

**Town of Sullivan**  
**Board Meeting Minutes**  
**November 1, 2022 at 6:30pm**  
**Town Hall-N3866 West Street, Sullivan**

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Barry Boos.
- II. **Roll Call:** Chairman Barry Boos, Supervisor Paul Goeglein, 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, the Town's Facebook page, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2<sup>nd</sup> by Chairman Boos to approve minutes from the Regular August meeting. **MOTION CARRIED 2-0**
- 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 Goeglein and 2<sup>nd</sup> by Chairman Boos to approve the report and payment of the bills. **MOTION CARRIED 2-0**

Account Balances

(*021) General Acct	220,190.53
(*798) Tax Income Acct	58,381.03
(*315) Capital Expenditure	138,717.50
(*937) Park Fund	8,302.01
(*541) Tax Collections Acct	982.57
(*912) Cemetery Perpetual Care	994.12
(*664) Cemetery Lot Sales	7,440.23
Cemetery CD #199	9,800.00
Cemetery CD #751	9,000.00
Cemetery CD #063	15,900.00
Cemetery CD #975	15,263.39

**B. Fire District Report:** Fire Chief, Adam Werni was not present to give a report.

**C. Road Report:**

- 1) Denny said they are servicing the plow trucks and ready for the winter. He has been talking to Monroe Truck about upgrading a few things that are needed.
- 2) The mower tractor needs new tires, and they are getting prices for that.
- 3) As for the Recycling Center, they are trying the best that they can to work with the residents. There were a lot of couches and recliners dropped off last week so the gate had to be locked until the dumpsters are emptied on Wednesday. The gates will now always be locked unless an employee is present. There were a couple of people from Genessee Depot that were building new houses and wanted to drop off their contractor trash. They brought an enclosed trailer and a mini-van full of junk. Denny realized it after he looked at the security cameras. He recognized one person as a former resident and called and told her she could no longer bring anything there.
- 4) There are a lot of dead ash trees that need to be cut. Some trees are hanging over the road although out of the road right-of-way. There was a wind storm and there were several trees that fell that had to be moved off the road.

**D. Clerk Correspondence:**

- 1) Waste Management was called to see if they are able to take the ashes from our burn pile. This is the 3<sup>rd</sup> message I've left and no one has gotten back to me yet.
- 2) United Cooperative was called to cancel the fuel monitor that we rent. It doesn't always work so we decided to cancel it.
- 3) The Jefferson County Humane Society representative called stating that they would no longer be doing 24/7 pickup. Therefore, our annual fee will go down 7%. He said he can come to a future meeting if anyone wants to ask him questions.

**E. Chairman Correspondence:**

- 1) Chairman Boos said he had a few phone calls from residents that wanted to Early Vote while the Clerk was on vacation. Clerk Bauer has gotten ahold of all of them and they have come in to vote this week.

**F. EMS Report:** Chief Brad Bowen was not present.

**G. Planning Committee Report:** John Kannard was present and there are some agenda items to discuss.

**H. Cemetery:** Kent Hoffman was not present.

**VI. Hearing from Citizens**

**1. NONE**

**VII. New Business**

**A. Appoint new Supervisor to Town Board:** Clerk Bauer made a motion to nominate John Kannard to take the open spot of Supervisor on the Board until the next election in April of 2023. Chairman Boos 2<sup>nd</sup>. ***MOTION CARRIED 3-0***

**B. Discussion & possible approval of a rezone request from David & Judy Hernke to the West of N3221 Rome Oak Hill road:** Supervisor Kannard and Chairman Boos said they discussed this at the Planning Committee meeting and recommend approval. After discussion, Supervisor Goeglein made a motion and Chairman Boos 2<sup>nd</sup> to approve the request. ***MOTION CARRIED 3-0***

**C. Discussion & possible approval of variance request from Ryan Church at N6053 County Road F:** John Kannard said the Planning Committee heard this and they recommend approval. After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve the request. ***MOTION CARRIED 3-0***

**D. Discussion & possible approval of raising the rent of the Fire House to Hebron:** Chairman Boos said he did not get a chance to talk to the Hebron Board so he would like to table this until the December meeting.

**E. Discussion & possible approval of Addendum to Agreement for Contractual Services between the Town of Sullivan and the Village of Sullivan for fire protection for Sections 1, 2, and 12.** This was discussed at the last Budget Workshop and the Board agreed to contract services again for next year. Supervisor Kannard made a motion and Supervisor Boos 2<sup>nd</sup> to accept and sign the contract for 2023. ***MOTION CARRIED 3-0***

**F. Set Budget Workshop Date:** After discussion, it was decided that the next Budget Workshop would be November 7<sup>th</sup> at 6:30pm

**VIII. Old Business: NONE**

**IX. Other Non-Action Items: NONE**

**X. Set next Town meeting:** The December meeting will be held on Tuesday, December 6<sup>th</sup> at 6:30pm.

**XI. Adjourn:** Supervisor Kannard made a motion to adjourn the meeting with Supervisor Goeglein 2<sup>nd</sup> at 6:55pm  
***MOTION CARRIED 3-0***

Respectfully Submitted, Dawn Bauer, Clerk