**AGENDA**

**Village of Sylvan Beach**

**Board Meeting**

**May 1, 2023**

**Roll Call:**

Mayor Richard Sullivan

 Trustee Mark Daily

 Trustee David DeSantis

 Trustee Sue Mackay

 Trustee Thaddeus Lawrence

Meeting called to order with the “Pledge of Allegiance”.

**Others in Attendance:**

**Approval of Minutes:**

Motion made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to accept the minutes of the Regular Meeting of April 17, 2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

**Approval and Audit of Bills:**

|  |  |
| --- | --- |
| General Fund | $ 7,193.08 |
| Park Fund | $ 74.45  |
| Resort District | $ 810.72 |
| Water District | $ -0- |
| EOLWPAP | $ 10,042.12 |
| EOL Facilities Project | $ 12,592.00  |
| SBSD | $ 53.00 |
| **Total** | **$ 30,765.37**  |

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve payment of all bills to be paid from April 17, 2023 through April 28, 2023 in the amount of $30,765.37 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

Pat Goodenow – SVBRA

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

2023 Paving Priorities of .roads that need paving at a cost of $134,872

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to approve moving forward with the paving for 2023 at the cost of $134,872.Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

Duflo Insect Control spraying agreement for 2023

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to authorize Mayor Sullivan to sign the 2023 contract with Duflo Spraying for 8 sprays at $1450.00 per spray. Carried as follows

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

OIN Parking Agreement for 2023

Clerks to attend all day training in Utica for Governmental Accounting Journal Entry Reinforcement Thursday, June 28th, 2023

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to approve of the Clerks attending all day training in Utica on Thursday, June 28th. Carried as follows

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

Brittany Farnach-Brockway looking for approval of additional vendors for the 4th of July, Pirates Weekend and Canal Fest events.

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to approve of the additional vendors as presented by Brittany Farnach-Brockway. Carried as follows

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

Position of Laborer for the DPW has been posted within, Michael Davies has been hired part time but would like to make him full time should no one apply within at the end of the 10 days which is May 4th.

**Adjournment:**

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ to adjourn the meeting at this time.

Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence