## Regular Monthly Meeting of the Sullivan Town Board

Tuesday, November 12<sup>th</sup>, 2019 @ 7:30 p.m. 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 October 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. Discussion and possible approval of conditional use permit for Pat & Julie Baudhiun at N4768 Indian Point Road.
  - 2. Discussion and possible approval of Building Permit Resolution
  - 3. Discussion and possible approval of Fire Contract with the Village of Sullivan.
  - 4. Discussion and possible approval of permit to construct, maintain, or repair utilities on Hardscrabble Road by Charter Communications.
- VII. Old Business: NONE
- VIII. Hearing From Citizens
- IX. Other Non-Action Items
- X. Set December 2019 meeting
- XI. Adjourn