

**Village of Sylvan Beach  
Board Meeting  
January 16, 2024**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Tuesday, January 16<sup>th</sup> 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	Absent (work)
Trustee Mark Ferriter	Present
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Meeting was opened with the pledge of allegiance

**Others in Attendance:**

Michael Sayles, Village Administrator via Zoom

**Approval of Minutes:**

Motion made by Trustee Mackay and seconded by Trustee Lawrence to accept the minutes of the Regular Meeting of December 18, 2023 as reported by the Village Clerk. Carried as follows:

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

**Approval and Audit of Bills:**

General Fund	\$ 21,247.67
Park Fund	\$ 8,722.99
Resort District	\$ 3,559.31
EOLWPAP	\$ 77,588.04
EOL IMPROVEMENT PROJECT	\$ -0-
SBSD	\$ 11.00
<b>Total</b>	<b>\$ 111,129.01</b>

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from December 19<sup>th</sup> 2023 through January 12<sup>th</sup> , 2004 in the amount of \$ 111,129.01 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

## **Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

- Christmas lights are all down
- DPW Crew is taking an inventory of all the poles for power, no power, etc to help with making a plan for more Christmas decorations
- Bill Stone will be working 15 hours a week 1 day with John Porter. Class is late February, Bill met with Judge Scholl he will start security for court in March and will be the Liasson for the Resort Association and scheduling of security
- Contract for Welcome Center under review
- Chuck and Dan are pulling computer stuff from the Bath House building should be down next month
- Bid packets have gone out for DPW Garage
- Quotes on bandstand have been requested hoping to have this week

Trustee Ferriter inquired about the pot hole in front of the bath house and mentioned it is getting bigger could the DPW crew possibly fill with concrete to hold until spring. Michael indicated he would have the guys look at it and very possible.

## **Communications:**

Joe Farnach would like to work on the history of how the Village of Sylvan Beach was incorporated and how it got to where it is today in honor of Captain John, Nanetta Jackson and others that were a big part of the beginning, with the Boards approval.

The Board feels this is a great idea but would like to know the details when available to discuss further

## **Public:**

## **Resolutions:**

## **Old Business:**

**New Business:**

Laborer contract has been revised effective once signed by Mayor Sullivan

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to authorize Mayor Sullivan to execute the new Laborer Contract dated December 1, 2023 and will expire November 30, 2029 with all discussed changes to go into effect immediately. Carried as follows

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

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to designate the Village of Sylvan Beach to be the lead agency for SEQR and have completed the Short Environmental Assessment Form as the projects have been determined to be a Type 2 action with no further action required and will not result in any significant adverse environmental impact for the construction of the Welcome Center and the DPW Garage. Carried as follows

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

**Adjournment:**

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to adjourn the meeting at 6:50pm. Carried as follows:

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

Respectfully submitted by

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