

AGENDA

**Village of Sylvan Beach
Board Meeting
April 6, 2026**

Roll Call:

- Mayor Richard Sullivan
- Trustee Thaddeus Lawrence
- Trustee Mark Daily
- Trustee Mark Ferriter
- Trustee Sue Mackay

Others in Attendance:

- Beth Scholl, Village Clerk Treasurer
- Michael Sayles, Village Administrator

Approval of Minutes:

Motion made by Trustee _____ and seconded by Trustee _____ to accept the minutes of the Regular meeting held March 16, 2026 as reported by the Village Clerk.

Carried as follows:

- Trustee Daily
- Trustee Mackay
- Trustee Ferriter
- Trustee Lawrence

Approval and Audit of Bills:

General Fund	\$ 24,083.89
Park Fund	\$ 285.93
Resort District	\$ 922.66
Water District	\$ 0.00
EOLWPAP	\$ 23,237.99
EOL Facilities Project	\$ 0.00
Welcome Center	\$ 0.00
DPW Construction	\$ 0.00
SBSD	\$ 71.00
Total	\$ 48,601.47

Motion was made by Trustee _____ and seconded by Trustee _____ to approve payment of all bills to be paid from March 17, 2026 through April 7, 2026 in the amount of **\$48,601.47** as presented and reviewed by the Village Board of Trustees.

Carried as follows:

- Trustee Daily
- Trustee Mackay
- Trustee Ferriter
- Trustee Lawrence

Reports:

- Village Clerk/Treasurer
- Michael Sayles, Village Administrator
- Norman Leach, Legislator
- Pat Goodenow, SVBRA
- NOCCOG
- Mark Daily, Codes Enforcement

Communications:

- **Town of Vienna – Invitation to the Mayor, Village Board and Village Clerks to participate in their annual Memorial Day Parade on May 25 2026.**

Announcements:

Public:

Resolutions:

Old Business:

New Business:

- **Duflo Spray Chemical – Contract for 2026 for Aerial Spraying for insects - \$1,530.00 per spray which is the same as last season.**

Motion was made by Trustee _____ and seconded by Trustee _____ to authorize Mayor Sullivan to sign the contract for mosquito spraying in the Village of Sylvan Beach for the 2026 season.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence

- **April 21, 2026 Annual Tug Hill Conference – Authorize the Village Office to be closed for the Clerk’s to attend the conference.**

Motion was made by Trustee _____ and seconded by Trustee _____ to authorize the closure of the Village Office on Tuesday, April 21, 2026.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence

Adjournment:

Motion is made by Trustee _____ and seconded by Trustee _____ to adjourn the meeting at this time _____.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence