

February 1, 2016

The regular monthly meeting was called to order at 6:30 pm by Chariman Walter Botsford. Present at the meeting, Richard Marks, Walter Botsford and Kelly Glinski

Visitors: None

Approval of Agenda Motion was made by Richard Marks and seconded by Walter Botsford to approve the agenda.

Approval of Minutes January's meeting minutes were presented by Secretary Kelly Glinski. A motion was made by Richard Marks, seconded by Walter Botsford to approve the meeting minutes.

Approval of Treasurer's Report The report was presented by Kelly Glinski, secretary. A motion was made by Walter Botsford seconded by Richard Marks to accept the Treasurer's report.

Monthly Bills

General Fund

AmeriHealth Casualty Services	10474	1,924.21
Farrell Auto Supply	10475	144.10
Frontier	10476	185.32
Government Software Services, Inc	10465	64.19
Laporte Borough	10466	2,521.00
Leljedal's True Value	10477	118.52
Lockard Agency, Inc.	10467	11,707.00
Maxwell Truck & Equipment	10468	227.10
NTSWA	10453	1,840.70
Sullivan County Council of Government	10469	100.00
Sullivan County Rural Electric		278.08
Sullivan Review	10470	17.50
Superior Plus	10478	170.50
Superior Plus Energy Services	10479	494.98
Visa	10454	84.75
Watson Diesel	10480	41.00
		<u>19,918.95</u>

State Fund

Superior Plus Energy Service	5437	<u>152.77</u>
		<u>152.77</u>

Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of January 2016.

Review of Permits:

Land Use Permits:

Franklin Rump 7647 Route 220 Shed

Drive Way Permits:

None

Septic Permits:

Zimmerman Route 220 permit # Z169150

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

Jon Roger Lee Little Road - Shed

COG Meeting: Walter Botsford gave a report on the COG meeting.

Old Business:

PSATS Conference Walter Botsford, Richard Marks and Kelly Glinski are registered for the 2016 Conference.

New Business:

Truck Supervisors discussed the possibility of trading in the 2007 Ford green truck for a new truck. Richard Marks will look into pricing and options for a new truck.

With no further business to discuss, motion was made by Walter Botsford, seconded by Richard Marks to adjourn the meeting at 7:15 pm

Respectfully submitted by

Kelly Glinski, Secretary
