

October 3 , 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:** None

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

**Approval of Minutes** September 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

AmeriHealth Casualty Services	10664	1,253.93
Farrell Auto Supply		0.00
Frontier	10672	185.23
Insinger Excavating	10673	2,077.21
Lamphere's Truck Parts	10665	37.44
Laporte Vol. Fire Co. Relief Association	10674	4,808.61
Leljedal's True Value	10675	22.99
Sullivan County Rural Electric	EFT	175.98
Superior Plus Energy Services	10676	715.65
		<u>9,277.04</u>

### State Fund

Superior Plus Energy Service	5445	117.49
		<u>117.49</u>

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

**Review of Permits:**

**Land Use Permits:**

Ed Fridley 2430 Nordmont Rd – front porch  
Chris McCormick Wood Lands acres Lot # 10 – new home

**Drive Way Permits:**

None

**Septic Permits**

Chris McCormick Wood Land acres Lot #10 permit # Z187902  
Route 220 – Laporte Fire Company perc test

**Construction Permit Application (from Code Inspections)**

Frank Rump 7647 Route 220 2 story shed  
Augustino Kane- 612 Gavitt Road Change from Workshop to Residence  
Scott Haus – 17052 Route 42 new house with garage

**Certificate of Occupancy (from Code Inspections)**

None

**Certificate of Approval (from Code Inspections)**

Brian Wettlaufer 127 Rouse Road storage garage

**COG Meeting:**

There was no COG meeting to report.

**Old Business:**

**Sullivan County Convention:** The convention will be held on October 4<sup>th</sup> at the Muncy valley Fire Hall.

**New Business:**

**Resolution 2016-01** motion was made by Richard Marks and seconded by Steve Hunter to adopt resolution 2016-01 in which name of private drive Forest Drive.

**Budget:** Supervisors have started to work on the 2017 Budget.

With no further business to discuss, motion was made by Steve Hunter, seconded by Richard Marks to adjourn the meeting at 7:30pm

Respectfully submitted by

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Kelly Glinski, Secretary