

**Village of Sylvan Beach  
Board Meeting  
March 21, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 21, 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	Absent - Personal
Trustee William Shaughnessy	Present

Meeting was called to order with the Pledge of Allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
William DeFazio, EOL Plant Operator  
Pat Goodenow, SVBRA  
Joe Rowlands, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee DeSantis to accept the minutes of the Regular Meeting of March 7, 2022 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 7,064.37
Park Fund	\$ -0-
Resort District	\$ 292.01
Water District	\$ -0-
EOLWPAP	\$ 10,162.66
SBSD	\$ -0-
EOL Improvement Project	\$ -0-
<b>Total</b>	<b>\$22,100.07</b>

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from March 7<sup>th</sup> through March 18<sup>th</sup> , 2022 in the amount

of \$22,100.07 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

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

Michael Sayles – Village Administrator

- Advertising for Seasonal Help
- Applied for grant with Canal Corp for \$8000 for custom benches
- No damage by ice
- 1<sup>st</sup> template of Hometown Hero Banners is done hope to have up for Memorial Day Weekend for Ceremony. Banners will be hung along the memorial park area.
- Tom Dixon will be furnishing a quote for the residing of the municipal building
- Also been talking with Tom Dixon regarding the gazebo the stairs need to be replaced

William DeFazio-EOL Plant Operator

- Received a quote from Bush Crane for inspections of manlifts per Jack Dodson for the EOL project in the amount of \$1157.20

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve Bush Crane for the manlift inspections as required for the EOL project. Carried as follows

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

Patrick Goodenow -SVBRA

- Looking for approval of additional vendors for Independence Day, Pirates Weekend, Vettes at the Beach and Canal Fest
- They will be moving the vendors to the south park to accommodate the walk the chalk
- Porta Johns village has paid for 2 events previously

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to approve of all vendors with the exception of the Gyro Vendor. Carried as follows

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

Motion was made by Trustee Daily and seconded by Trustee DeSantis after more discussion to allow the Gyro Vendor to participate in the vendor events for the 2022 season. Carried as follows

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

Joe Rowlands – Tug Hill Commission

- Reminded the board to renew the IMA with NOCCOG
- Talked about up coming conference April 19<sup>th</sup>

CAC – received report no one from CAC to review Mayor will respond at the next meeting.

**Communications:**

Grace Lutheran Church requesting permission to utilize the Lakefront Parking Lot for Easter Sunrise Services on April 17<sup>th</sup> to begin at 6:30 am with setup at 4:00 am. Power will be needed.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to allow the Grace Lutheran Church to utilize the Lakefront Parking Lot and the power for their Easter Sunrise Services on April 17<sup>th</sup> at 6:30am. Carried as follows

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

**Public:**

Faith Schafer, Aflac presented to the board the opportunity to educated employees on Aflac subsidiary insurance to enroll at their expense and to allow for payroll deduction. Mayor Sullivan and Trustee Daily thought that first we should see if there is an interest with the employees and if there is we can discuss further.

**Resolutions:**

**Old Business:**

Memorandum of Agreement changes to Collective Bargaining Agreement has been voted on by the employees and passed unanimously changing the wording on the call- in time

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to authorize Mayor Sullivan to now execute the memorandum of agreement to the collective bargaining agreement. Carried as follows

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

### Custom Benches

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to move forward with the 4 custom benches from Forged Artistry at a cost of \$6000.00 with a donation of \$6800 from Forged Artistry. Carried as follows

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

### New Business:

Mayor Sullivan would like for the Village Clerk-Treasurer Wanda Durant and Deputy Clerk-Treasurer Elizabeth Scholl to be appointed as the Vital Statistics Registrar for the Village.

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to accept the appointment of Mayor Sullivan to have the Village Clerk-Treasurer Wanda Durant and the Deputy Clerk-Treasurer Elizabeth Scholl as the Vital Statistics Registrars for the Village. Carried as follows

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

### Renewal of Eddies Lease

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to authorize Mayor Sullivan to execute the renewal of Eddies Lease. Carried as follows

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

Memorial Benches Mayor Sullivan would like the program to be reviewed by Trustee Lawrence and to report and recommendations for a better program

Fun in the Sun Parking Passes: the board had discussed raising the cost to \$30.00, and that the campground guest will now have to pay the \$30.00 as well.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to increase the cost of the parking passes to \$30.00 and to require all campers to pay the \$30.00 as well. Carried as follows

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

Hard Hat Show Wednesday, March 23<sup>rd</sup> all day. DPW asking to be able to attend

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to authorize the DPW Crew to attend the Hard Hat Show in Syracuse on March 23<sup>rd</sup> for all day. Carried as follows

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

All employees will be attending their annual work place violence, sexual harassment and other mandated training on April 8<sup>th</sup> at the Village Office all day.

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to adjourn the meeting at 7:36pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**