

**Village of Sylvan Beach  
Board Meeting  
October 21, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, October 21, 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

Meeting called to order with the Pledge of Allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Pat Goodenow, SVBRA

**Approval of Minutes:**

Motion made by Trustee Daily and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of October 7, 2024 as reported by the Deputy Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$	8,589.47
Park Fund	\$	1,038.81
Resort District	\$	1,818.01
Water District	\$	-0-
EOLWPAP	\$	25,330.39
EOL Facilities Project	\$	1,916,015.39
Welcome Center	\$	450.00
DPW Construction	\$	5,286.75
SBSD	\$	-0-
<b>Total</b>	<b>\$</b>	<b>1,958,528.82</b>

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to approve payment of all bills to be paid from October 7, 2024 through October 18, 2024 in the amount of **\$1,958,528.82** 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

- Welcome Center update will have a walk through by next Friday
  - Need to test the boiler
  - End of week should be turned over
  - 11/4 take the board for a walk through after meeting
- DPW Garage doors are on need to finish inside done by Thanksgiving
- Bandstand was delayed do to roofing should be done over next couple of days
- EOL Project moving along well
  - John Paige 5-year anniversary

Patrick Goodenow, SVBRA Jet ski races have given their new dates for 2025 and would like board approval in order to move forward and plan. The dates are June 28 & 29<sup>th</sup> and then September 6 & 7<sup>th</sup>.

Motion made by Trustee Daily and seconded by Trustee Lawrence to approve of the dates June 2<sup>th</sup> & 29<sup>th</sup> for the first race and again September 6<sup>th</sup> & 7<sup>th</sup> for the second race. Carried as follows

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

Pat also reported that they collected \$7340 for camping in the Sunset Park for the jet ski races and the agreement with the village is to share 50/50 therefore the SVBRA will be giving the village \$3750 for the use of Sunset Park.

Pat also reported the SVBRA had collected \$575 for Stewart Memorial and will be sending a check to the village to put towards the memorial in the park for the Stewart Family.

Mayor Sullivan reported that he had met with security and would like to be more strategic with hours and asked Pat if he could get a schedule together of the hours he would need for next season and present it to the board to help with this process.

Mayor Sullivan also reported that the time frame expired for the NYS Moving Forward/DRI grants. He met with Oneida County Planning and the village is not ready to apply but would like to move forward to be ready for next year. Oneida County is committed to helping put this together. Trustee Lawrence said he would be willing to assist.

**Communications:**

## **Announcements**

### **Public:**

William DeFazio was present to follow up on petition for speed humps along 19<sup>th</sup> Ave and Pleasant Ave.

Mayor Sullivan asked Michael Sayles to look into this for next season. There was discussion on lowering the over all speed limit in the Village to 25mph, also the possibility of issuing tickets to illegal golf carts that are not street legal.

### **Resolutions:**

### **Old Business:**

### **New Business:**

### **Adjournment:**

Motion was made by Trustee Ferriter and seconded by Trustee Daily to adjourn the meeting at 7:21 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**