

***Town of Sullivan***  
***Planning Committee Meeting Minutes***

Town Hall in Rome

March 25, 2025

7:00 pm

- I. Call to order by John Kannard; Chair – 7:05 pm
- II. Roll call – John Kannard, Barry Boos, Joe Church, and Bill Thomas. Steve Carnes Absent. Also Present: Paul Goeglein and Dennis Stair.
- III. Certification of compliance with Open Meetings Law. Kannard had received email from clerk stating the meeting was posted.
- IV. Minutes from February 25, 2025 were approved on a motion from Church and a 2<sup>nd</sup> from Boos. All Ayes. Meeting Minutes from January 28<sup>th</sup> will be reviewed at the next meeting.
- V. Discussion and recommendation on a request from Phillis Jean Medeiros Trust to rezone from A-1 to A-3 to create a 1.4 acre net farm consolidation parcel. This request is located at W2344 Rome Road on parcel number 026-0616-0721-001,
  - a) Recommendation to approve on a motion from Boos, 2<sup>nd</sup> by Church, All Ayes, Kannard Abstained.
- VI. Discussion and recommendation on a request from Paul Goeglein for a conditional use permit to add 1200 sq. ft. to the existing garage and build to a maximum height of 20 feet in an R-1 zone. This request is located at N4001 Jefferson Street on parcel number 026-0616-1724-014.
  - a) Recommendation to approve on a motion from Church, 2<sup>nd</sup> by Thomas. All Ayes,
- VII. Public Comment. None
- VIII. Meeting adjourned at 7:25 on a motion by Thomas, 2<sup>nd</sup> by Boos. All Ayes

Respectfully Submitted

Joe Church - Secretary