

September 3, 2019

The regular monthly meeting was called to order at 6:30 pm by Vice chairman Walter Botsford. Present at the meeting, Richard Marks and Walter Botsford. Secretary, Kelly Glinski, is on vacation. Minutes are recorded by Rickard Marks.

No Visitors

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

Approval of Minutes The minutes from the last meeting we were presented. A motion was made by Richard Marks, seconded by Walter Botsford. Motion passed to accept the minutes.

Approval of Treasurer's A motion was made by Richard Marks, seconded by Walter Botsford. Motion passed to accept the treasurer's report.

Monthly Bills

General Fund

Sullivan County Rural Electric	EFT	175.93
AmTrust North America	11099	1,071.00
Farrell Auto Supply	11116	45.58
Insinger Quarries, Inc	11117	173.75
Lamphere's Truck Parts	11118	15.68
Rovendale AG and Barn Inc.	11119	656.46
Superior Plus Energy Services	11120	533.33
		2,671.73

State Fund

Superior Plus	5481	129.59
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Motion was made by Walter Botsford seconded by Richard Marks to pay bills for the month of August for both the General Fund and State Fund. Motion passed.

Review of Permits:

Land Use Permits:

Doug Moore Lost Lakes garage

Drive Way Permits:

None

Septic Permits

None

Construction Permit Application (from Code Inspections)

None

Certificate of Occupancy (from Code Inspections)

None

Certificate of Approval (from Code Inspections)

None

COG Meeting:

No COG meeting for the month of July. Next COG meeting will be held in September.

Old Business No old business

New Business No new business

Motion was made by Richard marks, seconded by Walter Botsford adjourn meeting at 7:00 pm

Respectfully submitted by

Richard Marks, Supervisor