

**Village of Sylvan Beach
Board Meeting
March 4, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, March 4th 2024 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. Deputy Mayor Mark Daily presided over the meeting with the following in attendance

Roll Call:

Mayor Richard Sullivan	Absent (traveling for work)
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:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA
John Healt, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Mackay and seconded by Trustee Ferriter to accept the minutes of the Regular Meeting of February 20, 2024 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	\$ 23,227.60
Park Fund	\$ 259.26
Resort District	\$ 6,322.63
Water District	\$ 0.00
EOLWPAP	\$ 42,502.51
EOL Facilities Project	\$ 530.06
HCR – Welcome Center	\$ 14,311.56
SBSD	\$ -0-
Total	\$ 87,153.62

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to approve payment of all bills to be paid from February 20, 2024 through March 1, 2024 in the amount of \$87,153.62 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

Michael Sayles, Village Administrator

- Had 2 construction meetings for Welcome Center construction to begin 3/11
- Received Bids for DPW Garage will open Friday, 3/8 at 10:00 am at the Village Office
- DPW removed BOCCE court and repurposed the wood by rebuilding the planter in the circle near Canal View Café
- Received 2 bids for band stand, however, need to get more details from bidders
- Contacted Playground People regarding sails to cover playground
- Quotes for design of 3 restrooms should be in soon
- Need authorization to list 2 overhead doors on Auction for sale

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to authorize Michael Sayles to list the 2 over head doors from the bath house on Auctions Unlimited. Carried as follows

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

John Healt, Tug Hill Commission reported on different grants available and upcoming training and webinars

Pat Goodenow, SVBRA needs approvals for the following

- Bounce House for all 4 vendor events through out the summer the SVBRA will require additional insurance

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to allow a bounce house for the 4 vendor events throughout the summer as long as there is additional insurance and more details with placement of bounce house. Carried as follows

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

- Helicopter Rides during Canal Fest again SVBRA will require additional insurance and will be set up in usual location south end of Sunset Park

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to approve of the Helicopter Rides during Canal Fest and with the additional insurance requirement. Carried as follows

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

- Pat inquired on anything for Captain John, board agreed to dedicate something to him and will have at the next meeting
- Pat inquired about Movie night for Canal Fest and Michael Sayles said yes and for Pirates Weekend as well the movie has not been selected as yet.

Communications:

Announcements

Public:

Resolutions:

Old Business:

New Business:

Amendment to Owner-Engineer Agreement for Professional Services for project WWTP Upgrade & Priority 2 Improvements Amendment 1 to increase costs by \$650,000.00

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to approve amendment 1 for professional services for WWTP upgrade & Priority 2 Improvements in the amount of \$650,000.00 Carried as follows

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

Vendors for summer events from Brittany Farnach-Brockport for Independence Day and Pirates Weekend

Independence Day

Jennifer L Cuadrado	Vintage sterling silver and semiprecious stone jewelry.
Jen Jedrich	Formerly known as Jeepin Good Smells. Home and vehicle fragrance devices, room sprays and laundry boosters. Supplements for living a happy life.

Suzanne Lynch	Handmade natural body products such as bug spray, soap and room sprays. Artisan stone candles for outdoor and indoor use. Frah cut flowers.
Mary Ibbetson	Kettle Corn and Specialty Pop Corn
Rebecca Foster	Key Wristlets, Car Coasters, Pop Sockets, Tumblers, Glass Cups, Scrunchies, Badge Reels, Bibs Pacifier Holders
Angella Jean Hynes	tie dye everything
Michelle Morgia	Tumblers,3d prints

Pirates Weekend

Kristen Sullivan	Handmade Artisan goat milk soap, goat milk lotion and natural home and body care products such as essential oil sprays, facial serums, and more.
Melissa pratts	Homemade blankets homemade jewelry crystals and crystal jewelry
Jessica locash	Cookies cakes ,Brownies, Cheesecake, Muffins, Turnovers Fudge, Pastries, Gluten free , Cinnamon bun etc.
Sarah Vicik	3D shadow boxes, decor, perler bead art, keychains

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to approve of the vendors presented for Independence Day and Pirates Weekend. Carried as follows

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

Schedule Budget Hearing, Annual Meeting for 2024

Motion was made by Trustee Mackay and seconded Trustee Ferriter to schedule the Budget Hearing and Annual Meeting for 2024 for Monday, April 15, 2024 to begin the Public Hearing at 6:00pm and the Annual Meeting to follow with the regular meeting to follow the Annual Meeting. Carried as follows

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

Adjournment:

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to adjourn the meeting at 7:15 pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT