

**Village of Sylvan Beach
Board Meeting
July 1, 2022**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Friday, July 1, 2022 at 10:00am to pay all invoices due to holiday. 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 Thad Lawrence	Absent (work)
Trustee William Shaughnessy	Present

Meeting was opened with the pledge of allegiance

Others in Attendance:

Approval and Audit of Bills:

General Fund	\$ 16,100.11
Park Fund	\$ 2,044.99
Resort District	\$ 13,647.21
Water District	\$ -0-
EOLWPAP	\$ 14,101.74
SBSD	\$ 45,000.00
EOL Improvement Project	\$ 75,000.00
Total	\$ 165,894.05

Motion made by Trustee Shaughnessy and seconded by Trustee Daily to approve payment of all bills to be paid from June 20th through July 1st, 2022 in the amount of \$165,894.05 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Aye	Trustee DeSantis	Absent
Trustee Lawrence	Absent	Trustee Shaughnessy	Aye
Mayor Sullivan	Aye		

Adjournment:

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

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer