**Town of Sullivan**

**Board Meeting Minutes**

**July 3, 2018 at 7:30pm**

**Town Hall-N3866 West Street, Sullivan**

1. **Call to Order:** The meeting was called to order at 7:30pm by Chairman Norm Stoner
2. **Roll Call:** Supervisor Barry Boos was present. Tom Bauer was absent.
3. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website and on the board at the Town Hall by Clerk, Dawn Lynn.
4. **Approval of Minutes:** A Motion was made by Supervisor Barry Boos, and 2nd by Chairman Norm Stoner to approve minutes from the Regular June 2018 meeting as presented. ***Motion carried 2-0***
5. **Reports & Correspondence:**
6. **Treasurer’s Report:** Treasurer, Shirley Boos gave the report which included the payment of approved invoices. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Barry Boos and 2nd by Chairman Norm Stoner to approve the report and the payment of the bills. ***Motion carried 2-0***

 *Account Balance*

 *General Acct 72,328.84*

 *Money Market Acct 194,046.59*

 *Capital Expenditure 57,388.70*

 *Summer Hill Park Fund 7,932.77*

 *Tax Acct – Checking 14,513.29*

 *Cemetery Perpetual Care Savings 5,608.37*

 *Cemetery Savings 3,010.41*

 *Cemetery Perpetual Care CD 9,500.00*

 *Cemetery Savings Premier 8,800.00*

 *Cemetery Savings CD Associated 15,455.00*

 *Cemetery Saving CD Plot Sales 15,000.00*

1. **Fire District Report:** Fire Chief, Paul Goeglein said there were 3 calls in June. One MABIS and two auto accidents. Pierce came down and discussed the new fire truck specifications. They changed a few things, trying to get the price down a bit. They will resubmit a final price after changes have been made.
2. **Road Report:** Herr Road is paved, and flex patching on Pioneer Road is complete. The seal coating will be done towards the end of July/first part of August. Crack filling needs to be finished before seal coating is done. Roadsides and cemeteries have been mowed. The TRIP money has not all been used, and therefore the Town needs to submit another project to use it for. They are looking into possibly doing Hardscrabble Road. In the meantime, Paul will look at filling some bad potholes.
3. **Clerk Correspondence: NONE**
4. **Chairman Correspondence: NONE**
5. **EMS Report:** Chief Bowman was not present to give his report to the board.
6. **Planning Committee Report:** John Kannard stated there was no Planning Committee meeting and nothing to report.
7. **New Business:**
8. **Consider 2018 Salt Contract:** $73.98 per ton was the price through the State. This is up a little bit from last year. Paul put in for 200 tons for this coming year. Barry made a motion and Norm 2nd to approve the contract with the State for salt. ***Motion carried 2-0***
9. **Consider sale of old Town Hall:** The VanValin brothers (Tad, Craig, and Wade) are interested in purchasing the old Town Hall, and restoring it. After discussion, it was decided to sell it to them. Details will have to be worked out, and something drawn up by our legal counsel.
10. **Consider contract with County for gravel shoulders on Herr Road:** The County said it would cost approx. $8000 and there would be about 9 trucks of gravel to complete the shoulders on both sides. Barry made a motion and Norm 2nd to accept the $8000 estimate from the County. ***Motion carried 2-0***
11. **Consider Ball Park repair:** The Rome Raiders had a quote for approx. $7500 to fix things at the ball park, and they are asking if the town would pay for ½ of the repairs. The repairs would start in August. After discussion, Barry made a motion and Norm 2nd to give the Rome Raiders $3750.00 from our Park Fund towards repairs. ***Motion carried 2-0***
12. **Old Business:** Consider Sanitary District Commissioner compensation: After discussion by members of the Sanitary District, Paul Goeglein, Ronald Auerbach, and Wayne Boos, it was decided that the Per Diems should be raised. Barry made a motion and Norm 2nd to approve a Per Diem of $50 per meeting for regular meetings, and $25 per meeting for special meetings. ***Motion Carried 2-0***
13. **Hearing from Citizens: NONE**
14. **Other Non-Action Items: NONE**
15. **Set next Town meeting:** August 2018 meeting will be held on Tuesday, August 7, 2018 at 7:30pm
16. **Adjourn:** Supervisor, Barry Boos 2nd to adjourn the meeting. Norm Stoner 2nd. ***Motion carried: 2-0***

 Respectfully Submitted,

 Dawn Lynn, Clerk