

AGENDA

**Village of Sylvan Beach
Special Board Meeting to Pay Bills
September 8, 2026 @ 11:00am**

- **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	\$ 18,872.07
Park Fund	\$ 144.33
Resort District	\$ 32,920.38
Water District	\$ 0.00
Sylvan Beach Water	\$ 0.00
EOLWPAP	\$ 52,861.43
EOL Facilities Project	\$ 0.00
Welcome Center	\$ 0.00
DPW Construction	\$ 0.00
SBSD	\$ 0.00
Total	\$ 104,798.21

Motion was made by Trustee _____ and seconded by Trustee _____ to approve payment of all bills to be paid from August 18, 2026 through September 8, 2026 in the amount of \$104,798.21 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