

Town of Sullivan
Board Meeting Minutes
December 7, 2021 at 6:30pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Scott Buth.
- II. **Roll Call:** Chairman Scott Buth, Supervisor Paul Goeglein, Supervisor Barry Boos, Clerk Dawn Bauer, and Treasurer Shirley Boos were all present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, on the board outside the Town Hall by Clerk, Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2nd by Supervisor Boos to approve minutes from the Regular November meeting. *MOTION CARRIED 3-0*
- 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 Boos and 2nd by supervisor Goeglein to approve the report and payment of the bills. *MOTION CARRIED 3-0*

Account Balances

General Acct	145,440.95
Money Market Acct	89,381.24
Capital Expenditure	127,625.52
Summer Hill Park Fund	7899.25
Tax Acct – Checking	1,163.14
Cemetery Perpetual Care Savings	1,707.01
Cemetery Savings	6,794.00
Cemetery Perpetual Care CD	9,805.11
Cemetery Savings Premier	9,072.33
Cemetery Savings CD Associated	15,916.09
Cemetery Saving CD Plot Sales	15,248.13

- B. **Fire District Report:** Chief Paul Goeglein said they had 3 calls: one car accident, 1 lift assist with PNB, 1 mutual aid with Sullivan. There is a new resident of the Town who has his certifications and would like to join the department. The Village of Palmyra wants the Town of Palmyra to pay 50% of their budget for Fire/EMS Contract. They asked if our Fire Department can take over some of their sections. There would be about 12 sections of the Town of Palmyra that they would potentially pick up which is about 105 residences and a lot of those are close to the sections we currently cover. The Board discussed it from a financial aspect and said they wouldn't be opposed to it however; Paul said the Fire District will have to make the final decision.
 - C. **Road Report:** Denny said the lean-to will be started next week. He said there was an issue with No Parking signs by the bike trail down on Indian Point Road as there has been in the past. They filed a police report and the Town lost \$720 in signs and posts. The sheriff told him there's nothing they can do because they cannot reinforce the No Parking on town roads. Denny called Lance from the DNR, and talked about possibly using a sliver of land that the DNR owns to make a parking spot for hunters. The end loader snow plow is ready to go if they need to use it.
 - D. **Clerk Correspondence:** We received a statement from the Highway Department stating we have \$24,060 in our account.
 - E. **Chairman Correspondence:** NONE
 - F. **EMS Report:** Chief Brad Bowen was not present to give a report.
 - G. **Planning Committee Report:** John Kannard stated they did not have a meeting.
 - H. **Cemetery:** Kent Hoffman said the Hardscrabble clean up that the guys did looks great. He got a call from the State Cemetery Society. He had some questions about the Town cemeteries and said he will be sending Kent some information.
- VI. **Hearing from Citizens:** Ron Auerbach said that pulling out of the Fire House East doors, the fire truck end drags on the blacktop. He wondered if there was anything that can be done about it.
- Kent Hoffman brought up the fact that he's seen a ton of hydraulic fluid on the roads due to the GFL garbage trucks. Chairman Buth said he would call them and bring up his concerns.

VII. New Business

- A. Appointment of Election workers for a term of 2 years:** A list of 8 potential election workers was given to the Board to review. Supervisor Boos made a motion and Supervisor Goegelian 2nd to accept the list and appoint those people as election workers. ***MOTION CARRIED 3-0***
- B. Discussion & Possible approval of Addendum to Agreement for Contractual Services with the Village of Sullivan for Sections 1,2, and 12.** There was a \$236 increase from last year. Supervisor Boos made a motion and Supervisor Goeglein 2nd to accept the addendum. ***MOTION CARRIED 3-0***
- C. Discussion about resident wanting to sell back cemetery plots:** Sexton Kent Hoffman stated that there was a resident that got divorced and wants to sell back the plots back to the Town. There was discussion by the Board, and it was suggested that she would get back ½ of what she originally paid for them. Chairman Buth made a motion and Supervisor Goeglein 2nd to sell them back to her at ½ the cost of what she paid for them. ***MOTION CARRIED 3-0***

VIII. Old Business: NONE

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The January meeting will be held on Tuesday, January 4th at 6:30pm.

XI. Adjourn: Supervisor Boos made a motion to adjourn the meeting with Supervisor Goeglein 2nd at 7:03 pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk