

**Village of Sylvan Beach
Board Meeting
June 17, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, June 17, 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	Absent (work)
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 Mackay and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting and Public Hearing of June 3, 2024 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 58,165.61
Park Fund	\$ 2,117.21-
Resort District	\$ 27,825.75
Water District	\$ 4,807.74
EOLWPAP	\$ 84,278.21
Sylvan Beach Water	\$ 5,313.70
EOL Facilities Project	\$ 9,860.00
Welcome Center	\$ 198,362.58
DPW	\$ 3,262.50
SBSD	\$ 522.32
Total	\$ 394,515.62

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from June 3, 2024 through June 17, 2024 in the amount of \$ 394,515.62 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review
Michael Sayles, Village Administrator

- Court renovations 80% done
- Working on structural support and ramp for Bandstand. Bandstand is fully functional at the end of each day
- DPW Garage concrete work for offices all complete, lumber delivered will be framing in the next couple of weeks
- Welcome Center framing is complete roofing going up
- EOL prepping for big tanks, asbestos, July building will be demoed 24 months before completion
- 6 new meter being installed next week
- 0 meters down and during the glitch in beginning no tickets were issued
- Parking guys are watering flowers
- Executed copy from Oneida County for \$100,00 revenue sharing has been received

Patrick Goodenow, SVBRA

- Rick Johnson SBVFD Fire Chief is 100% in for parade only issue is with fire equipment going out of town turns are to tight
- Jeeps @ Beach some vendors were denied by Brittany and Pat and Mike Smith is not happy with it

Trustee Lawrence and Trustee Ferriter presented the board with a bench memorial and garden for the Stewart Family for their 90th celebration and to show appreciate for their involvement with the Village over the years. The Board all agreed and Trustee Lawrence and Trustee Ferriter will continue to look into pricing and suggestions.

Communications:

Announcements

Public:

Resolutions:**Old Business:****New Business:**

Vendors for vendor shows as requested by Brittany Farnach-Brockway

Independence Day

Esther McMillan	Dip, dessert, bread, cracker, rub, marinade and drink seasonings.
Eric Horn	Freeze dried candy Farm fresh burgers, Philly steak wraps, breakfast wraps, breaded cheese curds, french fries.
Rhonda Phelps	embroidered, crocheted items, diamond art, t-shirts
khati	women's clothing and accessories
Meghan Lees	Crochet plushies/stuffed animals and keychains
Kathleen Carey	Jewelry
Tracy Allen	Hand painted glassware, signs, wooden furniture.
Gavin Hayes	Landscape Photography Prints
Vincent Testa	Kids Sand Buckets, Garden Flags, Wooden Signs, Wreaths

Pirates Weekend

Rhonda Phelps	Embroidered crocheted items diamond art items
Kathleen Brown	Hand made Gnomes
Destiny Parslow	I sell handmade crochet plushies and other crochet items.
khati	women's clothing and accessories
Kathleen Carey	Jewelry
Julie Palmere	Jewelry, crystals, home decor, plants

Melanie Osier	Sweet and savory crepes and waffles.
Dawn Supernault	Wreath, wood signs, laser engraving
Rielly White	Hand made car fresheners
Amanda osgood	Laser engraved items from wood, glass, stainless steel, and more.

Motion was made by Trustee Mackay and seconded by Trustee Lawrence 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	Absent	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Jena Smolinski Yoga Class June 29th at 8:30 am at the 15th Ave entrance to beach on the beach, adding a class

Motion made by Trustee Mackay and seconded by Trustee Ferriter allowing the additional Yoga Class on June 29th at 8:30 am on the beach at the 15th Ave entrance for Jena Smolinski. Carried as follows

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

Wanda Durant, Clerk-Treasurer will be opening a new account with NYCLASS and there needs to be a secondary signature in case the Clerk is not available, would like to add Elizabeth Scholl the Deputy Clerk-Treasurer to account as well.

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to add Elizabeth Scholl as an additional signor on the new account to be opened with NYCLASS. Carried as follows

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

Adjournment:

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to adjourn the meeting at 7:18pm. Carried as follows:

Trustee Daily
Trustee Mackay

Absent
Aye

Trustee Ferriter
Trustee Lawrence

Aye
Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT