

**Village of Sylvan Beach
Board Meeting
December 2, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, December 2, 2024 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 Mark Ferriter Present
Trustee Sue Mackay Present
Trustee Thaddeus Lawrence Present via Zoom

Meeting called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Joe Rowland, Tug Hill Commission
Linda Williams, OLAHA
Patrick Goodenow, SVBRA via zoom

Approval of Minutes:

Motion made by Trustee Ferriter and seconded by Trustee Daily to accept the minutes of the Regular Meeting of November 18, 2024 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	\$ 2,982.80
Park Fund	\$ -0-
Resort District	\$ 2,296.11
Water District	\$ -0-
EOLWPAP	\$ 38,045.37
EOL Facilities Project	\$ 776,252.14
Welcome Center	\$ -0-
DPW Construction	\$ 185,298.31
SBSD	\$ -0-
Total	\$ 1,004,874.73

Motion was made by Trustee Mackay and seconded by Trustee Daily to approve payment of all bills to be paid from October 21, 2024 through November 1, 2024 in the amount of **\$1,004,874.73** as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Abstain, not present to review
	invoices		

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Went through DPW with punch list, one more week to complete
- Welcome Center working on punch list items should be complete in another 2 weeks
- Bandstand roof material has arrived should be complete in 1 week
- EOL is moving along no issues committed to DEC to be complete September 2026
- Meeting with Jack, Nation and Town of Sullivan regarding upgrades at Town with pump station and enlarging the casino
- John Page has completed the 1st step of getting certified

Patrick Goodenow, SVBRA – nothing to report

Joe Rowlands from Tug Hill Commission reported on upcoming meetings and webinars

Trustee Ferriter asked if the board could continue to receive the Codes Enforcement Officers monthly report

Mayor reported on the garbage he found at Circle K and Dollar General

Mayor also spoke about VanderLinde Park and the possibility of Camden using the baseball field

Communications:

Announcements

Public:

Linda Williams of the Oneida Lake Arts & Heritage Center announced she will be closing the facility by the end of December. Linda will have the Sylvan Beach artifacts in storage for now and will remain open Tuesday, Thursday & Saturday until the end of the month.

Resolutions:

Old Business:

New Business:

Adjournment:

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to adjourn the meeting at 7:03 pm. 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