

August 1, 2016

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

Visitors: Chip None

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

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

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

Monthly Bills

General Fund

Eugene Andrews	10627	65.00
Farrell Auto Supply	10628	340.49
Frontier	10629	186.81
Jordan's Garage	10630	314.57
Maxwell Truck & Equipment	10616	33,823.00
Sullivan County Rural Electric	EFT	162.67
Sunbury Motors	10617	33,467.00
Superior Plus Energy Services	10631	657.47
		<u><u>69,017.01</u></u>

State Fund

Superior Plus Energy	5443	46.10
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Motion was made by Richard Marks seconded by Walter Botsford to pay bills listed for the month of July 2016.

Review of Permits:

Land Use Permits:

None

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

Dennis DeKrone Addition of basement, garage

Certificate of Occupancy (from Code Inspections)

Carl Barsigian pole building

Certificate of Approval (from Code Inspections)

None

COG Meeting:

There was no COG meeting to report.

Old Business:

New Truck Richard Marks took delivery of the new F550 truck.

New Business:

No New Business

With no further business to discuss, motion was made by Steve Hunter, seconded by Richard Marks to adjourn the meeting at 7:00 pm

Respectfully submitted by

Kelly Glinski, Secretary
