

**Village of Sylvan Beach  
Board Meeting  
February 3, 2025**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, February 3, 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)  
Patrick Goodenow, SVBRA  
John Healt, NOCCOG

**Approval of Minutes:**

Motion made by Trustee Daily and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of January 21, 2025 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	\$ 6,904.59
Park Fund	\$ -0-
Resort District	\$ 395.93
Water District	\$ -0-
EOLWPAP	\$ 37,281.89
EOL Facilities Project	\$ 1,315,807.17
Welcome Center	\$ 10,800.09
DPW Construction	\$ 19,633.14
SBSD	\$ -0-
<b>Total</b>	<b>\$ 1,390,822.81</b>

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from January 21, 2025 through February 3, 2025 in the amount of \$1,390,822.81 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

- National Grid bill for Welcome Center Star Mechanical will be checking out the blower which seems to be running constantly
- Few punch items left at Welcome Center; fence around the condenser, cameras and other minor items
- Approximately 8 items left at DPW, need a 220 electric line, 12' garage door needs to be replaced, lockers should be in 3/5. Guys are moved in
- Just want to remind everyone on the snow removal; streets are always 1<sup>st</sup>, then the Main Parking lot, Village, EOL & DPW, then sidewalks with the bobcat
- EOL progress meeting completion date on schedule with September 26
- There's been 1 delay with closing on Main St lot we needed title insurance and debris needs to be cleaned up

Patrick Goodenow, SVBRA asked the board for approval of the 2025 Calander of Events

- Greene Gifts (vendor in craft shows) is looking to hold a 4 day paint show on the bandstand for the following days
  1. Saturday of Mother's Day
  2. Saturday of Father's Day
  3. Pirates Weekend
  4. Canal Fest

The Board had concerns about paint spilling on the new bandstand floor, the Welcome Center was suggested, concerns on how many people. Pat said he would get more information from the vendor

John Healt from NOCCOG reported new director has been selected and gave an update on all upcoming training

## Communications:

## Announcements

## Public:

**Resolutions:**

**Old Business:**

**New Business:**

**Town of Lee request to sign off on Grant Easement for National Grid to preform work to allow electricity to new building for Taberg Trail Blazers**

Motion was made by Trustee Ferriter and seconded by Trustee Daily to authorize Mayor Sullivan to sign off on the grant of easement with National Grid to extend the power to the new building for Taber Trail Blazers. Carried as follows

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

**Town of Vienna offer for PILOT agreement that has not been paid.**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to accept the payment of \$25,000.00 offered by the Town of Vienna for the PILOT agreement that was to be paid to the Village by the Town of Vienna. Carried as follows

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

**Appointment of Election Inspectors Kathleen True and Mary Cooper**

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to accept the appointments of Mayor Sullivan for Election Inspectors Kathleen True, Mary Cooper for the March 18<sup>th</sup> 2025 Election and to hold such election from noon until 9:00pm at the Village Office located at 808 Marina Dr.. Carried as follows

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

**Vendors for Independence Day, Pirates Weekend, Vettes at the Beach and Canal Fest  
Needing approval with the recommendation of Brittany Farnach Brockway**

## Independence Day

Brigitta's Creationxs	Tapestry tote bags, aprons, bibs, handtowels, kids play bags, kiln formed glass , crochet bags, scarves shawls and bags, scrunchies
Alisa Zeruth Creations	Dreamcatcher suncatcher, jewelry, macramé, gnomes, Holiday decor and more
Treasure Hunt Shoppe	Vintage sterling silver and semiprecious stone jewelry. Primarily indigenous jewelry from North, Central and South America.
Adirondack Country Cabin	Scrunchies, car coasters, air plant globes, pocket hugs, jibbits, jewelry, ocean themed decor, signs, gnomes and stones
Happy Living Makes Scents	Home and car fragrance devices
Craft etc	Wreaths /kid stuff/towel holders/baby stuff/wooden stuff
Silky Squares and Bombs NY	Handcrafted Olive Oil Soaps and accessories.
LAZY LADY CRAFTS	Hand Crafted Wood Sport/biker huts, Hand Crafted Wood Children's activity kits, Decorative Glass Items, Decorative Ornaments
Live Wild Adornments	Handmade gemstone jewelry in sterling silver, copper, and brass
Jayne hines	Birdhouses and birdfeeders
Diamond Art Creations	Hand-crafted diamond art pictures, table ornaments, hanging ornaments, coasters, and so much more.
LC Creations	Tumblers, shirts, hats, wristlets, lanyards, pot holders, kitchen towels, kid activities
Greene Gifts LLC	Lake maps Serving trays Earrings Sun catchers Keychains Wooden decor
Smackers Snacks and Gifts	Scottish Hand-made fudge, salt-water taffy, specialty candy & cookies, freeze-dried candy, fruit & ice cream, 3D resin made goblets and mugs plus sublimated mugs all filled with sweets & treats, plus more.
Creative gifts 2000	Jewelry and wooden roses
Red Pop Lemonade	Lemonade, frozen lemonade, pretzels, nachos, loaded nachos, pickles, deep fried oreos, funnel cakes, deep fried twinkies, sno cones, cotton candy

