

**Village of Sylvan Beach  
Board Meeting  
August 21, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, August 21, 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	Absent (work)
Trustee David DeSantis	Present
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

**Others in Attendance:**

Michael Sayles, Village Administrator  
Patrick St Thomas, Sylvan Beach Volunteer Fire Department  
Doug & Virginia Jordan organizers of the Chicken Wing Run

**Approval of Minutes:**

Motion made by Trustee DeSantis and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of August 7, 2023 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 3,091.96
Park Fund	\$ 850.42
Resort District	\$ 17,680.48
Water District	\$ -0-
EOLWPAP	\$ 17,823.17
SBSD	\$ -0-
<b>Total</b>	<b>\$ 39,446.03</b>

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from August 7, 2023 through August 21, 2023 in the amount of \$39,446.03 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Received check from Oneida County in amount of \$48,032 for playground base
- Painters will done this week they were here for 3 full weeks
- Have a new procurement policy for board to review and compare with current
- 2 invoices for Canal Event Permit and Regatta Permit
- Quote for Polymer to remove solids from Clean Waters recommended by Camden Group up front expensive but cheaper overall

Sylvan Beach Fire Department Patrick St Thomas

- Introduced Doug & Virginia Jordan organizers of Chicken Wing Run
- Mayor Sullivan meet with Fire Department regarding liability insurance

Virginia Jordan

- Wednesday will begin setup
- Thursday selling packages to start
- Pre-registration this year
- Block Party Friday night
- Leave wall at 10:45 Saturday

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

**Sylvan Beach Water Budget for 2024 \$220,651.79**

Motion was made by Trustee Lawrence and seconded by Trustee DeSantis to approve and adopt the 2024 Sylvan Beach Water Budget in the amount of \$220,651.79. Carried as follows

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

**East Oneida Lake Budget for 2024 \$2,034,130.80**

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to approve and adopt the 2024 East Oneida Lake Wastewater Treatment Abatement Project in the amount of \$2,034,130.80. Carried as follows

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

**Quotation from Clean Waters**

Motion was made by Trustee Lawrence and seconded by Trustee DeSantis to approve and authorize the quote for \$41,415.80 from Clean Waters as a sole source for EOL.

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

Schedule meeting to pay bills with September 4<sup>th</sup> being a holiday

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to hold a special meeting on Tuesday, September 5<sup>th</sup> at 1:00pm to pay invoices as the normal meeting is cancelled due to holiday. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to adjourn the meeting at 8:18pm. Carried as follows:

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

Respectfully submitted by

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