Regular Monthly Meeting of the Sullivan Town Board

Tuesday, October 4, 2022 at 6:30pm Town Hall-N3866 West Street, Rome

<u>Agenda</u>

- I. Call to order
- II. Roll Call
- III. Verification of publication
- IV. Approval of Minutes from regular September 2022 meeting and Special Meeting on September 8th.
- 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
 - 8. 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.
 - 1. Instructions: If you plan to address the Board, and are NOT already on the agenda, please sign in on the notepad at the front table with your name, and address prior to the beginning of our meeting.
- VII. New Business
 - Discussion & possible approval of request from James & Steven Mesmer to create a 2.0 acre, A-3 zoned residential parcel around the existing residence located at W1849 Bente Road
 - 2. Discussion & possible approval of request from Angela Ritonia Peot to create a 2.0 acre, A-3 zoned residential parcel to the East of W804 Froelich Road.
 - 3. Discussion about flooding situation in Autumns Rest Court.
 - 4. Discussion about setting a date for Budget Workshop.
 - 5. Acceptance of Chairman Scott Buth's resignation.
 - 6. Discussion by Board to appoint a new Chairman and replace a member until the April 2023 Election.
- VIII. Old Business
 - 1. Discuss and possibly take action regarding Town Recycling Center
- IX. Other Non-Action Items
- X. Set November 2022 Meeting
- XI. Adjourn