

**Village of Sylvan Beach  
Board Meeting  
August 15, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, August 15, 2022 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 David DeSantis	Present
Trustee William Shaughnessy	Present
Trustee Thaddeus Lawrence	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Pat Goodenow, SVBRA  
David DeFazio, EOL Assistant Plant Operator  
William DeFazio, EOL Plant Operator  
Joe Rowland, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of August 1, 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	\$ 12,024.00
Park Fund	\$ 1,650.00
Resort District	\$ 17,412.37
Water District	\$ -0-
EOLWPAP	\$ 66,053.94
EOL Facilities Project	\$ 65,000.00
SBSD	\$ 20,046.44
<b>Total</b>	<b>\$ 182,186.75</b>

Motion made by Trustee Daily and seconded by Trustee DeSantis to approve payment of all bills to be paid from August 1<sup>st</sup> through August 15<sup>th</sup>, 2022 in the amount of \$182,186.75 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

Michael Sayles, Village Administrator

- David DeFazio has completed 10 years of employment with the Village at EOL
- Starting the upgrade of the Sandy Point Lane Pump Station
- Marina Dr dewatering should start this week with project completing by end of September
- Jack Dodson and Bill DeFazio met and discussed the sewer main on Vienna Rd where there is 80' of sunken sewer pipe looking for cost estimate to repair
- Received estimate on Bandstand renovation of \$192,000 and the digital sign cost came in at \$31,000
- Will contact County Executive with quote
- DPW Building Grant in CFA: NYSERDA approval was received
- Playground now pushed to October
- Trustee DeSantis has reached out to Canals regarding pier

William DeFazio, EOL Plant Operator

- Another order of 3 pumps came in
- Problems at State Park now working fine
- Electrical parts are failing waiting on pricing
- Waiting on update for pricing from Aqualogics for software

Patrick Goodenow, SVBRA

- Last 2 events Jeeps @ Beach and Canal Fest want to thank everyone for all their support.
- Seeing new faces through the events
- 4 vendor shows were very successful
- Boat Show and East Cost Water Jet Ski race events coming up

Mayor Sullivan inquired about the vendor with the political banners and felt that this was not appropriate for the village park. The trustees agreed and Pat will check with Brittany

Joe Rowlands, Tug Hill Commission reported on upcoming grants and training

**Communications:**

**Announcements**

**Public:**

Irene Harris of Pioneer Ave wanted to know of any developments on opening Kenwood Ave back up. Michael Sayles Village Administrator indicated the plan was to keep it closed until November 1 then the barrier would be taken down and will be doing a traffic study. Mayor Sullivan also responded that November 1<sup>st</sup> has been the plan.

**Resolutions:**

**Old Business:**

**New Business:**

Codes Enforcement John Porter has completed the inspection of Fish Creek Marina and Campground on August 11<sup>th</sup> and Lone Pine Campground on August 8<sup>th</sup> and has found both to be substantially in compliant.

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve the 2022 Operating Permit to Fish Creek Marina and Campgrounds and Lone Pine Campgrounds as recommended by John Porter, Codes Enforcement Officer. Carried as follows

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

EOL Budget \$1,960,973.51 for 2023

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to approve of the 2023 budget for EOL as presented in the amount of \$1,960,973.51. Carried as follows

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

Water Budget for 2023 \$218,157.00

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve of the 2023 Water budget for the Water District as presented in the amount of \$218,157.00. Carried as follows

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

Special meeting to pay bills during the first week in September Monday the 5<sup>th</sup> is Labor Day

Motion was made by Trustee Daily and seconded by Trustee Lawrence to hold a special meeting on Wednesday, September 7<sup>th</sup> at 4:00pm to pay all invoices due to Labor Day Holiday. Carried as follows

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

DPW Daniel Lehmann and Jeff Kobler would like to take the BOCES Welding Class 1 and 2, the first class Sept 13- Oct 13 from 6-9 and the second class Nov 1 – Dec 6 from 6-9. Cost of each class is \$325 per person per class.

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy authorizing Daniel Lehmann and Jeff Kobler to take the BOCES Welding Class 1 and 2. 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 Daily to adjourn the meeting at 7:40 pm. 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**