

# AGENDA

**Village of Sylvan Beach  
Board Meeting  
March 2, 2026**

**Roll Call:**

Mayor Richard Sullivan  
Trustee Thaddeus Lawrence  
Trustee Mark Daily  
Trustee Mark Ferriter  
Trustee Sue Mackay

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

**Others in Attendance:**

Beth Scholl, Village Clerk Treasurer  
Michael Sayles, Village Administrator

**Approval of Minutes:**

Motion made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to accept the minutes of the Regular meeting held February 2, 2026 AND the minutes of the Special meeting held February 17, 2026 as reported by the Village Clerk.

Carried as follows:

Trustee Daily  
Trustee Mackay  
Trustee Ferriter  
Trustee Lawrence

**Approval and Audit of Bills:**

General Fund	\$ 11,623.22
Park Fund	\$ 91.36
Resort District	\$ 2,224.06
Water District	\$ 3,800.00
EOLWPAP	\$ 99,271.57
EOL Facilities Project	\$ 0.00
Welcome Center	\$ 0.00
DPW Construction	\$ 0.00
SBSD	\$ 989.00
<b>Total</b>	<b>\$ 117,999.21</b>

Motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve payment of all bills to be paid from February 17, 2026 through March 3, 2026 in the amount of **\$117,999.21** as presented and reviewed by the Village Board of Trustees.

Carried as follows:

Trustee Daily  
Trustee Mackay  
Trustee Ferriter  
Trustee Lawrence

**Reports:**

- Village Clerk/Treasurer
- Michael Sayles, Village Administrator
- Pat Goodenow, SVBRA
- NOCCOG
- Mark Daily, Codes Enforcement

**Sylvan Verona Beach Resort Association – SVBRA – Pat Goodenow**

- **Approval of Vendors for: Independence Day & Pirates Weekend Vendor Shows.  
(See attached)**

Motion is made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the vendors submitted for the Independence Day & Pirates Weekend Vendor Shows.

Carried as follows:

Trustee Daily  
Trustee Mackay

Trustee Ferriter  
Trustee Lawrence

**Communications:**

**Announcements:**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

- **Sewer & Water Unit Changes**

- 1104 Main St. – Carl Vogel – Renovation & Use Change to 12 Apartments & 1 Store front
  - Previous Sewer & Water Units – 1 Changed to Current – 13 Units
- 639 Pine Ave. – Casey Coleman – Demolition of Fire Destroyed Home
  - Previous Sewer & Water Units – 1 Changed to Current – 0 Units
- 413 Kenwood Ave. – Thomas Polizzi – Demolition of Residence
  - Previous Sewer & Water Units – 1 Changed to Current – 0 Units
- 105 15<sup>th</sup> Ave. – Robert Johnson – Change of Use from Laundromat to Workshop
  - Previous Sewer & Water Units – 4 Changed to Current – 1 Unit

Motion was made by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to accept the changes as indicated above for the Village of Sylvan Beach Sewer & Water Unit Roll.

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