

**Village of Sylvan Beach
Board Meeting
January 21, 2025**

The Village Board of the Village of Sylvan Beach held their Regular Board meeting on Tuesday, January 21, 2025 at 6:30 pm the regular date January 20,2025 was a holiday. 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	Absent traveling for work
Trustee Mark Ferriter	Present
Trustee Sue Mackay	Present
Trustee Thaddeus Lawrence	Present

Meeting called to order with the Pledge of Allegiance

Others in Attendance:

Approval of Minutes:

Motion made by Trustee Lawrence and seconded by Trustee Ferriter to accept the minutes of the Regular Meeting of January 6, 2025 as reported by the Village Clerk. Carried as follows:

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

Approval and Audit of Bills:

General Fund	\$ 17,655.85
Park Fund	\$ 599.97
Resort District	\$ 557.98
Water District	\$ -0-
EOLWPAP	\$ 14,168.75
EOL Facilities Project	\$ 582,780.29
Welcome Center	\$ 1,155.80
DPW Construction	\$ 173,434.66
SBSD	\$ -0-
Total	\$ 790,353.30

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to approve payment of all bills to be paid from January 6, 2025 through January 17, 2025 in the amount of \$ 790,353.30 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Absent	Trustee Ferriter	Aye
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Trustee Mackay Aye Trustee Lawrence Aye
Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Communications:

Announcements

Public: Tod Sitterly came to the board to present the idea of building a pickle ball court for the community, the Board felt it was a great idea. Mayor Sullivan liked the idea as well and indicated it was not out of the question but further discussion would need to be had and a better idea on the price and the guide lines required for the Village to do this safely

Resolutions:

Old Business:

New Business:

Adjournment:

Motion was made by Trustee Ferriter and seconded by Trustee Mackay to adjourn the meeting at 5:58 pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT