

**Village of Sylvan Beach
Village Board Meeting
November 7, 2022**

The Village Board of the Village of Sylvan Beach held their regular board meeting on Monday, November 7, 2022 at 6:30pm. 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
Trustee Mark Daily	Present
Trustee David DeSantis	Present
Trustee William Shaughnessy	Present
Trustee Thaddeus Lawrence	Present

The Village Board Meeting was called to order with the “Pledge of Allegiance”.

Others in Attendance:

- Michael Sayles, Village Administrator
- Pat Goodenow – SVBRA
- Bill DeFazio – WWTP Operator
- Beth Scholl, Deputy Clerk Treasurer

Approval and Audit of Bills:

General Fund	\$ 37,005.28
Park Fund	\$ 71.06
Resort District	\$ 709.08
Water District	\$ 0.00
EOLWPAP	\$ 27,543.24
SBSD	\$ 0.00
Total	\$ 65,328.66

Motion made by Trustee DeSantis and seconded by Trustee Lawrence to approve the payment of all bills to be paid from October 17, 2022 through November 7, 2022 in the amount of \$65,328.66 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

Michael Sayles – Village Administrator

- Michael updated the Village Board on the Marina Dr./Birch Ln. sewer project. The contractors have entered the last phase of construction, building a new pump station at the corner of Marina and Harborview Dr. and then will proceed with the electrical work. Hopefully all will be completed by the end of the month, weather permitting. The initial worry of how wet the digging would be has surprised everyone as having been significantly dry.
- Michael informed the Village Board that the new playground for Main Street Park is on its way to Sylvan Beach, hopefully arriving next week. The Village DPW is busy prepping the site to get it ready for installation.
- Michael informed the Village Board that the fountain will be shrink wrapped this week for the winter.
- Michael handed out a “Parking Summary” to the Village Board members with the totals for the season.
- Michael reported there is a small surplus of rock (approx. 1 loader bucket full) at the Village DPW he would like to advertise on the Village Facebook page for residents to turn in sealed bids on if they would like to purchase them. The Board agreed and because of the small amount they agreed to have the clerks to accept the highest offer. Trustee Daily suggested Michael check with the Town of Vienna first to see if they may have a need for it.

Bill DeFazio – WWTP Operator

- Bill informed the Village Board that he has been assisting the contractors for the Marina Dr. / Birch Ln. sewer project with various tasks.
- Bill also informed the Village Board that Jack Dodson, Engineer for the WWTP Project Upgrade informed Bill there has been progress with the paperwork for the upgrade and the Village should be able to start moving forward on the project.

Patrick Goodenow – SVBRA

- Pat informed the Village Board he had a conversation with Bernie Clark of the Blues Society & Picnic which is held every summer. The society has voted to do a stand-alone event for this upcoming summer rather than a joined event with Pirates weekend as they did this past summer. Trustee DeSantis suggested to have Pat ask Bernie Clark about doing more than one event a summer with other forms of music. Trustee Lawrence also suggested a two-day event as well.
- Pat indicated he is excited about the new playground in Main Street Park and thinks it will be a nice addition to the Village.

Communications:

Announcements:

Public:

Resolutions:

Old Business:

New Business:

At the Mayor’s request, the vacant positions of Working Supervisor and Laborer at the DPW has been posted internally. The Mayor and Village Administrator would now like approval to externally post for the vacant Working Supervisor and Laborer positions at the DPW. Michael informed the Board that they would like to hire one person for the Working Supervisor who is qualified and will work as a Laborer as well. If they do not receive qualified applicants, they will hire a Laborer with the intent to promote a Working Supervisor at a later date.

Motion was made by Trustee Shaughnessy and seconded by Trustee DeSantis to authorize the public posting for the positions of Working Supervisor and Laborer for the DPW, with the intent to hire one person, most qualified for the Working Supervisor position or if no qualified applicants, hire for a Laborer.

Carried as follows:

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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:00 pm.

Carried as follows:

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

Respectfully submitted,

Elizabeth Scholl
Village Deputy Clerk Treasurer has

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