

**Village of Sylvan Beach
Board Meeting
November 18, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, November 18, 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. 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:

Michael Sayles, Village Administrator
Norm Leach, Oneida County Legislator
Pat Goodenow, SVBRA – via zoom
Virginia - CWR

Approval of Minutes:

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of November 4, 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	\$ 38,097.20
Park Fund	\$ 36.62
Resort District	\$ 1,674.95
Water District	\$ -0-
EOLWPAP	\$ 47,579.55
EOL Facilities Project	\$ 1,501,643.02
Welcome Center	\$ 159,454.28
DPW Construction	\$ -0-
SBSD	\$ -0-
Total	\$ 1,748,485.62

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from November 4, 2024 through November 18, 2024 in the amount of \$ 1,748,485.62 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

- New Hire Josh started at EOL
- Long meeting at Welcome Center 35 items knocked off with 40 left
- DPW Garage moving along
- Bandstand waiting on metal for roof
- EOL construction meeting Thursday
- 15 Holiday Banners going up
- Deed for new property closing any day

Patrick Goodenow, SVBRA – nothing to report

Virginia, Chicken Wing Run Committee

- Event was very successful
- Doubled money from last year collected approx \$40,000
- Canal View was good with everything that happened
- Next years dates are 9/19, 9/20 & 9/21
- Parking Passes were handed in collected \$760.00

Mayor Sullivan highly advised that the committee get with the SVBRA to help for the next year and coordinate a vendor show

Mayor Sullivan also asked the committee to set up a meeting date so the Village and them can discuss all the events happening for next year

Mayor Sullivan indicated that the committee had it's DRI meeting and they are moving forward also, Keith Scheible, County Legislator, sent an email inviting everyone to a meeting regarding housing.

Norm Leach, Oneida County Legislator – Visitor Bureau team had no information on short term rentals; hope to get more information with new intern in place

Communications:

Public:

Resolutions:

Old Business:

New Business:

Parking Passes ready for sale, need to discuss pricing

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to increase the price of the parking passes from \$30.00 to \$35.00. Carried as follows

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

Residency requirement for Deputy Clerk-Treasurer, does the board want to keep within the Village, Town or open to the County

Motion was made by Trustee Ferriter and seconded by Trustee Daily to extend the residency requirement for the Deputy Clerk-Treasurer position to the Town of Vienna with giving precedence to the Village of Sylvan Beach if possible. Carried as follows

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

Authorizations to renew Shared Service Agreement with New York State Department of Transportation for 2 or 4 years.

Motion was made by Trustee Lawrence and seconded by Trustee Daily to authorize the Street Superintendent to execute the shared service agreement with New York State Department of Transportation for a 4-year term. 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 7:59pm. 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