

**Village of Sylvan Beach  
Special Board Meeting to pay Vouchers  
February 22, 2022**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Tuesday, February 22, 2022 at 6:30pm to review and pay all vouchers. 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 via zoom

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

**Others in Attendance:**

- Pat Goodenow – SVBRA
- Christian DeSantis – Metal by David DeSantis

**Approval and Audit of Bills:**

General Fund	\$ 2,747.88
Park Fund	\$ 0.00
Resort District	\$ 829.75
Water District	\$ 0.00
Sylvan Beach Water	\$ 0.00
EOLWPAP	\$ 13,874.81
SBSD	\$ 6,463.42
EOL Facility Improvement	\$ 0.00
<b>Total</b>	<b>\$ 23,915.86</b>

Motion made by Trustee Shaughnessy and seconded by Trustee DeSantis to approve the payment of all bills to be paid from February 8, 2022 through February 22, 2022 in the amount of \$23,915.86 as presented and reviewed by the Village Board of Trustees.

Carried as follows:

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

**SVBRA – Pat Goodenow**

- A revised version of proposed vendors was emailed to the Village Board for review for three vendor events. It is noted that more vendors may be presented to the Village Board for approval at a later date for the three vendor events.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve the list of vendors as presented to date for the three vendor shows.

Carried as follows:

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

- **East Coast Watercross Jet Ski Races** – Pat informed the Village Board that there is a conflict with the proposed date for the Jet Ski Races which were presented for the weekend prior to Memorial Day. Pat is now proposing the new dates of June 17, 2022-June 19,2022 for the Jet Ski Races. Changing the date of the races will include the weekend of camping in Sunset Park for the Jet Ski participants. Mayor Sullivan encouraged to have Pat confer with Michael Sayles, Village Administrator regarding the change.

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve the revised date for the East Coast Watercross Jet Ski Races to June 17, 2022-June 19, 2022.

Carried as follows:

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

**BENCHES AROUND THE FOUNTAIN IN THE PARK – Metal by David DeSantis – Christian DeSantis**

- Discussion was held regarding the four designs emailed to the Village Board for their review, on which the Village Board was in favor of two of the designs.
- Christian DeSantis reported that the steel plates will be laser cut and should last approximately 40 years with the powder coating and paint.
- Trustee Daily raised a question of concern regarding the safety in reference to the open back concept and intricate design. Christian DeSantis reassured the Board that there will be no sharp edges with the designs.
- Mayor Sullivan would like the board to brainstorm two other subject ideas for two of the benches as well as color concept ideas for discussion at the next Village Board Meeting to be held on March 7, 2022.
- Mayor Sullivan also asked Christian DeSantis if he may have input for some kind of fencing around the fountain that would make it accessible for maintenance.

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 7:05pm.

Carried as follows:

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

Respectfully submitted,

Elizabeth Scholl  
Village Deputy Clerk Treasurer

**DRAFT**