TOWN OF BOLIVAR
Regular Meeting Agenda

February 19th, 2019

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns: Steve Peck – Ryan Agency, to talk to the board about insurance

Approval of January 15th, 2019 Organizational meeting minutes:
- Motion:
- Second:
- All in favor:

Approval of January 15th, 2019 minutes:
- Motion:
- Second:
- All in favor:

Report of Town Officials:

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

- Code Enforcement: 0 building permits issued in January.

- Town Clerk: The Clerk report for January was handed out to the board. Check#1820 for $3,458.50 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 permanent handicap permits, and 9 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$3,458.50
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$22.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$294.50
TOTAL DISBURSEMENTS	**$3,775.00**

Clerk Audit:

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

- Tax Collector: Check #1204 for $199,687.68, check #1205 for $100,837.34, check #1206 for $147,763.21, and check #1207 for $285,026.86 were deposited into General A for tax payments totaling $733,315.09.

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of January. Check #1085 for $1,544.00 was deposited into the General A fund.

- Dog Control: Dog Control Office Fuller submitted his report for January.

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #33-52	$142,636.55
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #14-26	$28,165.98
HIGHWAY FUND DB Abstract , Vouchers #4-5	$2,119.06
TOTAL	**$172,921.59**

Motion:
Second:
All in favor:

- Approval for the payment of the Water District Abstract for February 2019 totaling $19,421.34:

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

- Water board news:

Old Business:

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- Pool Update:

New Business:

- Cemetery/Footer bids
    - Motion to approve:
    - Second:
    - All in Favor:
- Cemetery Grounds Maintenance
    - Motion to approve:
    - Second:
    - All in Favor:
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Adjournment
Motion to adjourn:
Second:
All in Favor: