

**Village of Sylvan Beach  
Board Meeting  
June 20, 2022**

The Village Board of the Village of Sylvan Beach held their board meeting on Monday, June 20, 2022, at the Village Hall, 808 Marina Drive, Sylvan Beach, New York. Mayor Richard Sullivan presided over the meeting with the following in attendance and the public viewed via zoom.

**Roll Call:**

Mayor Richard Sullivan	Present
Trustee Mark Daily	Present
Trustee David DeSantis	Absent (work)
Trustee William Shaughnessy	Present
Trustee Thaddeus Lawrence	Present

Meeting was called to order with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Patrick Goodenow, SVBRA  
Joe Rowlands, Tug Hill Commission

**Approval of Minutes:**

Motion made by Trustee Daily and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of June 6, 2022 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 5,468.08
Park Fund	\$ -0-
Resort District	\$ 50,633.18
Water District	\$ -0-
EOLWPAP	\$ 67,983.65
SBSD	\$ 238,639.49
<b>Total</b>	<b>\$ 362,724.40</b>

Motion made by Trustee Lawrence and seconded by Trustee Daily to approve payment of all bills to be paid from June 6<sup>th</sup> through June 16<sup>th</sup>, 2022 in the amount of \$ 362,724.40 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

## **Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Grand Opening for the Cove is a go for Friday 80% rented
- Campground Inspections are underway
- Playground install pushed to September still problems with supply chain
- Meeting on Parade with Mayor and members of committee and fire department it was agreed to reverse the parade route to end in Sunset Parking Lot
- Cross Walks new signs where there weren't any signs 5 new areas with cross walks
- New signs on order for parking
- 3 new meters installed and up & running
- Hired new employee for mowing Chad Brink

Trustee Daily inquired about the Kayak Launch Michael indicated it needs repair and he is looking into Kayak racks for seasonal storage and looking into possible 3 launches giving 6 slips

Mayor inquired about the fountain and Michael responded that he had met with Bill this morning

Patrick Goodenow, SVBRA just looking for approval of vendors

Trustee Daily asked Pat if it would be possible to include hyper links to websites for the vendors. Pat said he would talk with Brittany

Pat asked Michael about the movie and Michael indicated that the Hamilton Theater is scheduled for Friday night, July 15<sup>th</sup> with cost of \$1500

Joe Rowlands, Tug Hill Commission

- Reported that the Tug Hill Commission has a new website
- CFA applications due 7/29
- 12 grant opportunities
- MVEDD offering assistance with application process

## **Communications:**

### **Announcements**

Monday, June 27<sup>th</sup> 10-2 Open House 50 Forward

**Public:**

**Resolutions:**

**Old Business:**

Verona Beach Baptist Church request for use of Band Stand

Motion was made by Trustee Lawrence and seconded by Trustee Shaughnessy to approve of the Verona Baptist Church to use the Band Stand either August 6<sup>th</sup> or 20<sup>th</sup> for two hours for a public hymn-sing and to hand out hot dogs and water. Carried as follows

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

**New Business:**

Brittany Farnach Brockway is looking for approval for the following vendors

**Independence Day**

- Avon
- Mary's Little Goats
- Handmade by Rhonda
- Woodrich Creations
- Boho Chics
- Fine Twine Pine

**Pirates Weekend**

- Wild Ash
- Artwork by Dawn
- Premier Technologies AT&T
- Stone Gargoyle Press

**Vettes @ the Beach**

- Nicholas T Davis Books and Media

**Canal Fest**

- Premier Technologies AT&T
- Shorty's & Gifts
- CE Penworks

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve of the vendors as requested for each event. Carried as follows

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

Mayor Sullivan would like to appoint Diane VanDresar to the Planning Board to complete James Parkers position until 2025

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve of Mayor Sullivans appointment of Diane VanDresar to the Planning Board to complete James Parker's position until 2025. Carried as follows

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

Duflo insect Control Agreement for 2022 8 applications at \$1309.35 per spray

Motion was made by Trustee Daily and seconded by Trustee Lawrence to authorize the Insect Control Agreement with Duflo for 8 applications at \$1309.35 per spray. Carried as follows

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

Special Meeting to pay Bills due to 4<sup>th</sup> of July holiday

Motion was made by Trustee Daily and seconded by Trustee Lawrence to hold a special meeting on Friday July 1, 2022 to pay the invoices due to 4<sup>th</sup> of July Holiday Monday no meeting. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 7:16pm. Carried as follows

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

Respectfully submitted by

Wanda E Durant  
Village Clerk-Treasurer  
**DRAFT**