

AGENDA

Village of Sylvan Beach Regular Board Meeting October 19, 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 October 5, 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	\$ 11,161.92
Park Fund	\$ 0.00
Resort District	\$ 7,833.66
Water District	\$ 0.00
Sylvan Beach Water District	\$ 0.00
EOLWPAP	\$ 33,889.86
EOL Facilities Project	\$ 980,818.04
Welcome Center	\$ 0.00
DPW Construction	\$ 0.00
SBSD	\$ 0.00
Total	\$ 1,033,703.48

Motion was made by Trustee _____ and seconded by Trustee _____ to approve payment of all bills to be paid from October 6, 2026 through October 20, 2026 in the amount of **\$1,033,703.48** 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:**

- 2026 OLCWR – Virginia Jordan – Oneida Lake Chicken Wing Run - Recap

Resolutions:**New Business:****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