AGENDA

Village of Sylvan Beach
Regular Board Meeting
November 16, 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 November 2, 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	**$**	**24,418.66**
Park Fund	**$**	**0.00**
Resort District	**$**	**803.31**
Water District	**$**	**0.00**
Sylvan Beach Water District	**$**	**0.00**
EOLWPAP	**$**	**28,957.80**
EOL Facilities Project	**$**	**0.00**
Welcome Center	**$**	**3,560.00**
DPW Construction	**$**	**0.00**
SBSD	**$**	**0.00**
Total	**$**	**57,739.77**

Motion was made by Trustee _____ and seconded by Trustee _____ to approve payment of all bills to be paid from November 2, 2026 through November 17, 2026 in the amount of **$57,739.77** 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:

- **Resolution – Principals on Dignity**

WHEREAS, the Village of Sylvan Beach recognizes that disagreement is an essential part of local government and that healthy debate allows communities to consider different perspectives and work toward effective solutions; and

WHEREAS, the growing divisiveness of public discourse is increasingly being felt at the local level, affecting relationships among elected and appointed officials, municipal employees and residents, eroding trust, and making the collaborative work of governing more difficult; and

WHEREAS, personal attacks, ridicule and contempt in public communication – whether during a governing body meeting, public hearing, community interaction or online – can deepen division and make it harder to conduct the public's business; and

WHEREAS, dignity is the foundation of constructive engagement, allowing people who disagree to recognize the value of the person on the other side and continue working toward shared solutions; and

WHEREAS, local officials have a unique opportunity and responsibility to model civility, professionalism and respect while serving every resident of their community;

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF TRUSTEES OF THE VILLAGE OF SYLVAN BEACH** affirms dignity as a fundamental principle for fostering constructive engagement in civic, professional and community spaces;

BE IT FURTHER RESOLVED, the **VILLAGE BOARD OF TRUSTEES** recognizes the Dignity Index as a valuable framework and resource for understanding and improving the quality of public discourse and encourages its use in promoting constructive engagement; and

BE IT FURTHER RESOLVED, that the **VILLAGE BOARD OF TRUSTEES** affirms its commitment to fostering dignity, civility and productive dialogue in its meetings, communications and interactions with residents, municipal employees, fellow officials and others who engage with the municipality; and

BE IT FURTHER RESOLVED, that all those who participate in meetings, hearings and other interactions with the **VILLAGE OF SYLVAN BEACH** are encouraged to conduct themselves in a manner that reflects these same principles.

BE IT RESOLVED by Trustee _____ and seconded by Trustee _____ to adopt this resolution of **PRINCIPALS ON DIGNITY** on this 16th Day November, 2026 by the Village Board of Trustees of the Village of Sylvan Beach.

Carried as follows:

Trustee Daily — Trustee Ferriter
Trustee Mackay — Trustee Lawrence

New Business:

- **Resignation – Village Administrator, Michael Sayles –** Mayor Sullivan has received the resignation of Michael Sayles from the Village Administrator position effective December 1, 2026. Michael will be continuing to work with the Village as a consultant.

Motion is made by Trustee _____ and seconded by Trustee _____ to accept the resignation of Michael Sayles effective December 1, 2026, as Village Administrator and he will continue working as a consultant for the Village of Sylvan Beach.

Carried as follows:

Trustee Daily — Trustee Ferriter
Trustee Mackay — Trustee Lawrence

- **Resignation – Trustee, Mark Daily –** Mayor Sullivan has received the resignation of Mark Daily from the Village Trustee position; to which he will assume the Village Administrator position effective December 1, 2026 upon the Mayor's appointment.

Motion is made by Trustee _____ and seconded by Trustee _____ to accept the resignation of Mark Daily, as a Village Trustee to assume the Village Administrator position effective, December 1, 2026 upon the Mayor's appointment.

Carried as follows:

Trustee Daily — Trustee Ferriter
Trustee Mackay — Trustee Lawrence

- **Appointment – Village Administrator, Mark Daily –** Mayor Sullivan would like to appoint Mark Daily as the Village Administrator effective December 1, 2026.

Motion is made by Trustee _____ and seconded by Trustee _____ to approve the appointment of Mark Daily as the Village Administrator, effective December 1, 2026.

Carried as follows:

Trustee Daily	Trustee Ferriter
Trustee Mackay	Trustee Lawrence

- **Appointment – Village Trustee, Anthony Camardo –** Mayor Sullivan would like to appoint Anthony Camardo to fulfill the vacated term of Village Trustee, effective December 1, 2026.

Motion is made by Trustee _____ and seconded by Trustee _____ to approve the appointment of Anthony Camardo to fulfill the vacated term of Village Trustee effective December 1, 2026.

Carried as follows:

Trustee Daily	Trustee Ferriter
Trustee Mackay	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 Ferriter
Trustee Mackay	Trustee Lawrence