

Town of Sullivan
Planning Committee Meeting Minutes

Town Hall in Rome

August 29, 2023

7:00 pm

- I. Call to order by John Kannard; Chair – 7:00p.
- II. Roll call – John Kannard, Barry Boos, Joe Church, and Bill Thomas. Steve Carnes - absent. Also Present: Ruth Fraley.
- III. Minutes were approved from July 25, 2023 meeting on a motion from Boos and a second from Thomas. All Ayes.
- IV. Discussion and recommendation on Jefferson County Planning and Zoning Department request for an ordinance amendment on section 11.041(1)8 to allow A-3 Lot created prior to February 8, 2000 to be re-divided.
 - a) Recommendation to approve on a motion from Church, 2nd by Boos. All Ayes.
- V. Discussion and possible recommendation to develop a Utility Work Permit process for access to Town Road Right of Way.
 - a) Further review will occur prior to completing a recommendation to the Town Board.
- VI. Public Comment. None
- VII. Meeting adjourned at 7:40 on a motion by Boos, 2nd by Church. All Ayes

Respectfully Submitted

Joe Church - Secretary