

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

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 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	Absent - sick
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
Pat Goodenow, SVBRA
Joe Rowland, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Lawrence and seconded by Trustee Ferriter to accept the minutes of the Regular Meeting of February 18, 2025 and Grievance Day as reported by the Village Clerk.
Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 11,705.91
Park Fund	\$ -0-
Resort District	\$ 824.57
Water District	\$ 0.00
EOLWPAP	\$ 30,158.56
EOL Facilities Project	\$ 77,500.00
HA – DPW Garage	\$ 2,183.36
SBSD	\$ -0-
Total	\$ 122,372.40

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from February 18, 2025 through March 1, 2025 in the amount of \$122,372.40 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily
Trustee Mackay

Absent
Aye

Trustee Ferriter
Trustee Lawrence Aye
Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review
Michael Sayles, Village Administrator

- Received feedback from Oneida County needed more information, should be receiving \$96,418 by the end of the month for the renovation of the band stand
- Cameras at the Welcome Center are streaming Oneida County IT coming to work with Beth and myself for links on the website and Facebook
- Welcome Center final check list items being completed the building is 99% complete
- DPW Garage has some issues being worked on 1 garage door needs to be replaced and will be hard wiring for the compressor-this is a change order

Patrick Goodenow, SVBRA – nothing to report

Joe Rowland, Tug Hill Commission

- Reported on updates to conference, education and grants available

Communications :

Mayor Sullivan spoke with Kelly Walters at the 50 Forward in Verona Beach in that the Village Board is willing to help them with programs and Kelly is planning on being at the April meeting.

Announcements:

Public:

Resolutions:

Old Business:

New Business:

Change Order 1 – Expansion Joints for Aeration Pipe for project WWTP Upgrade & Priority 2 Improvements to increase project costs by \$310,382.32

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve Change Order 1 for WWTP upgrade & Priority 2 Improvements in the amount of \$310,382.32 for C.O.

Falter Construction Corp for pipe joints not included in original bidding process. Carried as follows

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

Schedule Budget Hearing, Annual Meeting for 2025

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to schedule the Budget Hearing, Annual Meeting and regular board meeting for 2025 for Monday, April 7, 2025 to begin at 5:30pm. Carried as follows

Trustee Daily	Absent	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 6:51 pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT