

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

Tuesday, February 3, 2026 at 6:30pm  
Town Hall, Town of Sullivan  
N3866 West Street (Rome)

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Verification of Publication
- IV. Approval of minutes from regular January 2026 meeting
- V. Reports & Correspondence
  - 1. Treasurer's Report
  - 2. Fire District Report
  - 3. Road Report
    - a. Purchase Order Requests
  - 4. Clerk Correspondence
  - 5. Chairperson Correspondence
  - 6. EMS Report
  - 7. 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. If you plan to address the Board, and are NOT already on the agenda, please sign in on the book at the front table with name, and address BEFORE the meeting begins.
- VII. New Business:
  - 1. Discussion/Public Involvement regarding Staude Road bridge project by Ayers Associates
  - 2. Discussion & possible approval of Lake Country Municipal Court Ordinance
  - 3. Discussion & possible action on getting signs put up around N4596 Indian Point Road
  - 4. Discussion & possible action on selling the Town's safe(s)
- VIII. Old Business:
  - 1. Discussion & possible action regarding any updates on the Mill Headrace project
  - 2. Discussion & possible appointment for Planning Committee members
- IX. Non-Action Items
- X. Payment of the Bills
- XI. Set March 2026 meeting
- XII. Adjourn