

**Village of Sylvan Beach
Board Meeting
July 15, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, July 15, 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 Lawrence and seconded by Trustee Daily to accept the minutes of the Regular Meeting of July 1, 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	\$ 33,704.55
Park Fund	\$ 61,368.70
Resort District	\$ 9,156.41
Water District	\$ -0-
EOLWPAP	\$ 62,900.58
EOL Facilities Project	\$ -0-
Welcome Center	\$ -0-
DPW Construction	\$ 625.00
SBSD	\$ 5.00
Total	\$ 167,760.24

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from July 1, 2024 through July 12, 2024 in the amount of \$ 167,760.24 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily Aye
Trustee Mackay Aye

Trustee Ferriter Aye
Trustee Lawrence Aye

Reports:

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

- Asbestos review done at EOL once report is received will be able to move forward with construction
- Welcome Center is now looking at a completion date of August 9th
- DPW Garage is moving along on schedule completion date October 1st
- Court Room should be complete in 2 weeks
- Bandstand has a slight delay structural issues were found
- Pirates Weekend all set
- NYS Police 5- year lease is up for renewal looking at 5% 1st year with 3% each year after

Patrick Goodenow, SVBRA

Communications:

Announcements

Public:

Resolutions:

Old Business:

New Business:

Brittany Farnach-Brockway is looking for approval for the 50 Forward to set up in the park as a vendor for Pirates Weekend.

Motion made by Trustee Daily and seconded by Trustee Ferriter approving 50 Forward as a vendor for Pirates Weekend. Carried as follows

Trustee Daily Aye
Trustee Mackay Aye

Trustee Ferriter Aye
Trustee Lawrence Aye

Oneida Lake Arts and Heritage Center is looking for sponsorship of their Sunset Concert Series in the amount of \$2000.00 for Hiroya Tsukamoto on July 27th a Sar-Shalom Strong on August 17th,

Motion made by Trustee Daily and seconded by Trustee Mackay to authorize and approve the sponsorship to Oneida Lake Arts Heritage Center in the amount of \$1200.00 for their sunset concert series. This is the dollar amount the Village has budgeted for the Oneida Lake Arts Heritage. Carried as follows

Trustee Daily Aye
Trustee Mackay Aye

Trustee Ferriter Aye
Trustee Lawrence Aye

Brittany Farnach-Brockway is looking to approve the following vendors for the events mentioned.

Vettes at the Beach

Business Name	Products Sold
RELIABLE PRODUCTS	CLEANER, WAXES, BRUSHES
Van Bortel Corvette	New and Used Corvettes sales and service.
Galli Shirts Inc.	Embroidered Automobile Apparel

Jeeps at the Beach

Just A Girl Custom 4X4	Lift Kits, Bumpers, Light Bars, Tires, Rims,
Tammy's Treasures	Wood engraved items, wreaths, charcuterie boards, ceramics, resin items
Ms. A-B Art	A variety of handmade creations including sewn items, origami and shrinky dink earrings.
PaperPie (formerly Usborne Books & More)	Interactive and engaging children's books and toys
Recycle-A-Bull Bully Breed Rescue Inc.	Rescue merch to raise fund for dogs in our care

Canal Fest

Christine L. Michaud Art	I'm selling little painted canvases. The subject is landscaping/seascapes and flowers. I may also display some of my larger pieces along the wall.
Hippie Days & Witchy Ways LLC	Laser Engraved hippie/witchy products. Bags, Tie Dye,
Luz marquez	Jewelry,sublimation cup,resin coaster,keychain ,some wreath,
Cheese Filled Company	Cheese Filled: Pepperoni, Pickles, Summer Sausage; Pickled Pepperoni, Cheese/Pepperoni Spreads, relish, Block Ohh! Cheese
Cayuga Centers	We are seeking people of diverse backgrounds to open their homes and hearts to local Foster Children.
Ski Enterprises Apparel	Ladies clothing, epoxy crafts, kids toys and balloons and tumblers.

Motion made by Trustee Lawrence and seconded by Trustee Mackay to approve the vendors for Vettes at the Beach, Canal Fest and Jeeps at the Beach as requested by Brittany Farnach-Brockport. Carried as follows

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

Adjournment:

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to adjourn the meeting at 6:51pm. 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