The Village Board of the Village of Sylvan Beach held a Special Meeting on Tuesday, September 8, 2026 at 11:00 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	Absent
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

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

OTHERS IN ATTENDANCE:

Beth Scholl, Village Clerk Treasurer

APPROVAL & 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
DPW Construction Project	$	0.00
Welcome Center Project	$	0.00
SBSD	$	0.00
Total	**$**	**104,798.21**

Motion was made by Trustee Daily and seconded by Trustee Lawrence to approve payment of all bills 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	Aye	Trustee Ferriter	Absent
Trustee Mackay	Aye	Trustee Lawrence	Aye

- **Mayor Sullivan – Parking, Security, Complaints –** Mayor Sullivan asked the board to think about parking, security and the complaints received this summer, take them into consideration and plan for discussion for next year.

ADJOURNMENT:

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to adjourn the Meeting at 11:50 am.

Carried as follows:

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

Respectfully submitted,

Beth Scholl
Village Clerk Treasurer