

**Village of Sylvan Beach  
Board Meeting  
April 4, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, April 4, 2022 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 David DeSantis	Present
Trustee Thad Lawrence	Present
Trustee William Shaughnessy	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 Shaughnessy and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of March 21, 2022 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Lawrence	Abstain (absent)	Trustee Shaughnessy	Aye

**Approval and Audit of Bills:**

General Fund	\$ 12,236.83
Park Fund	\$ 6,107.22
Resort District	\$ 253.00
Water District	\$ 0.00
EOLWPAP	\$ 39,734.28
SBSD	\$ 385,462.80
EOL Improvement Project	\$ -0-
<b>Total</b>	<b>\$ 443,794.31</b>

Motion made by Trustee Daily and seconded by Trustee Lawrence to approve payment of all bills to be paid from March 21 through April 1, 2022 in the amount of \$443,794.31 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer – received for reviewed during audit of invoices

Michael Sayles – Village Administrator

- Veteran Memorial Banners have been ordered
- Paul DeLano started work 1<sup>st</sup> day today
- DPW is working on winter clean up and green waste pickup
- Rick Stewart’s attorney has reviewed lease and good to go
- Jeff Moore surveying park to show Eddies and Troopers area
- Struggling with CCI 7/7 is now completion date
- Black Gold looking at north end of parking lot to reline and see if it will work by incorporating Sunset Blvd into parking lot. Mayor asked Michael to get a quote for south end as well.
- Trustee DeSantis inquired about the pedestrian cross walk by the Kayak Launch if there was something that could be done to make it safer. Michael said he would look at possibly place signs and mark it better
- Trustee Daily is concerned with traffic pattern change in parking lot will it cause a bottle neck at the Pizza King possible traffic light in the future.

Patrick Goodenow -SVBRA asking for permission for the Heritage Art Center to use the band stand for a concert on Sunday, May 29<sup>th</sup> at 3:00 pm with 26 singers and 9 musicians.

Motion was made by Trustee Daily and seconded by Trustee DeSantis to allow the Heritage Art Center to have a concert May 29<sup>th</sup> at 3:00 pm on the band stand. Carried as follows:

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

**Communications:**

**Public:**

**Resolutions:**

**Old Business:**

Debrucque Quote for planters

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve the quote from Debrucque Greenhouses in the amount of \$9440 which gives the village more planters as requested. Debrucque also includes planting of the planters, delivering and setting up along Main St and watering of them all summer and picking the planters up and storing them for the winter. Carried as follows

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

It has been presented to the board to take the DPW and EOL tractors and trade them in for one tractor. White's Farm Supply has quoted a cost of \$63,302.16 and after trade of both tractors balance owing is \$5619.56.

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to move forward with the purchase of the tractor from White's Farm Supply with the total cost to Whites of \$5,619.56 and a credit to EOL in the amount of \$30,522.17 due to equity in their tractor being traded. Carried as follows

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

**New Business:**

**Announcements**

Next Village Board Meeting will be the Budget Hearing with the Annual Meeting and Regular Meeting to follow on Monday, April 18<sup>th</sup> at 6:00 pm

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:12 pm. Carried as follows:

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

Respectfully submitted by  
Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**