

**Village of Sylvan Beach
Board Meeting
August 7, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, August 7, 2023 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 Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Others in Attendance:

Michael Sayles, Village Administrator
Joe Rowlands, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of July 17,2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Approval and Audit of Bills:

General Fund	\$ 19,969.76
Park Fund	\$ 5,483.32
Resort District	\$ 21,009.19
Water District	\$ -0-
EOLWPAP	\$ 55,063.19
EOL IMPROVEMENT PROJECT	\$ 20,000.00
SBSD	\$ -0-
Total	\$ 121,525.35

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to approve payment of all bills to be paid from July 17, 2023 through August 3, 2023 in the amount of \$121,525.35 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Friday was contacted by Oneida County will be receiving \$48,030 for the new playground
- Also contacted in regards to employee tax credits will be receiving \$115,817
- Working on Sewer Budget unit letters are coming in from outside Towns
- Hired 2 seasonal employees for 3 weeks painting bath house, curbs and other small projects throughout the Village

Trustee Daily inquired about shade for the new playground possible shade sails. Michael agreed either the shade sails or shade trees he will look further into it and get back to the board.

Trustee DeSantis inquired about parking lot repairs and Michael reported that the DPW guys will be filling in any pot holes

Mayor Sullivan reported

- he had not heard anything more from the Fire Department on the liability for the Chicken Wing Run.
- Camden Group is working very well lot of expertise
- Security less change in people and where are we on the budget – Michael reported that they are following our schedule

Joe Rowlands, Tug Hill Commission – reported on upcoming training and programs available

Communications:

Announcements

Public:

Wayne Foster 16th Ave, not happy with new Cove Sign in his yard – it was decided to have Michael Sayles take a look to possibly move the sign to the stop sign post.

Fran Olberenshaw 401 Kenwood Ave, inquired about the speed bumps and if the Village could paint do not enter at Kenwood Ave and Vienna Rd. Michael Sayles responded that the speed bumps will be going in possibly the middle of Pioneer Ave, the guide wire is going to be removed by National Grid and agreed with painting do not enter at Kenwood and Vienna Rd

Damion Boehlert jus wanted to say hello

Resolutions:

Old Business:

New Business:

Adjournment:

Motion was made by Trustee Makay and seconded by Trustee Lawrence to adjourn the meeting at 7:00pm. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT