The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, October 20, 2025 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

Village Board Meeting was called to order with the "Pledge of Allegiance".

OTHERS IN ATTENDANCE:

-Michael Sayles, Village Administrator
-Pat Goodenow, SVBRA
-Gregory Horan, Past Village Mayor
-Beth Scholl, Village Clerk Treasurer
-Doug Cleveland, QCN
-Wanda Durant, Past Village Clerk Treasurer
-Bob Cheesman, Planning Board Chairman

APPROVAL OF MINUTES:

Motion made by Trustee Mackay and seconded by Trustee Lawrence to approve the minutes of the regular meeting of October 6, 2025 as reported by the Village Clerk Treasurer.

Carried as follows:

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

APPROVAL & AUDIT OF BILLS:

General Fund	$ 12,201.80
Park Fund	$ 986.97
Resort District	$ 2,390.02
Water District	$ 0.00
EOLWPAP	$ 41,686.21
EOL Facilities Project	$ 1,485,180.10
DPW Project	$ 0.00
Welcome Center Project	$ 0.00
SBSD	$ 0.00
Total	**$ 1,542,450.10**

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve payment of all bills from October 7, 2025 through October 20, 2025 in the amount of **$1,542,450.10** 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 –

- All Reports were circulated and reviewed by the Village Board of Trustees during the audit of invoices.

Michael Sayles, Village Administrator

- Michael reported M.E.I.D. will be working at the DPW garage fixing a few things and then they will be finishing up connecting power to the pole barn & lights for pavilion and playground at VanDelinde Park.
- Michael is finalizing the lease agreements for the five new trucks for the DPW and WWTP. We are looking at receiving them in approximately three weeks and our current lease ends in four weeks.
- There will be a construction meeting this Thursday, October 23, 2025 @ 1:30pm. We are approximately 11 months out on project completion.
- Michael informed the board that the Wastewater Treatment Plant continues to be in compliance with our SPEDS permit, meeting all our numbers.
- There are two maple trees on order to replace one that died in Sunset Park.

Trustee Daily – Codes Enforcement

- Mark informed the board that he will provide a re-cap of his code enforcement activity at the first Village Board meeting each month.
- Mark stated there is a lot of building activity happening in the Village.

COMMUNICATIONS:

PUBLIC:

ANNOUNCEMENTS:

RESOLUTIONS:

- **Dan & Lynn Cifonelli – "The Sylvan Beach Pancake House" –** Village of Sylvan Beach Endorsement for historic designation.

WHEREAS, the Village of Sylvan Beach has received a request from Dan & Lynn Cifonelli of "The Sylvan Beach Pancake House" for endorsement of historic designation to move forward with their application for formal recognition through the William G. Pomeroy Foundation's Historic Roadside Marker Grant Program;

THEREFORE, Dan & Lynn Cifonelli are seeking recognition of the building's contribution to the Village of Sylvan Beach's legacy and historic character and are requesting the Village of Sylvan Beach's endorsement and support in their application for formal recognition through the William G. Pomeroy Foundation's Historic Roadside Marker;

BE IT RESOLVED, by Trustee Daily and seconded by Trustee Lawrence to authorize the Village of Sylvan Beach's endorsement and support for historic designation of "The Sylvan Beach Pancake House" and to have an official letter of endorsement issued to Dan & Lynn Cifonelli stating as such.

Carried as follows:

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

OLD BUSINESS:

NEW BUSINESS:

- **Mayor Sullivan – Retirement of Wanda Durant –** Mayor Sullivan took a moment to thank retiring Village Clerk Treasurer, Wanda Durant for her 23 years of service to the Village. He thanked her for dedication, advise and expertise. Mayor Sullivan invited all to a reception in celebration and honor of Wanda following the meeting.

ADJOURNMENT:

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to adjourn the Village Board meeting at 6:42pm.

Carried as follows:

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

Respectfully submitted by,

Beth Scholl
Village Clerk Treasurer