

**Village of Sylvan Beach
Board Meeting
July 1, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, July 1, 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 was called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Pat Goodenow, SVBRA
Lisa Bellinger NOCCOG
Chicken Wing Run Committee – Virginia & Doug Jordan and Mr. Reinertsen from SBVFD

Approval of Minutes:

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of June 17, 2024 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	\$	16,153.94
Park Fund	\$	2,978.43
Resort District	\$	24,829.60
Water District	\$	-0-
EOLWPAP	\$	24,158.69
EOL Facilities Project	\$	60,168.00
Welcome Center	\$	73,778.02
DPW Construction	\$	3,814.00
SBSD	\$	901.66
Total	\$	206,782.34

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from June 17, 2024 through July 1, 2024 in the amount of \$ 206,782.34 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

- Bandstand will have a change order for the skirting around the bottom
- Met with Owner of Mobile Lane Trailer Park , they are in the process of cleaning the property up and they provided contact information for the park
- Cross Walks will be painted in coming week
- Received verbal offer to take down the DPW for free they will scrap everything
- Kayak Launch will be getting a new quote for a new launch and could utilize the old as a boat dock. Village would have 6 boat slips that they could possibly rent out if interested

Patrick Goodenow, SVBRA

- Discussed the Pirates Parade – Mayor said it will be bigger and better

Lisa Bellinger from NOCCOG went over announcements and upcoming training

Virgina Jordan – Chicken Wing Run

- Request to close Canal St between Spencer Ave and Parking Lot for both Friday and Saturday concerned liability with everyone walking around
- Porta Johns and locations
- Waiver has been reviewed by all parties and liability insurance is good \$10,000,000 coverage
- No Bikini Contest
- Mayor reported on the Liability Insurance the Village will be listed as an additional insured on the Insurance Ryder
- Mayor suggested to contact Coast Guard Auxiliary for boat inspections
- Trustee Daily inquired about the sale of parking passes revenue should be turned in within 30 days

Motion was made by Trustee Ferriter and seconded by Trustee Daily to at the request of the Chicken Wing Run committee close Canal St from Spencer Ave to the Main Parking Lot for both Friday September 20th and Saturday September 21st 2024 for the event. Carried as follows

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

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to authorize Michael Sayles, Village Administrator to compete the permit application to the Canal Corp for the Chicken Wing Run along the Canal Wall for September 20th and 21st 2024. Carried as follows

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

Communications:

Announcements

Public:

Jim Rolf was present via zoom and asked if there had been any head way with signage for the Canal and Fish Creek. Michael Sayles reported that he had not heard back from the Canal Corp. Trustee Lawrence told Mr. Rolf that he can call the Cove and give them the information and they will handle the issue at hand.

Jim also inquired about the lighting on the new DPW Garage and Michael Sayles reported that it would not be any brighter than a normal residence.

Resolutions:

Old Business:

Stewart Family Monument

Motion was made by Trustee Daily and seconded by Trustee Lawrence to proceed with the purchase of the memorial bench for \$2800 from White Hill Memorials need to check with Rick Stewart on wording, clear the area to set the bench and plant new tree at the site in Main St Park. Flowers and Tree purchased from Aspinall's for \$372.54. Carried as follows

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

New Business:

Adjournment:

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to adjourn the meeting at 7:55pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer