TOWN OF BOLIVAR
Regular Meeting Agenda

February 20th, 2018

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of January 16th minutes:
- Motion:
- Second:
- All in favor:

Report of Town Officials:

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.

- Code Enforcement: 0 building permits issued in January

- Town Clerk: The Clerk report was handed out to the board. Check#1766 for $3,310.50 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 handicap permits, and 1 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$3,310.50
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$28.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$199.50
TOTAL DISBURSEMENTS	**$3,538.00**

- Motion to approve clerks report:
- Second:
- All in favor:

- Tax Collector: Checks #1185 for $270,373.11, #1186 for $104,564.57, & #1189 for $309,878.88 were deposited in General A fund. $6,016.35 has been collected for taxes via xpress-pay.

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of December. Check #1071 for $2,779.00was deposited into the General A fund.

- Dog Control: Dog Control Officer Scott Fuller submitted his reports for Spoke with Judge Kirnan and he states the DA got back to him and the DA will NOT prosecute for dogs. Mr. Kirnan has about 10 tickets that had not paid their fines, only 2 of the are since Scott took over.

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #319	$
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #145	$
HIGHWAY FUND DB Abstract , Vouchers #56	$
TOTAL	**$56,495.86**

- Motion to pay bills
- Second:
- All in Favor: all

Approval for the payment of the Water District Abstracts for December 2017 totaling $:

- Motion to pay bills:
- Second:
- All in Favor:

- Water board news:

  - The Baldwins submitted invoice showing that they did pay, with date of payment. Waiting for an itemized invoice from contractor

Old Business:

- Court Fax- Justice Kirnan said the fax/copier is equipment supplied by Albany and they are aware of the issues. Janet and Steve are looking into just purchasing a new copier/fax machine.

- Hand dryer in court room: Brad is working on it

- Court letter board update: Still working on letter board purchase

- Procurement policy – board has been emailed samples sent from Assoc. of Towns
- Router- update

New Business:

- **<u>RESOLUTION 4-2018 : TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK</u>**:

  Motion:
  Second:
  All in favor:

- Adjournment
- Motion to adjourn:
- Second:
- All in Favor: