TOWN OF BOLIVAR
Regular Meeting Agenda

September 18th, 2018

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of August 21st minutes:
- Motion:
- Second:
- All in favor:

Report of Town Officials:

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.
  - Sluice pipe installation to private property policy:

- Code Enforcement: 4 building permits issued in August: Ingalls, 7912 Rt 417 W, new manufactured home; Baldwin, Horse Run rd., Double wide; Wedge, 579 S Main St, Deck; Kossuth Community Church, 7150 Kossuth, Remodel.

- Town Clerk: The Clerk report for August was handed out to the board. Check#1797 for $1,688.17 was deposited in the General A Fund. Check #1798 for $1,172.02 was deposited in the General B fund. Also issued by the Clerk's Office were 4 handicap permits, and 9 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,688.17
PAID TO SUPERVISOR FOR GENERAL B FUND	$1,172.02
PAID TO NYS DEC FOR DECALS	$2,648.83
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$61.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$135.00
PAID TO COUNTY TREASURER FOR LANDFILL	$171.00
TOTAL DISBURSEMENTS	**$5,876.02**

- 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 #1078 for $2,726.00 was deposited into the General A fund.

- Dog Control: Scott Fuller, Dog Control Officer, submitted reports for July & August.

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #194-209	$6,505.41
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #89-90	$9,657.47
HIGHWAY FUND DB Abstract , Vouchers #46-50	$9,901.99
TOTAL	**$26,064.87**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for Sept 2018 totaling $26,166.02 and Water Project Abstract totaling $175,663.05:

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

- Water board news:

Old Business:

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

- NYS DEC request for forest land: update?

- Pool Update:

- Legion Monument:

New Business:

- Sexual Harassment & Violence in the Workplace Policy Updates? Do we have these?

- Hazard Mitigation Plan Approval

  Motion:
  Second:
  All in favor:

  Adjournment
  Motion to adjourn:
  Second:
  All in Favor: