

**Village of Sylvan Beach  
Board Meeting  
September 16, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, September 16, 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  
Joe Rowlands, Tug Hill Commission  
Norm Leach, Oneida County Legislator

**Approval of Minutes:**

Motion made by Trustee Lawrence and seconded by Trustee Ferriter to accept the minutes of the Regular Meeting of August 19, 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	\$ 24,398.48
Park Fund	\$ 44,564.53
Resort District	\$ 33,765.17
Water District	\$ 3,721.30
EOLWPAP	\$ 46,943.09
EOL Facilities Project	\$ 3,220,020.42
Welcome Center	\$ 184,460.90
DPW Construction	\$ -0-
SBSD	\$ -0-
<b>Total</b>	<b>\$ 3,557,873.89</b>

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from September 5, 2024 through September 16, 2024 in the amount of **\$3,557,873.89** 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

- Preliminary walk through on 10/4 of Welcome Center, substantially complete with have keys 10/11
- DPW completion Thanksgiving old dpw building will be down the following week
- EOL no status change moving along
- Chairs listed on international auction
- JACP looking for cameras, air conditioning, sound reducing boards
- Looking for security coverage for all meetings

Patrick Goodenow, SVBRA nothing to report at this time

Chicken Wing Run Committee – all set for the weekend

Joe Rowland reported on upcoming training and meetings

Norm Leach, Oneida County Legislator talked about different items with County

**Communications:**

**Announcements**

**Public:**

Damion Boehlert informed the Mayor and Board he had a conversation with Doug Waterbury regarding the Amusement Park

**Resolutions:**

The Village Court is requesting authorization from the Village Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle. One required component of that application is a Resolution from the Village Board authorizing the Village Court to apply for this funding.

**BE IT RESOLVED** by Trustee Daily and seconded by Trustee Mackay that the Village of Sylvan Beach authorizes the Village of Sylvan Beach Village Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$30,000.00 for the purchase of security cameras and equipment and acoustic panels for noise canceling in the court room and a new air conditioning unit for the court room and office equipment. Carried as follows

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

**Old Business:**

**New Business:**

Thursday night car show was discussed and agreed upon that the car show is done for this year. If they come down they need to park in parking lot and pay to park.

**Codes Enforcement Officer John Porter has conducted the annual inspection for the Fish Creek Marina, Lone Pine and Hidden Point Campgrounds for 2024 and finds them to be substantially in compliance and would like the board to approve their operating license for 2024.**

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to authorize the issuance of the operating permit to the Fish Creek Marina, Lone Pine and Hidden Point Campgrounds for 2024 based on the recommendation of John Porter, Codes Enforcement Officer. Carried as follows

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

Chicken Wing Run vendor; the board agreed that there will be no vendors if they are not going through the Chicken Wing Run or the SVBRA

**Mayor Sullivan requested that the board go into executive session to discuss litigation and personnel issues**

Motion was made by Trustee Daily and seconded by Trustee Ferriter to go into executive session to discuss litigation and personnel issues. Carried as follows

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

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to close executive session and return to the regular board meeting. Carried as follows

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

There were no decisions made in executive session only discussion

**Adjournment:**

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to adjourn the meeting at 8:31pm. 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**