

**Village of Sylvan Beach  
Board Meeting  
May 20, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, May 20, 2024 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 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  
Bill Cole, Gates Cole Ins

**Approval of Minutes:**

Motion made by Trustee Lawrence and seconded by Trustee Ferriter to accept the minutes of the Regular Meeting of May 6, 2024 as reported by the Village Deputy Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 16,032.61
Park Fund	\$ 2,042.37
Resort District	\$ 2,332.87
Water District	\$ -0-
EOLWPAP	\$ 26,152.86
EOL Facilities Project	\$ 45,054.56
Welcome Center	\$ -0-
DPW	\$ 62.44
SBSD	\$ -0-
<b>Total</b>	<b>\$ 91,677.71</b>

Motion was made by Trustee Makay and seconded by Trustee Lawrence to approve payment of all bills to be paid from May 6, 2024 through May 17, 2024 in the amount of \$ 91,677.71 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

- Welcome Center is moving along this week the framing will be done, Trustee Daily asked about placing a time capsule within the walls
- Foundation for DPW is near completion
- Wastewater Treatment Plant construction started excavation work mostly for the next month
- Met with Oneida County IT went to EOL did some clean up, discussed DPW coverage and Welcome Center camera system
- Jim Rathbun will be sending John and Paul to visit other plants to see the operations and learn. Chad will cover when they are gone
- Memorial Park looks fantastic thanks to Trustee Lawrence and Theresa Meeker banners are up and new lights
- Flower pots should be delivered this week
- Town of Vienna paved McClanathan Ave , there are issues with it but it's not the Villages Road

Patrick Goodenow, SVBRA

- Remind everyone of annual meeting to be held at OLAHA at 6pm on the 21<sup>st</sup>

Mayor Sullivan asked Pat and the Board in an email regarding changing the parade route back to the original route. It just made everything easier the Village Board agreed and Pat would check with the SVBRA Board as well.

Mayor Sullivan also informed the board that he would like to send a letter to the Town of Verona regarding the concerns the Village has with fireworks in Verona Beach. But first the Mayor polled the board as to their vote on the fireworks over the 4<sup>th</sup> of July holiday.

Trustee Makay – no fireworks

Trustee Lawrence – no fireworks

Trustee Ferriter – no fireworks

Trustee Daily – no fireworks

It was agreed to send the letter to the Town of Verona

Trustee Daily concerned with if the fire department will handle the traffic  
Trustee Ferriter indicated that the Village needs to work with the fire department they need the chicken wing run event to happen  
Trustee Daily focus on one event at a time  
Trustee Lawrence mentioned he would run large events and you need to be able to protect the people when you can't do that you need to shut down the event. The Village needs to be able to protect our people that put us in office.

Bill Cole, Gates Cole Insurance

- Presented the board with the upcoming year coverage and costs
- The board asked for Bill to look into the following coverages to add on
  - Cyber
  - Law enforcement
  - And possibly raise the deductibles if feasible
  - Also a special events coverage for the Chicken Wing Run

Motion was made by Trustee Ferriter and Trustee Daily to authorize the insurance coverage as presented and with any recommendations of changes for the items in question. Carried as follows

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

### **Communications:**

### **Announcements**

#### **Public:**

Bill Shaw, David Lehmann and Michael Sorrendino all of Harborview Dr were present to voice their concerns with the Trailer Park in their backyards; loud music, garbage, dogs being left outside, Bill Shaw indicated he has contacted the NYS Troopers, Oneida Co Sheriff and John Porter and the enforcement on the trailer park is non existing and am beyond frustrated.

David Lehmann asked about placing more street lights on the street it might help.

Mayor Sullivan indicated that it was good that they brought this to the board and now that the board knows this is still an issue the Village will keep an eye on the trailer park and will get after the park owner

**Resolutions:**

**Municipal Cooperation Resolution**

**WHEREAS**, the Village of Sylvan Beach wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

**WHEREAS** the Village of Sylvan Beach wishes to satisfy the safety and liquidity needs of their funds;

**Now, therefore, it is hereby resolved by Trustee Daily and seconded by Trustee Lawrence** that Wanda E Durant, Village Clerk-Treasurer is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019. Carried as follows

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

**“ National Safe Boating Week Proclamation”**

For over 100 million Americans, boating continues to be a popular recreational activity. From coast to coast, and everywhere in between, people are taking to the water and enjoying time together boating, sailing, paddling and fishing. During National Safe Boating Week, the U.S. Coast Guard and the National Safe Boating Council, along with federal, state, and local safe boating partners encourage all boaters to explore and enjoy America’s beautiful waters responsibly.

