

**Village of Sylvan Beach
Board Meeting
October 2, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, October 2, 2023 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 (via zoom) in person @7:50 pm
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Others in Attendance:

Michael Sayles, Village Administrator
Pat Goodenow, SVBRA
Joe Rowlands, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Mackay to accept the minutes of the Regular Meeting of September 18, 2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Approval and Audit of Bills:

General Fund	\$ 8,215.39
Park Fund	\$ 612.16
Resort District	\$ 613.35
EOLWPAP	\$ 14,602.17
EOL IMPROVEMENT PROJECT	\$ -0-
SBSD	\$ 4,416.37
Total	\$ 28,459.44

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to approve payment of all bills to be paid from September 18, 2023 through September 29, 2023 in the amount of \$28,459.44 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis -Abstain not able to review invoices
Trustee Mackay	Aye	Trustee Lawrence Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Pay Stations have been closed for season, final collection and bagged today, will be able to report on the revenues within next 2 weeks
- Bath House also closed for season and port a johns will be picked up this week
- DPW back to 5 day work week
- Reported to Court for renovations to both the Judges Office and the Public Defenders room for expanding both areas and to apply for JCAP that is now open
- Cleaned up base along Troopers Barracks and have received a quote from Aspinall’s for Landscape at Troopers looking to plant 5 Cleveland Select Pear trees at a cost of \$3,865.00
- County has provided the Village with the finalized draft of the Downtown Revitalization for review looking for comments and suggestions. This document will allow the Village to move forward to apply for grant money

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve of the purchase of 5 Cleveland Select Pear trees from Aspinall’s for the Troopers Barracks. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Joe Rowland from Tug Hill Commission reported on upcoming training, workshops and annual meetings

Communications:

Announcements

Public:

Liz Wendler

- Compliment Village of the beautification and Security
- Complaint on parking lot with road going through it not a good situation
- Pay Station to close to curb people are standing in road way
- Possible to do something with mound in park near the traffic light

Theresa Ancone

- Parking lot when was it done and how

Mayor Sullivan responded it was done to keep people safe, always looking to keep making improvements.

Trustee Lawrence agreed that can't come up with a great solution and he is not happy with the parking lot as well but doing the best Village Board can

Michael Sayles reported he had worked with an engineer who is a Village resident who designed parking lots for a living

Karen Blanchard

- Wanted to thank the Village Board for installing the speed humps on Pioneer Ave realize there are some glitches but it is working

Lindsay George & Joel Gossner

- Would like the speed humps removed from Pioneer Ave
- Feel radar sign would work better

Trustee Daily asked if the radar sign could be moved and if so place it on Pioneer Ave once the speed humps are removed and collect the data from it and if necessary put the speed humps back on Pioneer road

Resolutions:

Old Business:

New Business:

Mayor Sullivan would like to enter into executive session to discuss the hiring of a Codes Enforcement Trainee to assist John Porter. Someone who would be able to do additional duties as well.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to enter into executive session at the request of Mayor Sullivan to discuss personnel issues of hiring a Codes Enforcement Trainee to assist John Porter. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to exit the Executive Session and enter back into the regular meeting. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Motion was made by Trustee Daily and seconded by Trustee Lawrence to hire a codes enforcement trainee part time up to 20 hours per week at \$25.00 per hour in addition will pay for mileage driven within the Village while working and \$10 per month for cell phone coverage. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Adjournment:

Motion was made by Trustee Lawrence and seconded by Trustee DeSantis to adjourn the meeting at 8:22 pm. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT