TOWN OF BOLIVAR
Regular Meeting Agenda

January 15th, 2019

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of December 18th, 2018 minutes:

- Motion:
- Second:
- All in favor:

Report of Town Officials:

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

- **RESOLUTION 4-2019: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**:

  Motion:
  Second:
  All in favor:

- Code Enforcement: 2 building permits issued in December: Dean, 7800 Rt 417, replace porch & new roof; Evingham, 335 Cnty Rd 33, roof repair; 1 occupancy certificates issued in December: Baldwin, Horse Run Rd

- Town Clerk: The Clerk report for December was handed out to the board. Check#1815 for $1,987.33 was deposited in the General A Fund. Check #1816 for $112.25 was deposited in the General B Fund. Also issued by the Clerk's Office were 2 permanent handicap permits, and 5 notarized documents.

  Clerk Audit:

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,987.33
PAID TO SUPERVISOR FOR GENERAL B FUND	$112.25
PAID TO NYS DEC FOR DECALS	$14.17
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$26.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$161.50
TOTAL DISBURSEMENTS	**$2,301.25**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1088 for $1,648.00 was deposited into the General A fund.

  - **RESOLUTION 5-2019 : TO APPROVE THE JUSTICE AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2018**

    Motion:
    Second:
    All in favor:

- Dog Control: no report
  - Shelter agreements: Richburg and Wirt

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #1-32	$19,142.99
GENERAL FUND B Abstract , Vouchers #1-2	$445.00
HIGHWAY FUND DA Abstract , Vouchers #1-13	$15,777.07
HIGHWAY FUND DB Abstract , Vouchers #1-3	$20,032.97
TOTAL	**$55,398.03**

Motion:
Second:
All in favor:

- Approval for the payment of the Water District Abstract for January 2019 totaling $11,247.94:

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

- Water board news:

Old Business:

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- Pool Update:

New Business:

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Adjournment
Motion to adjourn:
Second:
All in Favor: