

**Village of Sylvan Beach
Special Board Meeting
September 3, 2024**

The Village Board of the Village of Sylvan Beach held a Special Board meeting on Tuesday September 3, 2024 at 12:00 pm to review and pay all vouchers. Mayor Richard Sullivan presided over the meeting with the following in attendance

Roll Call:

Mayor Richard Sullivan	Present
Trustee Mark Daily	Absent (work)
Trustee Mark Ferriter	Present
Trustee Thad Lawrence	Present
Trustee Sue Mackay	Present

Others in Attendance:

Michael Sayles, Village Administrator

Approval and Audit of Bills:

General Fund	\$ 11,453.28
Park Fund	\$ 1,468.25
Resort District	\$ 12,625.97
Water District	\$ -0-
EOLWPAP	\$ 15,342.61
SBSD	\$ -0-
EOL Improvement Project	\$ -0-
Welcome Center	\$ 6,958.91
Total	\$ 47,848.02

Motion made by Trustee Ferriter and seconded by Trustee Lawrence to approve payment of all bills to be paid from August 19th through September 3, 2024 in the amount of \$47,848.02 as presented and reviewed by the Village Board of Trustees. Carried as follows:

Trustee Daily	Absent	Trustee Lawrence	Aye
Trustee Ferriter	Aye	Trustee Mackay	Aye

New Business

Mayor Sullivan spoke to the board more about the lot on Main St adjacent to the 17th Ave Parking lot.

Motion was made by Trustee Lawrence and seconded by Trustee Ferriter to have the property appraised for the fair market value and to put an offer of \$60,000 contingent on the appraisal. Carried as follows

Trustee Daily	Absent	Trustee Lawrence	Aye
Trustee Ferriter	Aye	Trustee Mackay	Aye

Adjournment:

Motion was made by Trustee Mackay and seconded by Trustee Lawrence to adjourn the meeting at 12:52pm. Carried as follows:

Trustee Daily	Absent	Trustee Lawrence	Aye
Trustee Ferriter	Aye	Trustee Mackay	Aye

Respectfully submitted by

Wanda E Durant
Village Clerk-Treasurer
DRAFT