

The Village Board of the Village of Sylvan Beach held a Special Meeting on Tuesday, January 20, 2026 at 10:00 am. The meeting was attended with board members present and the public was provided with a link to attend via zoom videoconference.

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

The Special Meeting was called to order with the “Pledge of Allegiance”.

**OTHERS IN ATTENDANCE:**

Michael Sayles, Village Administrator – via Zoom                      Beth Scholl, Village Clerk Treasurer

**APPROVAL & AUDIT OF BILLS:**

General Fund	\$ 27,944.30
Park Fund	\$ 688.97
Resort District	\$ 2,062.96
Water District	\$ 0.00
EOLWPAP	\$ 32,330.00
EOL Facilities Project	\$ 940,337.30
DPW Construction Project	\$ 0.00
Welcome Center Project	\$ 0.00
SBSD	\$ 0.00
<b>Total</b>	<b>\$ 1,003,363.53</b>

Motion was made by Trustee Mackay and seconded by Trustee Daily to approve payment of all bills from January 6, 2026 through January 20, 2026 in the amount of \$1,003,363.53 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

- **TRANSIENT LODGING – Trustee Thad Lawrence – Packet for Review**
  - Discussion commenced and it was determined that the Village will need to integrate with Oneida County Department of Planning, find out their process, responsibilities, enforcement, etc.

**ADJOURNMENT:**

Motion was made by Trustee Ferriter and seconded by Trustee Lawrence to adjourn the Meeting at 10:37 am.

Carried as follows:

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

Respectfully submitted,

Beth Scholl  
Village Clerk Treasurer  
**DRAFT**