

**Village of Sylvan Beach
Board Meeting
September 7, 2022**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Wednesday, September 7, 2022 at 4:00 pm. Solely for the paying of invoices. The meeting was attended with board members present and the public was provided with a link to attend via zoom videoconference. Deputy Mayor Mark Daily presided over the meeting with the following in attendance

Roll Call:

Mayor Richard Sullivan	Absent - work
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	\$ 16,559.25
Park Fund	\$ 286.85
Resort District	\$ 18,316.06
Water District	\$ -0-
EOLWPAP	\$ 34,063.35
SBSD	\$ 1,524.52
EOL Improvement Project	\$ -0-
Total	\$ 70,750.03

Motion made by Trustee Lawrence and seconded by Trustee DeSantis to approve payment of all bills to be paid from August 15th through September 7, 2022 in the amount of \$70,750.03 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 Shaughnessy and seconded by Trustee DeSantis to adjourn the meeting at 4:08 pm. Carried as follows:

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

Respectfully submitted by
Wanda E Durant
Village Clerk-Treasurer