AGENDA

Village of Sylvan Beach
Special Board Meeting to Pay Bills
February 17, 2026 @ 11:30am

- **ROLL CALL:**

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

Meeting called to order with the "Pledge of Allegiance."

- **OTHERS IN ATTENDANCE:**

- **APPROVAL AND AUDIT OF BILLS:**

General Fund	**$ 25,220.67**
Park Fund	**$ 124.79**
Resort District	**$ 3,065.59**
Water District	**$ 0.00**
EOLWPAP	**$ 66,991.33**
EOL Facilities Project	**$ 1,302,062.11**
Welcome Center	**$ 0.00**
DPW Construction	**$ 0.00**
SBSD	**$ 0.00**
Total	**$ 1,397,464.49**

Motion was made by Trustee _____ and seconded by Trustee _____ to approve the payment of all bills to be paid from February 3, 2026 through February 17, 2026 in the amount of $1,397,464.49 as presented and reviewed by the Village Board of Trustees.

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