

**Town of Sullivan**  
**Board Meeting Minutes**  
**June 6, 2023 at 6:30pm**  
**Town Hall-N3866 West Street, Sullivan**

- I. **Call to Order:** The meeting was called to order at 6:00pm by Chairman Barry Boos.
- II. **Roll Call:** Chairman Boos, Supervisor John Kannard, Supervisor Paul Goeglein, and Clerk Dawn Bauer were all present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Discussion & possible approval of 2023-2024 Liquor Licenses and Operators Licenses:** The Board was given a list of all the Liquor Licenses, and all the Operators Licenses that were applied for. Chairman Boos said he hadn't heard anything bad about any of them and so Supervisor Goeglein made a motion and Supervisor Kannard 2<sup>nd</sup> to approve all the licenses. ***MOTION CARRIED 3-0***
- V. **Discussion & possible approval of hiring a surveyor to do Riverview Cemetery:** Supervisor Kannard said he had an email exchange with the Town's attorney in regards to any conflict of interest if his survey company were to get hired by the Town. The lawyer said as long as Supervisor Kannard abstains from voting on anything related to his surveying for the Town, and as long as the amount doesn't exceed \$15,000 per year they can. Supervisor Goeglein made a motion and Chairman Boos 2<sup>nd</sup> to hire Supervisor Kannard's survey company to do our Riverview Cemetery (Supervisor Kannard abstained from voting). ***MOTION CARRIED 2-0***
- VI. **Adjourn:** Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Kannard 2<sup>nd</sup> at 6:18pm ***MOTION CARRIED 3-0***

Respectfully Submitted, Dawn Bauer, Clerk