

Town of Sullivan
Emergency Board Meeting Minutes
April 5, 2024 at 4:00 pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 4:05pm by Chairman Barry Boos
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, Clerk Dawn Bauer, and Denny Stair were present. Supervisor Paul Goeglein was on speaker phone.
- 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 action on purchasing a work truck for the Town:** Denny did some research and found a 2004 Chevy with 165,000 miles. He took a look at it, and sent a video to the Town Board members. He said it was clean, no rust, and ran well. He said it would need tires. Supervisor Kannard and Goeglein agreed that it would be handy to have to drive to pick up parts or run errands instead of taking the big truck. Denny offered him \$5000 and he said he would honor that price if we were able to bring the money and pick it up tomorrow. Supervisor Kannard made a motion, and Supervisor Goeglein 2nd via phone to purchase the truck for \$5000.
MOTION CARRIED 3-0
- V. **Adjourn:** Supervisor Kannard made a motion and Chairman Boos 2nd to adjourn at 4:07 pm **MOTION CARRIED 2-0**

Respectfully Submitted, Dawn Bauer, Clerk