

**Village of Sylvan Beach
Board Meeting
January 3, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday January 3, 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	Absent (vacation)
Trustee Thad Lawrence	Present
Trustee William Shaughnessy	Present

Meeting called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator via zoom
William DeFazio, EOL Plant Operator via zoom

Approval of Minutes:

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of December 20, 2021 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 6,630.70
Park Fund	\$ 1,142.82
Resort District	\$ 261.91
Water District	\$ 0.00
EOLWPAP	\$ 7,544.77
SBSD	\$ 0.00
Total	\$ 15,580.20

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from December 20, 2021 through December 31, 2021 in the amount of \$15,580.20 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Reports:

Village Clerk/Treasurer – reviewed during audit of invoices

Michael Sayles – Village Administrator

- Construction on Birch Lane has started
- Final Sewer Agreement with OIN being reviewed
- 1 position open at EOL down even more with Andy out need to start process of hiring
- Met with Tony Tennant regarding traffic flow for Sunset Park Parking Lot and possible lay out for 17th Ave parking lot
- Trustee Daily inquired about the signs along the Post Office being replaced and Michael said he would look into it

William DeFazio-EOL Plant Operator – reported that he will be having a meeting with the new Town of Lenox Supervisor Pinnard regarding sewer issues in the Town of Lenox

Communications:

Public:

Resolutions:

Old Business:

New Business:

Schedule meeting to audit and pay bills, 6 weeks to next meeting with Martin Luther King Holiday

Motion was made by Trustee Daily and seconded by Trustee Lawrence to schedule a special meeting for the paying of the bills due to the Martin Luther King Holiday for Tuesday, January 18, 2022 at 6:30pm. Carried as follows

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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 6:49 pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT