TOWN OF BOLIVAR
Regular Meeting Agenda

June 19th, 2018

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of May 15th minutes:
- Motion:
- Second:
- All in favor:

Report of Town Officials:

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

- Code Enforcement: 0 building permits issued in May

- Town Clerk: The Clerk report for May was handed out to the board. Check#1782 for $1,422.43 was deposited in the General A Fund. Also issued by the Clerk's Office were 5 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,422.43
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$349.57
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$73.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$304.00
TOTAL DISBURSEMENTS	**$2,194.00**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of April. Check #1075 for $2,222.00 was deposited into the General A fund.

- Dog Control: Dog Control Officer Scott Fuller submitted the report for May 2018.
  - Received unsatisfactory inspection report dated 5/22/18. Made Brad aware of issues. 6/13/18 brad states issues have been fixed.

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #131-153	$5,462.45
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #70-77	$1,927.75
HIGHWAY FUND DB Abstract , Vouchers #17-23	$17,141.44
TOTAL	**$24,531.64**

Motion:
Second:
All in favor:

Approval for the payment of the Water District and Water Project Abstracts for June 2018:

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

- Water board news:

- **RESOLUTION 9-2018 APPROVING THE APPOINTMENT OF AMANDA GILLILAND AS WATER CLERK AND STEPHANIE MACDONELL AS DEPUTY WATER CLERK:**

  On a motion made by Councilperson Iantorno, seconded by Councilperson Ingalls, to approve Amanda Gilliland as Water Clerk and Stephanie MacDonell as Deputy Water Clerk for the Bolivar Richburg Joint Water System

  Aye – Gould, Aye – Iantorno, Aye – Ingalls, Aye – Evingham, Aye – Wittenburg, Nay – None.

  RESOLVED to approve the above appointments.

Old Business:

- Boiler electrical work update
- Court letter board update: Still working on letter board purchase.
- Procurement policy – Brad?
- NYS DEC request for forest land: update?
- Pool Update:

New Business:

- Town Assessor
- Purchase business cards for Town:
- Village of Richburg Judge vs Town of Bolivar (Richburg)
- Steve Kirnan Schooling (Clerk)

Adjournment
Motion to adjourn:
Second:
All in Favor: