

**Village of Sylvan Beach  
Board Meeting  
January 12, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Thursday January 12, 2023 at 5:00pm due to holiday. Mayor Richard Sullivan presided over the meeting with the following in attendance with zoom available to the public

**Roll Call:**

Mayor Richard Sullivan	Present
Trustee Mark Daily	Present
Trustee David DeSantis	Present
Trustee William Shaughnessy	Present
Trustee Thaddeus Lawrence	Present

Meeting called to order with the Pledge of Allegiance.

**Others in Attendance:**

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to accept the minutes of the Regular Meeting of December 19, 2022 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

**Approval and Audit of Bills:**

General Fund	\$ 24,824.16
Park Fund	\$ 665.65
Resort District	\$ 808.35
Water District	\$ 0.00
EOLWPAP	\$ 48,704.72
EOL Facilities Project	\$ 47,500.00
SBSD	\$ 457,463.95
<b>Total</b>	<b>\$ 579,966.83</b>

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to approve payment of all bills to be paid from December 20, 2022 through January 12, 2023 in the amount of \$579,966.83 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**BE IT RESOLVED** by Trustee Daily and seconded by Trustee Shaughnessy to conduct the Village of Sylvan Beach Elections on Tuesday, March 21, 2023 at the Village Office located at 808 Marina Dr Sylvan Beach NY from 12:00 noon until 9:00 pm to fulfill the positions of 1 Mayor and 2 Trustees. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

**Old Business:**

**New Business:**

The Sylvan Beach Fire District has grieved the sewer and water district assessments for three of their properties. The Fire District is requesting all sewer and water charges be removed from the properties which currently have no structures and are used for occasional parking. Wanda Durant, Village Clerk-Treasurer has reviewed the charges on these three properties and proposes the changes as follows:

Parcel – 252.007-4-35 – 207 9<sup>th</sup> Ave, - Remove 1 Sewer Unit and Remove 1 Water Unit and 1 Lateral

Parcel – 252.007-4-34 – 9<sup>th</sup> Ave. - To Remove 1 Lateral (No Unit Charges for Sewer or Water)

Parcel – 252.007-4-26 –214-216 10<sup>th</sup> Ave. Remove 1 Lateral (No Unit Charges for Sewer or Water)

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to adjust the sewer and water units as per the recommendation of Wanda Durant, Village Clerk-Treasurer. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Mayor Sullivan announced that the Town of Vienna has a program with the Senior Center 51Forward. Residents can call the Town of Vienna and receive a voucher to cover their membership. Not sure of all the details at this point will update later.

Trustee Shaughnessy asked about the Canastota and Town of Lenox residents if they would be included as well Trustee Shaughnessy said he would take it up with the Town of Vienna.

Trustee Daily saw that Brittany has announced all the upcoming events and wondered if she should be asking for vendors now. Trustee Lawrence thought the Village should as well. The Trustees and the Mayor all agreed that Jeeps at the Beach needs to send their vendors through Brittany as well.

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 5:18pm. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Respectfully submitted by

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