

**Village of Sylvan Beach
Special Board Meeting to pay Vouchers
January 18, 2022**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Tuesday January 18, 2022 at 6:30 pm to review and pay all vouchers. 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	Present
Trustee David DeSantis	Absent (work)
Trustee William Shaughnessy	Present
Trustee Thaddeus Lawrence	Present via zoom

Meeting was called to order with the pledge of allegiance

Others in Attendance:

Approval and Audit of Bills:

General Fund	\$ 22,341.22
Park Fund	\$ 499.40
Resort District	\$ -0-
Water District	\$ -0-
Sylvan Beach Water	\$ -0-
EOLWPAP	\$ 30,877.14
SBSD	\$ 20,055.50
EOL Facility Improvement	\$ -0-
Total	\$ 73,773.26

Motion made by Trustee Daily and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from January 3 through January 14, 2022 in the amount of \$73,773.26 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

Adjournment:

Motion was made by Trustee Shaughnessy and seconded by Trustee Lawrence to adjourn the meeting at 6:32pm. 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