TOWN OF BOLIVAR
Regular Meeting Agenda

October 16th, 2018

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of September 18th minutes:
- Motion:
- Second:
- All in favor:

Report of Town Officials:

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

  - Sluice pipe installation approval:
    Motion:
    Second:
    All in favor:

- Code Enforcement: 3 building permits issued in September: Slocum, 7944 Rt 417, handicap ramp; Shields, 717 S Bolivar Rd, ramp; Prosser, 7349 Olive St, covered deck.

- Town Clerk: The Clerk report for September was handed out to the board. Check#1802 for $1,590.40 was deposited in the General A Fund. Check #1803 for $100 was deposited in the General B fund. Also issued by the Clerk's Office were 2 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,590.40
PAID TO SUPERVISOR FOR GENERAL B FUND	$100
PAID TO NYS DEC FOR DECALS	$2,363.10
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$28.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$190.00
TOTAL DISBURSEMENTS	**$4,294.00**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1080 for $1,038.00 was deposited into the General A fund.

- Dog Control: Scott Fuller, Dog Control Officer, submitted reports for September.

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #210-231	$10,309.27
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #91-96	$1,980.83
HIGHWAY FUND DB Abstract , Vouchers #51-55	$69,381.98
TOTAL	**$81,672.08**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for October 2018 totaling $21,649.77:

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

- Water board news: Shut offs were this month. 80 letters went out in Sept. and 60 tags were hung. There were 14 properties that were scheduled for shut off on Monday 10/15 but 2 properties paid the full balance right before the water was shut off, 4 could not be shut off due to curb box replacement needed, 1 is an apt building on one box, and 7 were shut off.

- Also there were 9 Town water customers that had their water bills relevied to the Town & County taxes.
  Motion to approve the town water customer tax relevy:
  Second:
  All in favor:

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:

- Sexual Harassment & Violence in the Workplace Policy Updates? Copy of policy handed out

- Hazard Mitigation Plan Approval

RESOLUTION 10-2018

Whereas, the Town of Bolivar, with assistance from the Consultant TetraTech, has gathered information and prepared the Allegany County Hazard Mitigation Plan; and

Whereas, the Allegany County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

Whereas, the Town of Bolivar is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

Whereas, the Town of Bolivar have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

Now, therefore be it **RESOLVED**, by the Town Board of Bolivar that the Town of Bolivar adopts the Allegany County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the action in the Plan.

Motion was made by Supervisor Gould, and seconded by Councilperson Ingalls, to approve the resolution to adopt the Allegany County Hazard Mitigation Plan on this 16th day of October, 2018. Aye –4, Nay – 0. Motion carried.

Motion:
Second:
All in favor:

New Business:

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Adjournment
Motion to adjourn:
Second:
All in Favor: