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 Mackay
Trustee Ferriter
Trustee Lawrence

Approval and Audit of Bills:

General Fund	**$ 11,119.46**
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	**$ 42.46**
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 Mackay
Trustee Ferriter
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