

**Village of Sylvan Beach  
Board Meeting  
July 17, 2023**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, July 17, 2023 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 Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

**Others in Attendance:**

Michael Sayles, Village Administrator  
Rick Johnson, Sylvan Beach Volunteer Fire Department Fire Chief

**Approval of Minutes:**

Motion made by Trustee Mackay and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of July 3, 2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Approval and Audit of Bills:**

General Fund	\$ 90,628.04
Park Fund	\$ 1,898.26
Resort District	\$ 19,741.42
Water District	\$ -0-
EOLWPAP	\$ 15,388.22
SBSD	\$ 2,924.00
<b>Total</b>	<b>\$ 130,579.94</b>

Motion was made by Trustee DeSantis and seconded by Trustee Daily to approve payment of all bills to be paid from July 3, 2023 through July 14, 2023 in the amount of \$130,579.94 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Thanked the DPW, Parking and Security for all the hours put in with pirates weekend and everything went very well
- Movie night went well, next movie will be Friday August 11<sup>th</sup> during Canal Fest
- Working with DEC on an inventory of the trees for a tree replacement grant for the Village
- Playground is complete handicap sidewalks are complete
- Working with MVEDGE on CFA Funding
- Parking is very successful compliance is good

Rick Johnson, Fire Chief SBVFD

- Commented the lack of people to help makes it challenging for the parade
- Mayor Sullivan commented the traffic of the parade with direction where to go
- Mayor Sullivan indicated that reserving half of the parking lot is not necessary and Chief Johnson agreed and the grass area is sufficient
- Chief asked about the no left turn at the bridge – Michael informed him how the state would be changing the driving lanes and the Village has cones placed now to help

**Communications:**

Letter from Fire Department requesting use of vanderLinde Park for BBQ

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve of the Fire Department to utilize vanderLinde Park for a BBQ on August 12<sup>th</sup> from 11:00 am until 5:00pm. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Announcements**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

**Chicken Wing Run requests**

The Mayor indicated that his two major concerns is the liability and liquor.

Fire Chief Johnson indicated that the fire departments Attorney is putting together a form for everyone to sign off on and will talk to him about adding the Village of Sylvan Beach and NYS Canal Authority. Chief Johnson also mentioned that the drivers are not allowed to drink.

The requests are to utilize the grass area to park the boats and trailers, and 4 porta johns in the area, the canal wall coned off for the boats and weekend parking passes for the participants at \$20 for the weekend.

Michael is to make sure the indemnity is in place with attorney and insurance coverage.

Motion was made by Trustee Daily and seconded by Trustee Lawrence that with the indemnity clause and liability insurance with the SBVFD Attorney the Village will supply parking passes at \$20.00 for the weekend and cone off the pier, allow the boats and trailers to be parked in Sunset Park and have 4 porta johns available. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Brittany Farnach-Brockway looking for approval of additional vendors for Canal Fest events.**

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

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

**Adjournment:**

Motion was made by Trustee Mackay and seconded by Trustee DeSantis to adjourn the meeting at 7:31pm. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Respectfully submitted by

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