Safe boating begins with preparation. The Coast Guard estimates that human error accounts for most boating accidents and that life jackets could prevent nearly 75 percent of boating fatalities. Through basic boating safety procedures – carrying lifesaving emergency distress and communications equipment, wearing life jackets, attending safe boating courses, participating in free boat safety checks, and staying sober when navigating – we can help ensure boaters on America’s coastal, inland, and offshore waters stay safe throughout the season.

National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so that they can have a safer, more fun experience out on the water throughout the year.

- Whereas, on average, 650 people die each year in boating-related accidents in the U.S.; 75 percent of these are fatalities caused by drowning; and
- Whereas, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment or environmental factors; and

- Whereas, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets.

Therefore, I, Honorable Richard Sullivan, do hereby support the goals of the Safe Boating Campaign and proclaim May 18-24, 2024 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

In Witness Thereof, I urge all those who boat to practice safe boating habits and wear a life jacket at all times while boating.

Given under my signature and the seal of the village of Sylvan Beach, New York this 20th day of May, 2024.

Be It Resolved by Trustee Daily and seconded by Trustee Ferriter to authorize Mayor Sullivan to proclaim May 18 -24 National Safe Boating Week. Carried as follows

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

**Old Business:**

**New Business:**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize Michael Sayles, Village Administrator, to list the hard plastic chairs in the meeting room with Auctions International and to accept the highest bid. Carried as follows

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

Received new Oneida County Municipal Appropriation Agreement to be executed by Mayor Sullivan.

Motion made by Trustee Daily and seconded by Trustee Makay to authorize Mayor Sullivan to execute the new Oneida County Municipal Appropriation Agreement for \$100,000 for the next 5 years. Carried as follows

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

Vendors for vendor shows as requested by Brittany Farnach-Brockway

### Independence Day

Cierra Jaquin	Dog collars, bandannas, bowties, toys, and more
lori Anne miller	Soy wax melts difusers/oils and matching wristlets and keychains.
JeanConfer	I HAVE WOOD WORK. EPOXY, ROCKS, SHUTTERS, PIPBERRIES AND A FEW OTHER THINGS. ALL MY CREATIONS ARE ORIGINAL AND MY OWN YOU WONT FIND THEM ANYWHERE ELSE. I ALSO HAVE A SMALL COLLECTION OF MANUFACTURED JEWELRY.

### Pirates Weekend

Mario C. Zingaro	Crafts made out of wood with shells, ie: Cross, anchors, bird house, jewelry boxes, crafts made out of wood, ie: Christmas trees, wine bottle holders, hanging shelf; gift bag with a cookbook in it, jewelry
Danette Tallman	Cosmetics: Lip Color, Eye Color, and Foundation Matching.
Danette Tallman	Skincare products for men and women.
Alison Mattice	Soy Wax candles, and soywax melts.
Cierra Jaquin	Dog collars, bandannas, bowties, toys, and more
Energy Savers Inc	Educational Booth for New York State Energy Efficient Programs/grant
<b>Vettes</b>	
Christian Brothers Academy	Corvette Raffle Tickets to benefit Christian Brothers Academy of Syracuse. Tickets are 1 for \$10, 3 for \$20 or 10 for \$50.
Anthony Blair	3D printed fidgets, decor, pop culture items

### Canal Fest

Morgan Miner	Gel nail strips LED gel nail strips Gel press-on nails
Alison Mattice	100% Soywax candles, and wax melts
Energy Savers Inc	Educational booth for New York State Energy Efficient Programs
Tricia Brantis	Resin, wooden crafts, coastal/beach items, canvas paint pours, tumblers, wax melts, candles, sublimation products, car air fresheners, beaded pens, keychains & garden stakes, rings
Anthony Blair	3D printed fidgets, decor and pop culture

**Jeeps**

RICHESApiary	Local pure honey, natural infused honey, cream honey, honey roasted nuts and seeds, beeswax candles
Junkologistsgoods	Crochet plush like dragons, animals, mythical beasts, pop culture and anime characters. Handmade Pet bandanas, Crochet bandanas
By Bethany Renee	Hand stamped jewelry laser engraved gifts and dog tags / collars / leashes
Scentsy	Wax warmers & melts, fan diffusers, stuffies fir kids, household cleaning product. I also have homemade corn bags and knitted items.
GoneQuackersOffroad	Homemade off-road apparel and vinyl stickers

Motion was made by Trustee Lawrence and seconded by Trustee Makay to authorize the Vendors as requested by Brittany Farnach-Brockway for the vendor shows with the SVBRA for the summer 2024 season. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to adjourn the meeting at 8:10pm. 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**