

**Village of Sylvan Beach  
Board Meeting  
August 1, 2022**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, August 1, 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	Present
Trustee Thad Lawrence	Present
Trustee William Shaughnessy	Present

Meeting was opened with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator  
Pat Goodenow, SVBRA  
William DeFazio, EOL Plant Operator

**Approval and Audit of Bills:**

General Fund	\$ 7,134.53
Park Fund	\$ 2,287.20
Resort District	\$ 19,472.65
Water District	\$ -0-
EOLWPAP	\$ 79,166.49
SBSD	\$ 242.67
EOL Improvement Project	\$ -0-
<b>Total</b>	<b>\$ 108,303.54</b>

Motion made by Trustee Lawrence and seconded by Trustee Daily to approve payment of all bills to be paid from July 18<sup>th</sup> through August 1<sup>st</sup>, 2022 in the amount of \$108,303.54 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 reported on the following

- CFA Funding submitted 3 \$30,000 for Comp Plan, \$1.5 for Welcome Center & \$1.25 for DPW Garage
- Sent intent to apply for NYForward for \$5 mil Main St project County paying for design Sept 20<sup>th</sup> is due date
- Received OIN payment for Sewer & Water for 2022 in the amount of \$65,000
- Received 4 cases of COVID Test Kits from Oneida County
- Met with Kevin Renere and Tony Picente to go over all things going on and possibility of opening agreement. Contract expires in 2 years will review at that time
- Possible funding for Bandstand and electronic sign through County
- Meeting with Tom Dixon regarding upgrades to Bandstand
- Bartlett to give analysis on trees along Canal and Sunset Park for \$300.00 they will make suggestions
- Mayor Sullivan asked where we stand on the security budget and Michael indicated the budget is over

William DeFazio-EOL Plant Operator

Patrick Goodenow -SVBRA reported on the Vette Show, looking for approval for vendors for Jeeps at the Beach and the foam party for Canal Fest.

**Communications:**

**Public:**

The following residents from Pioneer Ave were present to discuss the situation with Kenwood Ave being closed from Vienna Rd to Pioneer Ave. The residents feel that it is a safety issue with the road closed. The Mayor asked each person what there recommendation is for the road and they all agreed one way in would work if the road could not be open to two way traffic.

Resident: Irene Harris, Della and Larry Dashno, Leann Dashno and Karen Balanchard.

Karen's concern is more the speed of the traffic coming through

**Resolutions:**

**Old Business:**

**New Business:**

Motion was made by Trustee Lawrence and seconded by Trustee Daily to approve invoice for the removal of the tree and to have the stump ground by Leggett Tree Service for \$2750.00. Carried as follows

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

Patrick Goodenow is looking for approval of the following vendors for the Jeeps at the Beach show on Sunday August 7, 2022.

- Kuss Kreations
- Wandering Wrangler
- Renee Audette- ladytjeepers.
- Recycle-A-Bull Bully Breed Rescue Inc.
- Marissa Segur
- Thick & Thin Creations
- D&M Creations
- Bliss Creations
- Jeepin Good Smells-Mojilife

Motion was made by Trustee Daily and seconded by Trustee DeSantis to approve of the proposed vendors for the Jeeps at the Beach show on Sunday, August 7, 2022. However, the vendors should go through the SVBRA for future Jeeps at the Beach. Carried as follows

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

Pat Goodenow would also like to add a foam party to the Canal Fest Weekend

Motion was made by Trustee DeSantis and seconded by Trustee Lawrence to approve of adding a foam party to the Canal Fest Events and all logistics need to be worked out with Michael Sayles if not able to work out then the event is to be canceled. Carried as follows

Trustee Daily		Trustee DeSantis	Aye
Trustee Lawrence	Aye	Trustee Shaughnessy	Aye

Salt City Jazz Collective representative - Angelo Candela would like to perform in the band stand on September 5<sup>th</sup> – Labor Day – between 4 and 6 pm. The Concert is being sponsored by a grant that was received by the Salt City Jazz Collective from the Musicians Union.

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to approve and welcome the free concert for September 5<sup>th</sup> by the Salt City Jazz Collective between 4 and 6 pm on the village bandstand. Carried as follows

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

**Adjournment:**

Motion was made by Trustee DeSantis and seconded by Trustee Shaughnessy to adjourn the meeting at 7:48pm. 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**