

**Village of Sylvan Beach
Special Board Meeting
February 21, 2023**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Tuesday February 21, 2023 at 3:00 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	Present
Trustee Thad Lawrence	Present
Trustee William Shaughnessy	Present

Others in Attendance:

Approval and Audit of Bills:

General Fund	\$ 5,291.31
Park Fund	\$ -0-
Resort District	\$ 421.12
Water District	\$ -0-
EOLWPAP	\$ 53,320.38
SBSD	\$ 45,125.00
EOL Improvement Project	\$ 50,000.00
Total	\$ 154,157.81

Motion made by Trustee Lawrence and seconded by Trustee Shaughnessy to approve payment of all bills to be paid from February 6th through February 17th, 2023 in the amount of \$154,157.81 as presented and reviewed by the Village Board of Trustees. Carried as follows:

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

Adjournment:

Motion was made by Trustee Daily and seconded by Trustee DeSantis to adjourn the meeting at 3:20pm. Carried as follows:

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

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT