

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Monday, January 5, 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:

-Pat Goodenow, SVBRA
-John Healt, NOCCOG
-Beth Scholl, Village Clerk Treasurer
-Doug Cleveland, Queen Central News

APPROVAL OF MINUTES:

Motion made by Trustee Daily and seconded by Trustee Ferriter to approve the minutes of the regular meeting of December 15, 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	\$ 12,791.27
Park Fund	\$ 272.74
Resort District	\$ 1,149.58
Water District	\$ 0.00
EOLWPAP	\$ 40,284.83
EOL Facilities Project	\$ 0.00
DPW Project	\$ 0.00
Welcome Center Project	\$ 0.00
SBSD	\$ 0.00
Total	\$ 54,498.42

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve payment of all bills from December 16, 2025 through January 6, 2026 in the amount of **\$54,498.42** 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

Michael Sayles, Village Administrator

Mark Daily – Codes Enforcement Officer

- Indicated that December 2025 was slow due to holidays and also Governor Hochul’s changes to her initial mandate of no fossil fuels for the construction of new buildings, this has slowed the rush to get applications in before the new year.
- Mark reported that he has been working on updating several of the permit applications.

Pat Goodenow – SVBRA

- Pat presented the Village Board with copies of the “Proposed Calendar of Events” for this coming year for their review.
- Mayor Sullivan asked Pat to consider an event for “Village Wide Lawn Sales”, possibly once or twice during the summer. He does feel that there are too many “Super Lawn Sale” dates throughout the summer which can cause people to leave items out for many weeks. Having one big day/weekend may draw a larger crowd.
- Mayor Sullivan also asked Pat to consider a Sylvan Beach Homecoming weekend, similar to other villages, which would celebrate Sylvan Beach.

John Healt – NOCCOG

- John updated the board with January announcements and training opportunities.

Doug Cleveland – Queen Central News

- Doug indicated to the board he would like the Queen Central News to be named as the official paper for the Village of Sylvan Beach. He presented the clerk with his price list. He did indicate that he has recently taken on Constantia, Pulaski and Oswego as their official paper. He asks the board again for their consideration.

COMMUNICATIONS:

- **Mayor Sullivan – Received Request for Funding – Sylvan Beach Youthful Seniors** – Request for \$2,000.00 towards a bus trip. This will be discussed during the budget preparations. He asked the clerk to request a roster of members from the group.
- **Mayor Sullivan – Received a Request for Lighting & Landscaping – Sylvan Beach Amusement Park – Patrick Goodenow** – The board agreed that the Sunset Mall Strip that runs through the Sylvan Beach Amusement Park needs some work. This will also be discussed during the budget preparations.

PUBLIC:

ANNOUNCEMENTS:

RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

- **Trustee Thad Lawrence – Transient Lodging** – Trustee Lawrence distributed a packet of his research on transient lodging to each board member for them to review to discuss at the next board meeting.
- **The January 19, 2026 Village Board Meeting was rescheduled to Tuesday, January 20, 2026 at 10:00am as a Special Meeting to Pay Bills only. Trustee Lawrence would like to also discuss “Transient Lodging” at this Special Meeting. Therefore, a motion needs to be made to have a Special Meeting to Pay Bills and discuss Transient Lodging on January 20, 2026 at 10:00am.**

Motion was made by Trustee Mackay and seconded by Trustee Ferriter to discuss “Transient Lodging” at the special meeting that was scheduled to pay bills only on Tuesday, January 20, 2026 at 10:00am. The Special Meeting will be to pay bills and discuss transient lodging.

Carried as follows:

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

- **The February 16, 2026 Village Board Meeting takes place on “President’s Day” holiday –Need to schedule a special meeting to pay bills.**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to schedule a Special Meeting to pay bills on Tuesday, February 17, 2026 at 11:30am as the February 16, 2026 regular board meeting falls on the President’s Day holiday.

Carried as follows:

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

- **Grievance Day – Third Tuesday of February – February 17, 2025. – Need to set the time for Grievance Day – 4 consecutive hours.**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to schedule Grievance Day for Tuesday, February 17, 2026 from 12:00pm – 4:00pm.

Carried as follows:

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

ADJOURNMENT:

Motion was made by Trustee Lawrence and seconded by Trustee Mackay to adjourn the Village Board meeting at 7:27pm.

Carried as follows:

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

Respectfully submitted by,

Beth Scholl
Village Clerk Treasurer
DRAFT