

**Town of Sullivan**  
**Planning Committee Meeting Minutes**

Town Hall in Rome  
July 26, 2022  
7:00 pm

- I. Call to order by John Kannard; Chair – 7:02p.
- II. Roll call – John Kannard, Steve Carnes, Barry Boos, Joe Church & Bill Thomas. Also Present: Brian Walters, Natalie Walters, Laura Kannard, Leonard Gourdoux, Linda Gourdoux, Jimmy Mesmer, Steve Mesmer.
- III. Minutes were approved from last meetings on a motion from Boos and a second from Thomas. All Ayes.
- IV. Discussion and recommendation on request from William & Diane Thomas to create a 5.4 +/- acre A-2 Zone around farm buildings and grain bins. Located at N3062 Hardscrabble road on parcel number 026-0616-2532-002.
  - a) Recommendation to approve on a motion from Boos, 2<sup>nd</sup> by Carnes. All Ayes; Kannard & Thomas abstained from voting.
- V. Discussion and recommendation on requests from Brian & Natalie Walters to re-configure Lot 2 of Certified Survey Map on No 5178 to increase the lot to 1.4 +/- acres. Located at N3090 Hardscrabble Road on Parcel # 026-0616-2532-000 & 026-0616-2532-004. Also to re-configure Lot 1 of Certified Survey Map No 2888 to increase the lot to 1.5 +/- acres. This request is located at N3066 Hardscrabble Road on parcel # 026-0616-2532-000 & 026-2532-002.
  - a) Recommendation to approve reconfiguring of Lot 2 – Certified Survey Map No 5178 on a motion from Carnes, 2<sup>nd</sup> by Boos. All Ayes; Kannard and Thomas abstained from voting.
  - b) Recommendation to approve reconfiguring of Lot 1 – Certified Survey Map No 28889 on a motion from Church, 2<sup>nd</sup> by Boos. All Ayes; Kannard and Thomas abstained from voting.
- VI. Discussion and recommendation on a request from James Mesmer & Steven Mesmer to create a 1.8 +/- acre A-3 zoned parcel. This request is located near N3346 County Road F on parcel # 026-0616-2034-000.
  - a) Recommendation to approve on a motion from Carnes, 2<sup>nd</sup> by Thomas. All Ayes; Kannard and Church abstained from voting.

VII. Public Comment. None

VIII. Meeting adjourned at 7:19 on a motion by Thomas, 2<sup>nd</sup> by Carnes. All Ayes

Respectfully Submitted

Joe Church - Secretary