

AGENDA

Village of Sylvan Beach Board Meeting October 20, 2025

Roll Call:

Mayor Richard Sullivan
Trustee Thaddeus Lawrence
Trustee Mark Daily
Trustee Mark Ferriter
Trustee Sue Mackay

Meeting called to order with the “Pledge of Allegiance.”

Others in Attendance:

Michael Sayles, Village Administrator
Beth Scholl, Village Clerk

Approval of Minutes:

Motion made by Trustee _____ and seconded by Trustee _____ to accept the minutes of the Regular meeting held October 6, 2025 as reported by the Village Clerk.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence

Approval and Audit of Bills:

General Fund	\$ 12,201.80
Park Fund	\$ 986.97
Resort District	\$ 2,390.02
Water District	\$ 0.00
EOLWPAP	\$ 41,686.21
EOL Facilities Project	\$ 1,485,180.10
Welcome Center	\$ 0.00
DPW Construction	\$ 0.00
SBSD	\$ 5.00
Total	\$ 1,542,450.10

Motion was made by Trustee _____ and seconded by Trustee _____ to approve payment of all bills to be paid from October 7, 2025, 2025 through October 20, 2025 in the amount of \$1,542,450.10 as presented and reviewed by the Village Board of Trustees.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence

Reports:

- Village Clerk/Treasurer
- Michael Sayles, Village Administrator
- Mark Daily, Codes Enforcement
- Pat Goodenow, SVBRA
- NOCCOG

Communications:**Announcements:****Public:****Resolutions:****Resolutions:**

- Dan & Lynn Cifonelli – “The Sylvan Beach Pancake House” – Endorsement for Historic Designation

WHEREAS, the Village of Sylvan Beach has received a request from Dan & Lynn Cifonelli of “The Sylvan Beach Pancake House” for endorsement of historic designation to move forward with their application for formal recognition through the William G. Pomeroy Foundation’s Historic Roadside Marker Grant Program;

THEREFORE, Dan & Lynn Cifonelli are seeking recognition of the building’s contribution to the Village of Sylvan Beach’s legacy and historic character and are requesting the Village of Sylvan Beach’s endorsement and support in their application for formal recognition through the William G. Pomeroy Foundation’s Historic Roadside Marker;

BE IT RESOLVED, by Trustee _____ and seconded by Trustee _____ to authorize the Village of Sylvan Beach’s endorsement and support for historic designation of “The Sylvan Beach Pancake House” and to have an official letter of endorsement issued to Dan & Lynn Cifonelli stating as such.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence

Old Business:

New Business:

Adjournment:

Motion is made by Trustee _____ and seconded by Trustee _____ to adjourn the meeting at this time _____.

Carried as follows:

Trustee Daily
Trustee Mackay

Trustee Ferriter
Trustee Lawrence