

**Village of Sylvan Beach
Board Meeting
April 21, 2025**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, April 21, 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. Deputy Mayor Thaddeus Lawrence presided over the meeting with the following in attendance. Mayor Sullivan is away on vacation

Roll Call:

Mayor Richard Sullivan	Absent (vacation)
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, SBFD
Kelly Walters, 50 Forward

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Makay to accept the minutes of the Budget Hearing, Annual Meeting and Regular Meeting of April 7, 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	\$ 6,281.61
Park Fund	\$ -0-
Resort District	\$ 336.52
Water District	\$ -0-
EOLWPAP	\$ 131,046.62
EOL Facilities Project	\$ 3,047,812.18
HCR – Welcome Center	\$ 11,529.06
SBSD	\$ -0-
Total	\$ 3,197,005.99

Motion was made by Trustee Makay and seconded by Trustee Ferriter to approve payment of all bills to be paid from April 7 2025 through April 18, 2025 in the amount of \$3,197,005.99 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 – absent no report

Patrick Goodenow, SVBRA

- Wondering when the dedication for the Welcome Center will be
- Discussed a Summer Sunday Festival for Pirates Weekend – will get back with more info
 - 11:30-5:30 in the Bandstand
 - 3 band session, open mic
- Annual meeting May 20th at Captain Johns 6pm
- Eddie Stewart IV will be joining executive board

Kelly Walters – 50 Forward

- Thank you to Village for support
- 800 members
- Brought in news letters for the board and public

Ryan Hall – SBFD had no new updates for the Village

Communications:

Announcements

Public:

Resolutions:

Old Business:

New Business:

Michael received quote from Hillside Fence to install new fence along Sunset Park in the amount of \$21,488

The Board had questions and decided to wait until Michael was back before making a decision

Received contract from Duflo Spray Chemical for 8 sprays at a cost of \$1,530 per spray for 360 acres.

Motion was made by Trustee Ferriter and seconded by Trustee Daily to authorize Mayor Richard Sullivan to execute the contract with Duflo Spray Chemical for 8 sprays at a cost of \$1,530 per spray. Carried as follows

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

OIN Parking Agreement

Motion was made by Trustee Daily and seconded by Trustee Mackay to authorize the renewal of the OIN Parking Agreement for 2025 season and to have Michael Sayles, Village Administrator to execute the contract. Carried as follows

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

Proposed event by Bill Harper and Brandon Desormeau to hold a music festival in Sylvan Beach. This was discussed with Pat and has been decided it's not an event to have this summer and if they would like to come back to the Village with more detail this fall to discuss next summer that would be better.

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve of the Vendors that Brittany Farnach-Brockway presented on Friday afternoon for the summer events. Carried as follows

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

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Ferriter to adjourn the meeting at 7:07pm. 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