

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

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

Others in Attendance:

Michael Sayles, Village Administrator
Pat Goodenow, VSBRA
Joe Rowland, Tug Hill Commission
Doug Cleveland QCN

Approval of Minutes:

Motion made by Trustee Mackay and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of March 18, 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	\$ 10,923.06
Park Fund	\$ 241.33
Resort District	\$ 940.33
Water District	\$ 0.00
EOLWPAP	\$ 7,895.26
EOL Facilities Project	\$ (530.06)
HCR – Welcome Center	\$ 2,233.58
SBSD	\$ -0-
Total	\$ 21,703.50

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve payment of all bills to be paid from March 19, 2024 through March 30, 2024 in the amount of \$21,703.50 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 footers poured, foundation started, a couple of change orders being worked on, getting quotes on sidewalk, power to meter and 8 security cameras 2 for SVBRA
- DPW contracts being prepared possible rebidding of plumber contract
- 3rd week in April meeting with DOT regarding paving of Route 13
- LED Sign Michael gave proposal and board reviewed will discuss more

Received award for JCAP in the amount of \$14775 for expansion of Justice Office and Public Defender room Village will need to pay \$13,425 for the completion of the addition, break room costs.

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve the cost of \$13,425 for the Village to complete the addition as awarded by the JCAP Grant for the Village to expand the Justice Office and the Public Defenders room with a break room. Carried as follows

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

Michael also indicated that the costs for 33 flower pots will be \$11,630 includes delivery and maintenance of the pots by Debrucque’s.

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve the cost of the 33 flower pots to Debrucque’s at \$11,630.00 Carried as follows

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

Joe Rowlands of the Tug Hill Commission reported on the upcoming training being offered

Pat Goodenow of SVBRA reported that the date for the Blues Festival is tentatively 7/22 due to the availability of the portable band stand from Utica. The Board had some concerns with it being the last day of Pirates Weekends and during the reenactment.

Communications:

Village Clerk has received notification that the Cove at Sylvan Beach has applied for their liquor license

Announcements

Budget Hearing, Annual Meeting scheduled for March 15th meeting starting at 6:00 pm

Public:

Doug Cleveland of the QCN is asking that the Village use the QCN as their official paper

Resolutions:

Old Business:

New Business:

Vendors for summer events from Brittany Farnach-Brockway for Independence Day, Pirates Weekend, Vettes at the Beach and Jeeps at the Beach

Independence Day

Debbie L Greene	Amy Carissimo Harris
Kate Burns	Kelly Cross
Connie Burch	Andrew Weick
Rich & Kimberly Maykish	
Robert Fragale	
John Corliss	
Tricia Brantis	
Myles Eggert	

Pirates Weekend

Kaitlyn Tooke	Alyson A Dealing
Jane R White	Deanna Lloyd
Rachel Wyand	
Gilbert Hofsdal	
Kylee Disabella	
Lisa Fish	
Tatianna Moragne	
Christina M Leshko	

Vettes

National Corvette Museum

Jeeps at the Beach

Brockway-Carpenter Real Estate LLC

The Cozmic Cauldron

Motion was made by Trustee Lawrence and seconded by Trustee Daily to approve of the vendors presented for Independence Day, Pirates Weekend, Vettes at the Beach and Jeeps at the Beach. Carried as follows

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

Town of Lee reaching out to sign off on an old easement for National Grid in order for them to work and due necessary upgrades The board agreed to table this until they had more information. Michael Sayles said he would look into.

EOL is looking for approval to either repair 2 pumps or to purchase 2 new pumps as per the quotes received the board asked to table this until the next meeting looking for more information. Michael Sayles will look further into.

Adjournment:

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to adjourn the meeting at 8:12pm. 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