

**Village of Sylvan Beach  
Board Meeting  
August 5, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, August 5, 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. Deputy Mayor Mark Daily presided over the meeting with the following in attendance

**Roll Call:**

Mayor Richard Sullivan	Absent (work)
Trustee Mark Daily	Present
Trustee Mark Ferriter	Present
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Meeting called to order with the Pledge of Allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Pat Goodenow, SVBRA  
Lisa Bellinger, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Mackay and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of July 15, 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	\$	21,215.20
Park Fund	\$	80,761.32
Resort District	\$	33,295.66
Water District	\$	-0-
EOLWPAP	\$	70,071.69
EOL Facilities Project	\$	95,000.00
Welcome Center	\$	6,856.90
DPW Construction	\$	236,171.50
SBSD	\$	11,100.00
<b>Total</b>	<b>\$</b>	<b>554,472.27</b>

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from July 17, 2024 through August 2, 2024 in the amount of \$ 554,472.27 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

## **Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review  
Michael Sayles, Village Administrator

- Updated the Board on the EOL construction
- Updated the Board on the Welcome Center and completion date is August 29<sup>th</sup>, they will be digging up road for water connection on Tuesday the 6<sup>th</sup> road will be closed for couple of hours and traffic will be re-directed accordingly starting at 7 am for a couple of hours
- Updated the Board on DPW siding was delivered, will be pouring concrete in big bay by end of week
- Court room is mostly complete
- Update on Bandstand deliveries have been slow, issue with circuit breakers different events causing breakers to trip contractor will be looking into it

Patrick Goodenow, SVBRA

- Thanked the Village for everything everyone has done over the summer during the events
- Reported there were 490 corvettes registered
- Reported Jeeps at the Beach park was full

Lisa Bellinger Tug Hill Commission

Lisa reported on the upcoming webinars, annual training and meetings available

## **Communications:**

### **Announcements**

### **Public:**

### **Resolutions:**

### **Old Business:**

### **New Business:**

### **NY State Police Lease Renewal**

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to authorize renewing the lease with the NYS Police for 5 years as agreed upon by both parties. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Quote received from Thompson Fabrication for roll off container at a cost of \$8,745.00 including the freight charge.**

Motion made by Trustee Mackay and seconded by Trustee Lawrence to authorize the purchase of the roll off container from Thompson fabrication at a cost of \$8,745.00. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Brittany Farnach-Brockway is looking for approval for 2 vendors for the Canal Fest**

Wally J's Concessions	Novelty's, Light-Ups.
	Organic Turkish cotton pajamas
	Hair ties
	Crystals
This piggy wears cotton	Jewelry

Motion made by Trustee Mackay and seconded by Trustee Lawrence to approve of the vendors for Canal Fest. Carried as follows

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Adjournment:**

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to adjourn the meeting at 6:59 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**