

# **Regular Monthly Meeting of the Sullivan Town Board**

Tuesday, December 3<sup>rd</sup> 2024 at 6:30pm

Town Hall-N3866 West Street, Rome

## **Amended Agenda**

- I. Call to order
- II. Roll Call
- III. Verification of publication
- IV. Approval of Minutes from regular November meeting
- V. Reports & Correspondence
  - A. Treasurer's Report
  - B. Fire District Report
  - C. Road Report
  - D. Clerk Correspondence
  - E. Chairperson Correspondence
  - F. EMS Report
  - G. 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. 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
  - A. Discussion & possible approval of contract from the Village of Sullivan for their Fire Department to cover Sections 1, 2, and 12.
  - B. Discussion & possible approval of 2 Utilities Permits from WE Energies for new gas and electrical service at N3907 Water Street
  - C. Discussion & possible approval of a Utilities Permit from Sunrise Telecom for N3788 County Road F.
  - D. Discussion & possible approval of Memo of Understanding from Jefferson County's Hazard Mitigation plan.
  - E. Discussion & possible approval of Joint Powers Agreement for 911 Emergency System
  - F. Discussion & possible approval of 2025 Budget
- VIII. Old Business
- IX. Non-Action Items
- X. Set January 2025 Meeting
- XI. Adjourn