**AGENDA**

**Village of Sylvan Beach**

**Board Meeting**

**May 15, 2023**

**Roll Call:**

Mayor Richard Sullivan

 Trustee Mark Daily

 Trustee David DeSantis

 Trustee Sue Mackay

 Trustee Thaddeus Lawrence

Meeting called to order with the pledge of allegiance.

**Others in Attendance:**

**Approval of Minutes:**

Motion made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_ to accept the minutes of the Regular Meeting of May 1, 2023 as reported by the Village Clerk. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

**Approval and Audit of Bills:**

|  |  |
| --- | --- |
| General Fund | $ 56,620.72 |
| Park Fund | $ -0-  |
| Resort District | $ 5,663.90 |
| Water District | $ -0- |
| EOLWPAP | $ 19,197.02 |
| EOL Facilities Project | $ -0-  |
| SBSD | $ 8,561.88 |
| **Total** | **$ 90,043.52**  |

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve payment of all bills to be paid from May 1, 2023 through May 15, 2023 in the amount of $90,043.52 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

**Reports:**

Village Clerk/Treasurer – circulated and reviewed during audit review

Michael Sayles, Village Administrator

Pat Goodenow – SVBRA

**Communications:**

**Announcements**

**Public:**

**Resolutions:**

**Old Business:**

**New Business:**

Mayor Sullivan would like to appoint Gregory Horan to the ZBA Board

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approving the Mayors appointment of Gregory Horan to the ZBA Board for a term of 5 years.

Carried as follows

Trustee Daily Trustee DeSantis

Trustee Mackay Trustee Lawrence

Striping of Sunset Parking Lot for $10,000 with Cross & Moore Line Striping

Schedule meeting to pay end of fiscal year invoices

Motion was made by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by Trustee \_\_\_\_\_\_\_\_\_\_\_\_\_\_to hold a special meeting on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to pay the end of the fiscal year invoices. Carried as follows

Trustee Daily Trustee DeSantis

Trustee Mackay 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 DeSantis

Trustee Mackay Trustee Lawrence