

**Village of Sylvan Beach
Board Meeting
November 4, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, November 4, 2024 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 Mark Ferriter	Present
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Meeting called to order with the Pledge of Allegiance

Others in Attendance:

Michael Sayles, Village Administrator
Pat Goodenow, SVBRA
Joe Rowland, Tug Hill Commission

Approval of Minutes:

Motion made by Trustee Daily and seconded by Trustee Ferriter to accept the minutes of the Regular Meeting of October 21, 2024 as reported by the Village Clerk. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Approval and Audit of Bills:

General Fund	\$ 13,410.22
Park Fund	\$ 1,167.88
Resort District	\$ 2,905.48
Water District	\$ -0-
EOLWPAP	\$ 16,262.51
EOL Facilities Project	\$ -0-
Welcome Center	\$ -0-
DPW Construction	\$ 5,593.64
SBSD	\$ 212,805.63
Total	\$ 252,145.36

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from October 21, 2024 through November 1, 2024 in the amount of \$252,145.36 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review
Michael Sayles, Village Administrator

- Reminded everyone of the tour of the Welcome Center after the meeting
- EOL moving along things are coming down
- Roof on Bandstand starting Tuesday, the 5th
- Kenwood Ave will be closed Wednesday the 2 large trees will be coming down, residents can utilize the Nations parking lot on Pioneer Ave if necessary
- Received job application for Plant Laborer from Josh Rowsky we interviewed and he took a tour
- Need approval to post internally the position of Village Clerk-Treasurer and Deputy Clerk Treasurer

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve of posting internally the position of Village Clerk-Treasurer and Deputy Clerk-Treasurer. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay	Aye	Trustee Lawrence	Aye

Patrick Goodenow, SVBRA

- Gave an overview of the interim calendar of events that he presented per the Mayor’s request and indicated things could change.

Joe Rowlands, Tug Hill Commission

- Reported on upcoming training, meetings and grants available

Mayor Sullivan

- Informed everyone of the IMG grant from WIIA received in the amount of \$19,666,668 for the EOL Upgrade Project. This was the second highest award in NY
- Also received NY Moving Forward for Booneville for everyone to review. The Mayor scheduled a meeting with the committee for the Village for Thursday November 14th at 10:00 am

Communications:

Announcements

Public:

Resolutions:

Old Business:

New Business:

Adjournment:

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to adjourn the meeting at 6:59 pm. Carried as follows:

Trustee Daily	Aye	Trustee Ferriter	Aye
Trustee Mackay		Trustee Lawrence	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT