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

Monday August 7, 2023 at 6:30pm Town Hall-N3866 West Street, Rome

## **Amended Agenda**

- I. Call to order
- II. Roll Call
- III. Verification of publication
- IV. Approval of Minutes from regular July 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
  - 8. Cemetery
- VI. Hearing From Citizens: The Board will accept public comments from Town Residents. They do not have to respond or act on anything that is said.
  - A. If you plan to address the Board, and are NOT already on the agenda, please sign in on the notepad at the front table with your name, and address prior to the beginning of our meeting.
- VII. New Business
  - A. Discussion & possible approval of Conditional Use amendment request from Andrew Bauer at W2193 Staude Rd.
  - B. Discussion & possible action on Salt Shed roof repairs
  - C. Discussion & possible action on paving by Fire Station and Town/Church parking lot
  - D. Discussion & possible action on hiring someone to trim trees too high for our Town equipment
  - E. Discussion & possible action on chipper for skid steer
  - F. Introduction of Resolution #8-23 to Vacate part of South Street
  - G. Discussion regarding change in recycling pickup days
- VIII. Old Business
  - A. Discussion & possible action on replacing culvert on Circle Drive
  - IX. Non-Action Items
  - X. Set September 2023 Meeting
  - XI. Adjourn