## Pirates Weekend

KTMayDesgin	Epoxy tumblers and 3d printed toys and trinkets
Eliza Dalton	Books I have published Knitted/ crocheted items
Treasure Hunt Shoppe	Vintage sterling silver and semiprecious stone jewelry. Primarily indigenous jewelry from North, Central and South America
John's Rustic Arts	Homemade woodcrafts, candles, clocks, book stands, benches, custom, cornhole boards, etc.
Mary's Little Goats	Goat Milk Soap, Goat Milk Lotion and Chapstick
Clings With Wings and Other Things	Vinyl Clings for Windows
Live Wild Adornments	Handmade gemstone jewelry in sterling silver, copper and brass. I'll also have handmade skull planters with live succulents for Pirate's Weekend.
Utica Wicks	Natural Soy Candles
LC Creations	Tumblers, shirts, hats, wristlets, lanyards, pot holders, kitchen towels, kid activities
Greene Gifts LLC	Laser goods Lake maps Serving trays Suncatchers Ornaments Ornaments Earrings
The Pink Penguin	3d Prints and Laser Engraved Items
Smackers Snacks and Gifts	Scottish Hand-made fudge, salt-water taffy, specialty candy & cookies, freeze-dried candy, fruit & ice cream, 3D resin-made mugs & goblets, sublimated coffee mugs all filled with sweets and treats plus more.
Forever Jaid Custom Permanent Jewelry	Permanent Jewelry: Select from a variety of chains that can be transferred into a bracelet or anklet. Your chain is custom fitted which is then welded using a small jump ring inserted of your traditional clasp, making it permanent.
Red Pop Lemonade	Frozen lemonade, lemonade, pretzels, nachos, loaded nachos, pickles, deep fried Oreos, funnel cakes, and deep fried twinkies

### Corvette Show

Eliza Dalton	Books I have published Knitted/ crocheted items
Smackers Snacks and Gifts	Scottish Hand-made fudge, salt-water taffy, specialty candy & cookies, freeze-dried candy, fruit & ice cream, 3D resin-printed mugs & goblets plus sublimated mugs all filled with sweets and treats plus more.
Red Pop Lemonade	Frozen lemonade, lemonade, pretzels, nachos, loaded nachos, pickles, deep fried Oreos, funnel cakes, and deep fried Twinkie's

### Canal Fest

Soy serenity scents	Wax melts Wax melt bouquets Wickless candles Room sprays
Eliza Dalton	Books I have published Knitted/ crocheted items
Craft etc	Wreaths/baby stuff/wooden stuff/ towel holders and kitchen stuff/kids stuff
Sadie's Ginger snaps Dog Barkery	Dog treats
Clings With Wings and Other Things	Vinyl Clings for Windows
Live Wild Adornments	Handmade gemstone jewelry in sterling silver, copper, and brass.
Greene Gifts LLC	Laser goods Lake maps Serving trays Wooden decor Earrings Sun catchers
Smackers Snacks and Gifts	Scottish Hand-made fudge, salt-water taffy, specialty candy and cookies, freeze-dried candy, fruit & ice cream, 3D resin-printed mugs & goblets, sublimated mugs all filled with sweets and treats plus more.
Red Pop Lemonade	Frozen lemonade, lemonade, pretzels, nachos, loaded nachos, pickles, deep fried Oreos, funnel cakes, and deep fried Twinkie's

Motion was made by Trustee Lawrence and seconded by Trustee Daily to approve of all vendors as presented by Brittany Farnach Brockway. Carried as follows

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

### **Calendar of Events as proposed for 2025 from Pat Goodenow, SVBRA**

#### **Proposed**

### **Sylvan Verona Beach Resort Association Calendar of Events 2025 (1/30/25)**

**Bikes At the Beach Starting Tuesday, June 10 – may be modified**

**Thursday Night Car Cruise Starts Thursday, May 22**

**Memorial Day Weekend Friday, May 23- Monday, May 26**

**\*NOVA Volleyball June 7-8**

**50th Annual Antique Car & Motorcycle Show Sunday, June 15 11-5 Village Park**

**East Coast Watercross Friday, June 20 – Sunday, June 22**

**\*New York State Free Fishing Weekend June 28-29**

**\*Taste of Oneida County at Verona Beach State Park -TBD**

**Independence Day Vendor Show July 5 – 6**

**Chalk the Walk Saturday, July 5, Rain Date Sunday, July 6 [artclasses@faidley.net](mailto:artclasses@faidley.net)**

**Pirates Weekend Thursday, July 17 – Sunday, July 20**

**Pirates Weekend Fireworks Saturday, July 19**

**Pirates Weekend Vendor Show Saturday, July 19- Sunday, July 20**

**\*4<sup>th</sup> Annual Kid's Day at the Union Chapel, Saturday, July 19 11-1**

**\*Oneida County Fireman's Convention In Sylvan Beach, July 25-27**

**Vettes At the Beach Car/Vendor Show Sat., July 26 – Sunday, July 27**

**14<sup>th</sup> Annual Jeeps at the Beach Sunday, August 3**

**Canal Fest Friday, August 8 – Sunday, August 10**

**Canal Fest Vendor Show Saturday August 9 – Sunday, August 10**

**Canal Fest Fireworks Saturday, August 9 after dark**

**Blues Picnic – Sunday, August 24 Sunset Park**

**8<sup>th</sup> Annual Sylvan Beach Boat Show Sat., Aug 23 – Sunday, August 24 – *Date may change to Sat., August 16 – Sunday, August 17***

**East Coast Watercross Friday, September 5 – Sunday, Sept. 7**

**\*Chicken Wing Run September 20 – 21**

**\*New York State Free Fishing Day September 27**

**\*26<sup>th</sup> Annual Chili Cookoff October 12 Sunset Grill Benefit local kids and families at**

**Christmas**

**\*Events not Resort Association Event**

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve the calendar of events for 2025 as presented by the SVBRA as presented, and is subject to change with further approval. 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 7:27pm. 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**