

**Village of Sylvan Beach
Special Board Meeting to pay Vouchers
September 2, 2021**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Thursday September 2nd, 2021 at 5:00 pm. The meeting was attended with board members present to review and authorize payment of all invoices, with the Holiday there was no regular meeting. Mayor Richard Sullivan presided over the meeting with the following in attendance

Roll Call:

Mayor Sullivan	Present
Trustee Daily	Present
Trustee DeSantis	Sick
Trustee Shaughnessy	Present
Trustee Lawrence	Present

Others in Attendance:

Approval of Minutes:

Approval and Audit of Bills:

General Fund	\$ 8,502.92
Park Fund	\$ 1,369.84
Resort District	\$ 24,043.07
Water District	\$ -0-
Sylvan Beach Water	\$ -0-
EOLWPAP	\$ 74,386.62
SBSD	\$ 66.26
EOL Facility Improvement	\$ -0-
Total	\$ 105,368.71

Motion made by Trustee Shaughnessy and seconded by Trustee Lawrence to approve payment of all bills to be paid from August 16, 2021 through September 1, 2021 in the amount of \$105,368.71 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Reports:

Communications:

Public:

Resolutions:

Old Business:

New Business:

EOL

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee Shaughnessy to adjourn the meeting at 5:07pm. Carried as follows

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Shaughnessy	Aye	Trustee Lawrence	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT