Village of Sylvan Beach
Village Board Regular Meeting August 3, 2026

The Village Board of the Village of Sylvan Beach held their Regular Meeting on Monday, August 3, 2026 at 5:30pm. The meeting was attended with board members present and the public was provided with a link to attend via zoom videoconference on the village website.

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

OTHERS IN ATTENDANCE:

Michael Sayles, Village Administrator
Beth Scholl, Village Clerk Treasurer
Pat Goodenow, SVBRA

APPROVAL OF MINUTES:

- Motion made by Trustee Mackay and seconded by Trustee Lawrence to approve the minutes of the Regular Village Board Meeting held July 20, 2026 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	**$ 8,786.46**
Park Fund	**$ 466.86**
Resort District	**$ 60,417.96**
Sylvan Beach Water District	**$ 0.00**
Water District	**$ 0.00**
EOLWPAP	**$ 37,855.59**
EOL Facilities Project	**$ 0.00**
Welcome Center	**$ 0.00**
DPW Construction	**$ 0.00**
SBSD	**$ 829.17**
Total	**$ 108,356.04**

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve payment of all bills from July 21, 2026 through August 4, 2026 in the amount of **$108,356.04** 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 :

Michael Sayles, Village Administrator

- Michael reported to the board that he completed talks with the Teamsters Union 294 and will have finalized proposals for their review. Highlights of the proposals are to extend the contract for 5 years and increased rates for the CDL drivers making them retainable. Michael is monetizing the impact, which he reports will be minimal.
- Michael informed the board he is working on the sewer budget for 2027 & Beth is working on the water budget. These should be completed soon. Reminder that rates will have an increase as we will be paying the debt service on the WWTP project.
- Michael reported that the construction project is substantially complete. The plant is now fully functional; the new processes are going terrifically. There are some tweaking, corrections and adjustments being done as expected. The wastewater coming out of the plant is crystal clear.
- Michael has forwarded the board some emails regarding the proposed signage inside and outside at the Welcome Center and the new logo for the Village. No decisions have to be made at this point however the feedback from the board members was; they felt that the logo was a bit dark, Trustee Daily did not like the canal barge part of the logo and Trustee Ferriter agreed it was a little busy. The board unanimously like the proposed lettering for the outside of the Welcome Center as well as the inside design with the blue background and white lettering. It was agreed that the main activity room be designated as “Captain John Deperno’s Captain’s Quarters”. It was also suggested that there be some sort of lighting on the signage inside. Trustee Daily requested we try to get this completed as soon as possible.
- Trustee Lawrence suggested that the board consider doing a press release regarding the WWTP project. Michael responded that once the site is settled in another month or so, they plan on inviting the press to the plant to come and take pictures, etc. Mayor Sullivan added that EFC will want to do a press release as they are using our project as a benchmark/model for other projects.
- Michael informed the board that the next tour of the plant will be on Thursday, August 27, 2026 at 12:00 pm. Trustee Ferriter and Trustee Mackay will attend along with the Village Clerk.

Pat Goodenow, Sylvan Verona Beach Resort Association (SVBRA)

- Pat thanked the Village Board, Clerks and DPW for their help with the events so far, as they have been very successful.
- Pat reported that the “Jeeps at the Beach” event had over 450 jeeps participate. The Maguire Group ran the event and they are looking to come back next year as well as expand their sponsorship for other events. Trustee Lawrence suggested something to go along with the boat show may be considered.

- Mayor Sullivan added that the Jeep giveaway to a wounded veteran was very moving. The Village should have had representation at this event.
- Mayor Sullivan requested that there be another meeting held to discuss the Chicken Wing Run before the event in September. Pat agreed.
- Mayor Sullivan also requested a key to the portable toilets located by the bandstand so that they could be unlocked for the Wednesday night summer concerts.

John Healt – NOCCOG

- John provided an update to the board of upcoming trainings, webinars, meetings and announcements.
- John informed the board that the NOCCOG website has a lot of useful information for municipal boards.
- John invited the Mayor to the SUPERCOG meeting on September 22, 2026 from 6:00-7:30pm. The mayor is unable to attend; however, Trustee Daily will attend in his place.

Mark Daily – Codes Enforcement

- Mark provided a recap of codes activities for the month of July by Jim Rolf and himself.
- Mark reported that he has begun separating duties between Jim and himself to prepare for the upcoming transition.
- Mark informed the board that the codes department is doing a lot of verbal communication to get compliance with violations.

ANNOUNCEMENTS:

RESOLUTION:

PUBLIC:

NEW BUSINESS:

- **Emilya Washeleski – Request to hold a Pop-Up Pilates Class in collaboration with Faithful Roots Co. Boutique during the week of August 3, 2026 (Flexible due to anticipated weather) at 6:00pm on the beach at the end of Akehurst Ave.**

Motion was made by Trustee Daily and seconded by Trustee Ferriter to approve the request by Emilya Washeleski to hold a Pop-Up Pilates class during the week of August 3, 2026 at 6:00pm on the beach at the end of Akehurst Ave.

Carried as follows:

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

- **Approval for Summer Concert - "Los Blancos" - rescheduled to Wednesday, September 2, 2026 from 6:00-8:00pm.**

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve the rescheduling of the Summer Concert – "Los Blancos" for Wednesday, September 2, 2026 from 6:00-8:00pm.

Carried as follows:

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

ADJOURNMENT:

Motion is made by Trustee Mackay and seconded by Trustee Lawrence to adjourn the Village Board Meeting at 6:30 pm.

Carried as follows:

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

Respectfully submitted,

Beth Scholl
Village Clerk Treasurer