

**TOWN BOARD
TOWN OF SULLIVAN
SPECIAL MEETING
SEPTEMBER 9, 2019
11:00 A.M.**

A special meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor Becker at 11:00 A.M. on September 9, 2019.

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

Also, in attendance: Comptroller Beth Ellis; and Assistant Comptroller Michael Harvey.

Those absent from this meeting were: Councilor John Brzuszkiewicz.

Meeting opened at 11:15 A.M.

Pledge to the flag was led by Supervisor Becker.

APPOINT MEMBER TO THE ZONING BOARD OF APPEALS

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously approved by the Board to appoint Brian Bendixen to the Town of Sullivan Zoning Board of Appeals.

FOIL APPEAL

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously approved by the Board to grant the FOIL appeal they received.

OCWA LEASE RENEWAL

Supervisor Becker explained that OCWA sent the Town a lease renewal for the Central Sullivan Water District. A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously approved by the Board to renew the lease sent by OCWA.

OTHER MATTERS DISCUSSED

1. Councilor Ranger gave an update on issues relating to Damon Point Road.
2. Councilor Kopp stated he was contacted by a town resident with concerns regarding a fire hydrant on Weaver Road.

EXECUTIVE SESSION

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously approved by the Board to enter into executive session at 11:22 A.M. to discuss the employment history of a particular employee.

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously approved by the Board to exit executive session at 11:55 A.M.

ADJOURNMENT

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously approved by the Board to adjourn the Town Board meeting at 11:56 A.M.

Respectfully Submitted,
Emily Burns, Secretary to the Supervisor