

## **Regular Monthly Meeting of the Sullivan Town Board**

Tuesday, January 7, 2020 @ 6:30 p.m. **(NOTE NEW TIME)**

Town Hall, Town of Sullivan

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Verification of Publication-posted on board at the Town Hall, and on the Town of Sullivan website.
- IV. Approval of Minutes from December 2019 Regular Meeting
  
- V. Reports & Correspondence
  1. Treasurer's Report
  2. Fire District Report
  3. Road Report
  4. Clerk Correspondence
  5. Chairperson Correspondence
  6. EMS Report
  7. Planning Committee
  
- VI. New Business
  1. Appoint Joe Church to Planning Committee
  2. Discussion and possible approval of Conditional Use Permit for Amy Bloch for having more than 2 dogs.
  3. Discussion and possible approval of Conditional Use Permit for Curtis & Susan Duchow for Dog Rescue
  4. Approval of permit to allow Everstream to install US fiber cable & vault on County Road E along County Road CI and County Road Z
  5. Approval of permit to allow Everstream to install US fiber cable & vault on County Road F from Bakertown to Rome Oakhill Road
  6. Approval of Resolution to approve the 2020 Budget for Lake Country Municipal Court
  7. Approve contract from Johnson Block for end-of-year Financial Statements and reports
  8. Discussion of Animal Control Contract with Jeff Okazaki from Humane Society
  
- VII. Old Business
  1. Discussion and approval of Ordinance for Building Permits and Fees
  
- VIII. Hearing From Citizens
- IX. Other Non-Action Items
- X. Set February 2020 meeting
- XI. Adjourn