

**Village of Sylvan Beach
Board Meeting
October 3, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, October 3, 2022 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 David DeSantis	(Via Zoom)
Trustee Thad Lawrence	Present
Trustee William Shaughnessy	Present

Others in Attendance:

Michael Sayles, Village Administrator
Patrick Goodenow, SVBRA

Approval and Audit of Bills:

General Fund	\$ 10,803.05
Park Fund	\$ 245.53
Resort District	\$ 4,597.74
Water District	\$ -0-
EOLWPAP	\$ 9,160.17
SBSD	\$ -0-
EOL Improvement Project	\$ -0-
Total	\$ 24,806.49

Motion made by Trustee Daily and seconded by Trustee Lawrence to approve payment of all bills to be paid from September 19th through September 28th, 2022 in the amount of \$24,806.49 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Reports:

Village Clerk/Treasurer – received for reviewed during audit of invoices

Michael Sayles – Village Administrator

- Playground installation now 12/1 trying to move up sooner will be placed near carousel
- Marina Dr on hold CCI changing dewatering system
- FFA cleared air for Drone space will see them more
- Applied for JCAP last year and received \$28,000 for siding received new quote now \$38,000 will need Village to cover the difference

Motion was made by Trustee Daily and seconded by Trustee Lawrence to move forward with the siding project at \$38,000 utilizing JCAP of \$28,000 and Village to cover the difference. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Mayor Sullivan inquired about the fountain and Michael informed him that the DPW is working on the plumbing and will be covering for winter

Communications:

Public:

Irene Harris inquired on Kenwood Ave being open again

Resolutions:

Old Business:

Kenwood Ave

Motion was made by Trustee Shaughnessy and seconded by Trustee Daily to open Kenwood Ave as a one way road traveling east to west out of The Cove with Pioneer Ave to continue as two way traffic. The Village will also install speed humps where needed to slow the traffic and to paint/install sidewalk for pedestrian traffic on Kenwood Ave 6' on the south side. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Mayor Sullivan asked Michael Sayles to prepare the road and get it open as soon as feasible.

New Business:

Changes to Videoconferencing per Open Meetings Law new local law, resolution and procedures

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to schedule a Public Hearing to adopt new Videoconferencing Procedures Local Law on October 17, 2022 at 6:00 pm. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:02pm. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer

DRAFT