TOWN OF BOLIVAR
Regular Meeting Agenda

August 21st, 2018

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of July 24th minutes:
- Motion:
- Second:
- All in favor:

Report of Town Officials:

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

- Code Enforcement: 4 building permits issued in July: Hertiage Aflame, Salt Rising Rd, wheel chair ramp & remodel apt; Perrin, Rt 417W, install central air; Rockefeller, Mead Hollow Rd, Double wide on foundation; Holmes, Miller Hollow rd, pool & deck.

- Town Clerk: The Clerk report for July was handed out to the board. Check#1792 for $2,259.69 was deposited in the General A Fund. Check #1793 for $1,275.20 was deposited in the General B fund. Also issued by the Clerk's Office were 5 handicap permits, and 10 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,259.69
PAID TO SUPERVISOR FOR GENERAL B FUND	$1,275.20
PAID TO NYS DEC FOR DECALS	$451.40
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$44.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	$294.50
TOTAL DISBURSEMENTS	**$4,392.29**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of July. Check #1077 for $2,009.00 was deposited into the General A fund.

- Dog Control: No report yet for July
  - Shelter inspection on 7/25/18 was rated Satisfactory

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #177-193	$9,267.51
GENERAL FUND B Abstract , Vouchers #5	$500.00
HIGHWAY FUND DA Abstract , Vouchers #86-88	$559.03
HIGHWAY FUND DB Abstract , Vouchers #33-45	$134,741.78
TOTAL	**$145,068.32**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for August 2018 totaling $14,688.15:

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

- Water board news:

Old Business:

- Boiler electrical work update: all work is complete.
- Court letter board update: Still working on letter board purchase.

- Procurement policy – copy was emailed to Board

- NYS DEC request for forest land: update?

- Pool Update:

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

New Business:

- Sluice pip installation to private property
- Code enforcement: trailer on 417, goodyear
- Legion monument: Dennis Day, commander of the bolivar legion, is asking to put in a monument from WW1 in the section where the other monuments and flag pole are. This monument was in the back room of the museum.

Adjournment
Motion to adjourn:
Second:
All in Favor: