

**TOWN BOARD  
TOWN OF SULLIVAN  
REGULAR MEETING**

**June 19, 2019**

**9 A.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Offices by Supervisor Becker at 9 A.M. on Wednesday June 19, 2019.

Those in attendance for this meeting were: Supervisor John M. Becker; Councilors: Kerry Ranger, Jeff Martin, Tom Kopp, and John Brzuszkiewicz; Attorney for the Town, John R. Langey; and Secretary to the Supervisor, Emily Burns.

Also, in attendance: Comptroller, Beth Ellis; Assistant Comptroller, Kyle Coon; Highway Superintendent Andrew Busa; and Members of the Public.

The meeting opened at 9:00 A.M.

Pledge to the flag was led by Supervisor Becker.

**APPROVAL OF MAY 16, 2019 MEETING MINUTES**

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously approved by the Board to approve the minutes of the Town Board Meeting on May 16, 2019.

**APPOINT DEPUTY TOWN CLERK**

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously approved by the Board to appoint Rosemary Czerniak to Deputy Town Clerk.

**APPOINT MEMBER TO PARK BOARD**

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously approved by the Board to appoint Richard Matthews to the Park Board.

**APPROVE TOWN OFFICE CLOSURE AT NOON**

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously approved by the Board to close the Town offices at noon on Tuesday June 25, 2019 as a result of the Law passed by New York State which allows employees to receive three paid hours to vote.

**APPOINTMENT OR APPLICATION FOR MEMBERSHIP IN THE FIRE COMPANIES**  
**COMPRISING THE SULLIVAN FIRE DISTRICT**

The Board, acting as the Board of Fire Commissioners, received an application from Joshua Booth for membership in the Chittenango Fire Department.

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously approved by the Board, acting as the Board of Fire Commissioners, accepting Joshua Booth as a member for the Chittenango Fire Department.

**OTHER MATTERS DISCUSSED**

1. Supervisor Becker mentioned that the Town of Sullivan has an opening on the Zoning Board of Appeals and if anyone is interested in that position that they can submit their resumes to the Town Offices at 7507 Lakeport Road Chittenango, NY 13037. Supervisor Becker also explained this position is listed under Notices on our Town website.

**ADJOURNMENT**

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously approved by the Board to adjourn the Town Board Meeting at 9:06 A.M.

Respectfully Submitted,  
Emily Burns, Secretary to Town Supervisor