

Town of Sullivan
Board Meeting Minutes
October 6, 2020 at 6:30pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 6:30pm by Supervisor Barry Boos.
- II. **Roll Call:** Supervisor Gary Jackson, Supervisor Barry Boos, Clerk Dawn Lynn, and Treasurer Shirley Boos were all present. Chairman Scott Buth was absent.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, on the board at the Town Hall by Clerk, Dawn Lynn.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Boos and 2nd by Supervisor Jackson to approve minutes from the Regular September meeting and the special board meeting from September 22nd where the board discussed upcoming financial obligations. **MOTION CARRIED 2-0**

V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Shirley Boos read the Treasurer report. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Jackson and 2nd by supervisor Boos to approve the report and the payment of the bills. **MOTION CARRIED 2-0**

Account Balances

General Acct	118,579.84
Money Market Acct	252,151.77
Capital Expenditure	57,810.13
Summer Hill Park Fund	6,696.71
Tax Acct – Checking	868.56
Cemetery Perpetual Care Savings	6,293.88
Cemetery Savings	6,551.14
Cemetery Perpetual Care CD	9,779.78
Cemetery Savings Premier	9,033.08
Cemetery Savings CD Associated	15,859.15
Cemetery Saving CD Plot Sales	15,242.37

- B. **Fire District Report:** No one was present to give the Fire District report.
- C. **Road Report:** Denny reported that brush cutting continues. They rented a machine from Mid-State to trim the trees along the road. He said that when they burn the brush pile, they usually have a place to dump the ashes, however they need to find a new place now.
- D. **Clerk Correspondence:** NONE
- E. **Chairman Correspondence:** Chairman Buth was not present to give a report
- F. **EMS Report:** Chief Brad Bowen gave the board his monthly report. He stated they are working on finishing up the budget numbers. They will be having a breakfast drive-through this Sunday.
- G. **Planning Committee Report:** John Kannard stated they had a meeting and will be discussed in New Business.
- H. **Cemetery:** Sexton Kent Hoffman was not present.

VI. **New Business**

- A. **Discussion and possible approval of Conditional Use permit and re-zoning request for William & Linda Flood at N4579 Indian Point Road:** Both John Kannard and Barry Boos from Planning Committee said they discussed it at their meeting and they had no objections. After discussion, Supervisor Jackson made a motion with Supervisor Boos 2nd to approve both requests. **MOTION CARRIED 2-0**

- B. Discussion and possible approval of installing a lean-to on the Town Shop building:** Board members were given quotes from London Lumber and Construction, and also Miller Brothers Construction. After discussion it was decided to table this until the next meeting when Chairman Buth would be present.
- C. Set first budget meeting date:** Supervisor Boos decided to wait until Chairman Buth was back to set a budget meeting date.

VII. Old Business: NONE

VIII. Hearing from Citizens: NONE

IX. Other Non-Action Items: NONE

X. Set next Town meeting: Due to the election, the November 2020 meeting will be held on Tuesday, November 10th at 6:30pm.

XI. Adjourn: Supervisor Boos made a motion to adjourn the meeting with Supervisor Jackson 2nd at 6:55 pm ***MOTION CARRIED 2-0***

Respectfully Submitted, Dawn Lynn, Clerk