

AGENDA

**Village of Sylvan Beach
Regular Board Meeting
June 1, 2026**

Roll Call:

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

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 Board Meeting held May 18, 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	\$ 11,072.15
Park Fund	\$ 76.79
Resort District	\$ 13,409.06
Water District	\$ 0.00
EOLWPAP	\$ 18,677.21
EOL Facilities Project	\$ 0.00
Welcome Center	\$ 0.00
DPW Construction	\$ 0.00
SBSD	\$ 0.00
Total	\$ 43,235.21

Motion was made by Trustee _____ and seconded by Trustee _____ to approve payment of all bills to be paid from May 19, 2026 through June 1, 2026 in the amount of **\$43,235.21** 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
- Norman Leach, Legislator
- Pat Goodenow, SVBRA
- NOCCOG
- Mark Daily, Codes Enforcement

Communications:

Announcements:

Public:

Resolutions:

Old Business:

New Business:

- **Approval of additional vendors for all Vendor Shows – SVBRA**

Motion was made by Trustee _____ and seconded by Trustee _____ to approve the additional vendors added to the Independence Day Vendor Show.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence

- **EOL Upgrade/Priority (2) Improvements Change Order – Jack Dodoon, Engineer – Approval of Change Order No. 5 – Roof Plank and Lead Abatement**

Motion was made by Trustee _____ and seconded by Trustee _____ to approve Change Order No. 5 – Roof Plank and Lead Abatement for the Waste Water Treatment Plant Upgrade/Priority (2) Improvements Construction Project.

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