

**Village of Sylvan Beach  
Board Meeting  
January 6, 2025**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, January 6, 2025 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 (via zoom)  
Pat Goodenow, SVBRA (via zoom)  
Doug Cleveland, QCN  
Ryan Reinersten, SBVFD  
John Healt, NOCOGG, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Mackay and seconded by Trustee Daily to accept the minutes of the Regular Meeting of December 20, 2024 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter Abstain, absent for meeting
Trustee Mackay	Aye	Trustee Lawrence Aye

**Approval and Audit of Bills:**

General Fund	\$ 20,017.77
Park Fund	\$ 976.30
Resort District	\$ 1,040.39
Water District	\$ 7,600.00
EOLWPAP	\$ 42,051.26
EOL Facilities Project	\$ 409.00
Welcome Center	\$ 127,109.98
DPW Construction	\$ 9,331.55
SBSD	\$ 10.00
<b>Total</b>	<b>\$ 423,030.14</b>

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve payment of all bills to be paid from December 20, 2024 through January 3, 2025 in the amount of \$423,030.14 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

- WC -Starr Mechanical will be there, going through punch list approximately 14 items
- DPW – Tri County will be working on small items, fan, water tank; garage doors are also not working properly. Lockers are on backorder but the dpw crew is using it
- Bandstand is completed, will be sending package to Oneida County for \$96,000
- Parking lot all set up for ice fisherman, new signs to make it a little clearer
- Been in touch with John Roden, Tracy Road Equipment, to get a quote on replacing the 2018 plow
- Reminder that lease on trucks for EOL/DPW will be up for renewal in next month

Patrick Goodenow, SVBRA, requesting change to East Coast Jet Ski races originally scheduled for June 27<sup>th</sup> – 29<sup>th</sup>, 2025 to June 20<sup>th</sup> – 22<sup>nd</sup> 2025.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve of the new dates for the East Coast Jet Ski races in June to June 20<sup>th</sup> -22<sup>nd</sup> 2025. Carried as follows

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

Pat also had a request from Brittany to give permission to 2 vendors, Popcorn and Lemonade to set up on Thursday, July 3<sup>rd</sup> and to open for business on July 4<sup>th</sup> and participate in the weekend vendor show.

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to all the popcorn and lemonade vendors to come in on the 3<sup>rd</sup> of July and be open for business from the 4<sup>th</sup> through the weekend of the vendor show. Carried as follows

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

John Healt of Tug Hill Commission reported on all upcoming training and gave a review of what the NOCOGG- Tug Hill Commission membership offers

Mayor Sullivan indicated Michael did a great job on his report for the parking revenue for 2024 summer season

- Also mentioned to the board that he would like to have an additional TV in the meeting room to do power point presentations
- Indicated to Ryan Reinsersten of the SBVFD that there has been no meeting scheduled between the Village and the Fire Department. Mayor Sullivan asked if Ryan could possible arrange something in order to discuss the Oneida County Fireman’s Convention as the dates could be problematic. Ryan indicated he would do his best.

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

**Notice of Award Contract #14 Plumbing Improvements J&K Plumbing & Heating Co., Inc Bid \$556,000.00**

Motion was made by Trustee Daily and seconded by Trustee Ferriter to award Contract #14 for Plumbing Improvements for the EOLWPAP to J & K Plumbing & Heating Co., Inc. in the amount of \$556,000.00. Carried as follows

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

**Monday, January 20<sup>th</sup> MLK Day need to reschedule to pay invoices due**

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to reschedule the January 20<sup>th</sup> meeting to Tuesday, January 21<sup>st</sup> at 5:30 pm. Carried as follows

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

**Grievance Day is Tuesday February 18<sup>th</sup> need to schedule 4 hours to meet, also, the 17<sup>th</sup> is Presidents Day need to reschedule regular meeting**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to hold Grievance Day, Tuesday, February 18<sup>th</sup> from 1:00 pm to 5:00 pm and to reschedule the regular meeting for Tuesday, February 18<sup>th</sup> at 6:30 pm. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to adjourn the meeting at 7:20pm. 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**