

**Village of Sylvan Beach
Board Meeting
March 17, 2025**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 17, 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:

Pat Goodenow, SVBRA
Ryan Hall, SBVFD
Teresa Meeker, SBVFD

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Mackay to accept the minutes of the Regular Meeting of March 3, 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	\$ 22,545.03
Park Fund	\$ -0-
Resort District	\$ 416.55
Water District	\$ 5,529.04
EOLWPAP	\$ 42,306.81
EOL Facilities Project	\$ 2,490,960.08
HA – DPW Garage	\$ -0-
SBSD	\$ -0-
Total	\$ 2,561,757.51

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from March 3, 2025 through March 14, 2025 in the amount of \$2,561,757.51 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

Patrick Goodenow, SVBRA

- Buffalo MariTime Tour 10/7 wondering if Village wanted to do anything with this event
- Floating Circus in the area on 8/28

Mayor indicated that the board is good with both events, go ahead and talk to the SVBRA Board

Ryan Hall, SVBFD

- Ryan reported that he will be attending all the second meetings of the month for the Village Board and will be the liaison between the Fire Department and Village
- Following is the list of events the Fire Department has planned to date
 - April 5th Boater Safety Course at Fire House
 - April 19th Easter Egg Hunt @ 1 pm with the 26th being the rain date
 - May 25th Spoker Run – Mayor indicated the Fire Dept should have a sponsor for this event and the proceeds going to the Fire Dept to eliminate liability
 - June 27th Taste of Oneida County at the Verona Beach State Park
 - July 24-25 Oneida County Fireman's Convention

Mayor Sullivan informed Ryan that he had contacted Mr Pardy at Oneida County and talked about cancelling the event. Mr. Pardy told the Mayor a different venue from what was indicated by the Fire Department. It was asked that the Fire Department move the dates of the convention and the Village will work with the Fire Department. Ryan indicated the executive committee will not change the dates they will move forward with or without the Village.

Mayor Sullivan asked that the board go into executive session to discuss a possible litigation matter.

Motion was made by Trustee Daily and Trustee Ferriter to enter into executive session at the request of the Mayor. Carried as follows

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

Motion was made by Trustee Daily and seconded by Trustee Mackay to enter out of the executive session and back into the regular meeting. Carried as follows

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

Motion was made by Trustee Lawrence and Trustee Daily to no longer participate in the Oneida County Fireman's Convention for 2025 with the Sylvan Beach Volunteer Fire Department. The reasons being don't approve of the dates of the convention, no communication from the Fire Department and lack of planning with the Village. Carried as follows

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

Communications :

Announcements

Public:

Resolutions:

Old Business:

New Business:

U-Dig Training for DPW

When: Tuesday, March 18, at 10:30 a.m.

Where: DOT Building, 2436 Chenango Rd., Utica

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize the DPW Crew to attend the U-Dig Training Tuesday, March 18th. Carried as follows

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

Brittany Farnach Brockway looking for approval for the following vendors

Independence Day

Mona Felitto Sauce Co.	Light It Up Sauce. A fully prepared chicken wing, pizza, dipping sauce. Can also be used as a flavor enhancer.
Brodfehrer Enterprises	Handcrafted jewelry. Earrings, bracelets, necklaces, keychains, bookmarks, etc
Forever Sage Boutique	Clothing, Accessories, Bags, Individually Packaged Snacks, Toys & Activities, Unique Gifts
The Plush Factory by Meg	Crochet plushies/stuffed animals and keychains.
CH WOODCRAFT	Farmhouse house style signs. Wall planter box. Rustic wooden flags. RFID wallets
Pink Zebra	Wax melts and brad diffusers

Pirates Weekend

Mean Muggin'	Sublimation Tumblers, Shot Glasses, Wine Cups, Water Bottles, Coasters, Air Fresheners
Zahas Home Goods	Wooden, resin, beaded, candles, wax melts, car air fresheners, sublimation products, jewelry, canvas paintings, coastal products, glass art products, pine cone flowers, tumblers & soap
Horseshoes and Havoc	Repurposed Horseshoe Art, Resin Art, Witchy Crafts and Incense.
Jessica's Sweet Treats LLC	desserts, pastries, other baked goods, water, soda, coffee
Moonlight Mystic Treasures	Crystals, Jewelry, Metaphysical items, books, & supplies, Tarot/Oracle decks, and more.
Forever Sage Boutique	Clothing, Accessories, Bags, Individually Packaged Snacks, Toys & Activities, Unique Gifts
Jen Scandell	Metaphysysical/Wiccan/Goth/Fantasy, resin, candles, emotional hugs, sun catchers, beaded, purchased jewelry and beauty accessories, holiday items, kid's shopping area, Keychains, pens. Vending for 3 yrs and never been denied for any conflicts with other vendors. I do a little of all.

Paca Poncho	Dresses, bucket hats, shoulder bags, backpacks, jewelry, blankets, tapestry, small instruments, ponchos, toys.
HumbleHammerBros	3D Printed nerd and gamer wares. Have attended in the past. Most of our prints are of our own design and not found elsewhere. We bring variety.
Homemade Stuff n Crafts	Hand poured soy candles, wax melts & fire starters, diffuser sets made with essential oils or diffuser safe scents, fabric crafts - purses, totes, sunglass cases, cup cozies & passport covers, limited selection of jewelry & magnets. If I am allowed - homemade jams & jellies, homemade tisanes (herbal tea mixtures) in teabags (sets of 4) or loose tea in cans or jars. If not that's okay

Canal Fest

FREYJA-LUXE	Permanent Jewelry
KB Kustom Kraftz	Various sublimation and dtf items Focused more on personalized items. Three d toys for children Wind spinners aprons glassware shirts hats car coasters air fresheners
Lucy craft and creation	Crochet bags ,jewelry,sublimation cups,key chain..
Treasure Hunt Shoppe	Vintage sterling silver jewelry
Pura Vida Kettle Corn	Kettle corn :-)
Forever Sage Boutique	Clothing, Accessories, Bags, Individually Packaged Snacks, Toys & Activities, Unique Gifts
Lakeport Jewelry	Handmade sterling silver and stainless steel jewelry. I'm a silversmith.
Brodfehrer Enterprises	Handcrafted jewelry, earrings, bracelets, necklaces, keychains, bookmarks, etc
kirks country photo	my matted 5x7, 8x10 and 11x14 prints

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve the Vendors as presented by Brittany Farnach-Brockway for Independence Day, Pirates Weekend and Canal Fest. Carried as follows

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

Adjournment:

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to adjourn the meeting at 8:31pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Cler-Treasurer
DRAFT