

AGENDA

**Village of Sylvan Beach
Board Meeting
April 3, 2023**

Meeting called to order

Roll Call:

Mayor Richard Sullivan
Trustee Mark Daily
Trustee David DeSantis
Trustee Sue Mackay
Trustee Thaddeus Lawrence

Others in Attendance:

Approval of Minutes:

Motion made by Trustee _____ and seconded by Trustee _____
to accept the minutes of the Regular Meeting of March 20, 2023 as reported by the
Village Clerk. Carried as follows:

Trustee Daily
Trustee Mackay

Trustee DeSantis
Trustee Lawrence

Approval and Audit of Bills:

General Fund	\$ 8,642.80
Park Fund	\$ 1,880.56
Resort District	\$ 138.00
Water District	\$ -0-
EOLWPAP	\$ 8,897.05
SBSD	\$ -0-
Total	\$ 19,558.41

Motion made by Trustee _____ and seconded by Trustee _____ to
approve payment of all bills to be paid from March 20th through April 3rd, 2023 in the
amount of \$ 19,558.41 as presented and reviewed by the Village Board of Trustees.
Carried as follows:

Trustee Daily
Trustee Mackay

Trustee DeSantis
Trustee Lawrence

Reports:

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

Patrick Goodenow, SVBRA

Willard Pratt, Village Attorney

Communications:

Announcements

Public:

Resolutions:

Old Business:

New Business:

2023 Tentative Budget

Motion was made by Trustee _____ and seconded by Trustee _____ to adopt the 2023 Tentative Budget for the Village of Sylvan Beach as presented

General Fund	\$1,364,352.00
Park Fund	\$ 122,907.00
Resort District	\$ 294,995.00
Water District	\$ 218,190.78
SB Water District	\$ 125,556.11
EOLWPAP	\$1,960,973.51
SBSD	\$ 700,637.70

Carried as follows

Trustee Daily
Trustee Mackay

Trustee DeSantis
Trustee Lawrence

Adjournment:

Motion was made by Trustee _____ and seconded by Trustee _____ to adjourn the meeting at this time. Carried as follows

Trustee Daily
Trustee Mackay

Trustee DeSantis
Trustee Lawrence