TOWN OF BOLIVAR
Regular Meeting Agenda

July 24th, 2018

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of June 19th 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 June

- Town Clerk: The Clerk report for June was handed out to the board. Check#1788 for $324.50 was deposited in the General A Fund. Check #1787 for $57.00 was deposited in the General B fund. Also issued by the Clerk's Office were 1 handicap permits, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$324.50
PAID TO SUPERVISOR FOR GENERAL B FUND	$57.00
PAID TO NYS DEC FOR DECALS	$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$52.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$133.00
TOTAL DISBURSEMENTS	**$589.00**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1076 for $1,914.00 was deposited into the General A fund.

- Dog Control: Dog Control Officer Scott Fuller submitted the report for June 2018.

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #154-176	$16,092.90
GENERAL FUND B Abstract , Vouchers #3-4	$16,500.00
HIGHWAY FUND DA Abstract , Vouchers #78-85	$3,654.63
HIGHWAY FUND DB Abstract , Vouchers #24-32	$9,506.12
TOTAL	**$45,753.65**

Motion:
Second:
All in favor:

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

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

- Water board news:

Old Business:

- Boiler electrical work update: Wayne to come in soon to work on wiring.

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

- Procurement policy – clerk will email board once final copy is completed.

- NYS DEC request for forest land: update?

- Pool Update:

- Village of Richburg Judge vs Town of Bolivar (Richburg): update?

New Business:

- Justice Calcagno is still having issues with seeing over bench and attorneys are starting to complain. She suggested maybe building some sort of platform in front of bench that attorneys, etc., can stand on so the judge can see them.

- Cafeteria plan vs medical reimbursement

Adjournment
Motion to adjourn:
Second:
All in Favor: