contractors are in the last phase of construction, connecting the last part of the sewer pipe. The next step will be finishing the electrical work to the pump station and then dropping the new sewer pumps.
- Michael reported the leaf pickup is complete for the season. DPW has been working diligently.
- The DPW is currently working on and should have the Christmas decorations up this week.
- Michael updated the Village Board that there has been no response from the Fire Department on the letter that was mailed, therefore he has no update.
- Michael provided a “Financial Summary of Parking” to the Village Board members, as requested by the Mayor, which included figures for comparison from 2021 and 2022, and the totals from both seasons. It is evident that the investment made with pay stations that accept credit cards was the right decision. The next step would be updating the older machines with credit card capability.
- Interviews for the open positions at the DPW are ongoing and Michael hopes to have a decision by next week.
- Michael is currently busy with Codes Enforcement Training on his required hours.
- Trustee Lawrence asked Michael to thank the DPW for what a great job they have done on the Park.
- Trustee Daily inquired if Michael is looking into the erosion of sand in and around Main St. Park. Michael replied that he has been in contact with the DEC regarding replenishment.

## **Patrick Goodenow – SVBRA**

- Pat had nothing to report but wished the Village Board Members a Happy Thanksgiving.

## **Communications:**

## **Announcements:**

## **Public:**

**Resolutions:**

**Old Business:**

**New Business:**

- Special Village Board Meeting - January

Being that the scheduled Village Board Meetings on the first Monday and third Monday's fall on Holiday's, the Village Administrator would like to suggest to have a Special Board Meeting to pay bills on Friday, January 13, 2023 at 5:00pm.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize a Special Board Meeting to pay bills on Friday, January 13, 2023 at 5:00pm.

Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 6:51 pm.

Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Respectfully submitted,

Elizabeth Scholl  
 Village Deputy Clerk Treasurer  
**DRAFT**