

# AGENDA

## Village of Sylvan Beach Regular Board Meeting October 5, 2026

### Roll Call:

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

### Others in Attendance:

Michael Sayles, Village Administrator  
Beth Scholl, Village Clerk Treasurer  
Jim Rolf, Codes Enforcement

### Approval of Minutes:

Motion made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to accept the minutes of the Regular Board Meeting held September 21, 2026 as reported by the Village Clerk.

Carried as follows:

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

### Approval and Audit of Bills:

|                             |                     |
|-----------------------------|---------------------|
| General Fund                | \$ 16,798.47        |
| Park Fund                   | \$ 547.43           |
| Resort District             | \$ 9,768.41         |
| Water District              | \$ 0.00             |
| Sylvan Beach Water District | \$ 0.00             |
| EOLWPAP                     | \$ 16,967.26        |
| EOL Facilities Project      | \$ 0.00             |
| Welcome Center              | \$ 0.00             |
| DPW Construction            | \$ 0.00             |
| SBSD                        | \$ 5.00             |
| <b>Total</b>                | <b>\$ 44,086.57</b> |

Motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payment of all bills to be paid from September 22, 2026 through October 6, 2026 in the amount of **\$44,086.57** as presented and reviewed by the Village Board of Trustees.

Carried as follows:

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

**Reports:**

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

**Communications:****Announcements:****Public:****Old Business:****Resolutions:****New Business:**

- **DPW – Service Repair Estimate for the 2012 - John Deere Loader – Removal and Replacement of the Hydraulic Pump, Five Star Equipment - \$9,762.37.**

Motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the service repair estimate for the 2012 John Deere Loader to replace the hydraulic pump by Five Star Equipment in the amount of \$9,762.37.

Carried as follows:

Trustee Daily  
Trustee Mackay

Trustee Ferriter  
Trustee Lawrence

**Executive Session:**

- **Mayor Sullivan would like to enter into executive session to discuss personnel matters.**

Motion made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to enter into executive session to discuss personnel matters.

Carried as follows:

Trustee Daily  
Trustee Mackay

Trustee Ferriter  
Trustee Lawrence

- **Exit Executive Session – re-enter the regular board meeting**

Motion made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to leave executive session and re-enter the regular board meeting.

Carried as follows:

Trustee Daily  
Trustee Mackay

Trustee Ferriter  
Trustee Lawrence

- **Decisions Made -**

**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