TOWN OF BOLIVAR
Regular Meeting Agenda

January 21st, 2020

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns: Bolivar Against Drugs – community group?

Approval of December 17th, 2019 minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #1-22	$17,167.12
GENERAL FUND B Abstract, Vouchers #	$
HIGHWAY FUND DA Abstract, Vouchers #1-14	$30,108.19
HIGHWAY FUND DB Abstract, Vouchers #1-2	$9,100.00
TOTAL	**$56,375.31**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for January 2020 totaling $14,376.94:

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

- Water board news:

Report of Town Officials:

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

  RESOLUTION 4-2020: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK

Motion:
Second:
All in favor:

- Code Enforcement: 1 building permit issued in December: Knight, 7886 Rt 417 W – storage shed.

- Town Clerk: The Clerk report for November was handed out to the board. Check #1866 for $876.10 was deposited in the General A Fund. Check #1867 for $56.16 was deposited into the General B Fund. Also issued by the Clerk's Office were 1 permanent handicap permits, and 2 notarized documents.

  - Clerk Audit:
  - Motion to approve clerks report:

PAID TO SUPERVISOR FOR GENERAL A FUND	$876.10
PAID TO SUPERVISOR FOR GENERAL B FUND	$56.16
PAID TO NYS DEC FOR DECALS	$42.51
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$24.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$294.50
TOTAL DISBURSEMENTS	**$1,338.27**

  - Second:
  - All in favor:

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of November. Check #111 for $2,662.00 was deposited into the General A fund.

  - Justice Audit :

- Dog Control: Scott Fuller, Dog Control Officer, submitted the dog control report for December.
  - Veterinary services:

Old Business:

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- Assessment Review Board member?

New Business:

- Town Credit Card?

- March meeting change?

Adjournment
Motion to adjourn:
Second:
All in Favor: