TOWN OF BOLIVAR
Regular Meeting Agenda

August 18th, 2020

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns: John Krist

Approval of July 21st, 2020 meeting minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #141-155	$6,391.69
GENERAL FUND B Abstract, Vouchers #2	$326.78
HIGHWAY FUND DA Abstract, Vouchers #63-68	$15,771.28
HIGHWAY FUND DB Abstract, Vouchers #31-35	$87,977.10
TOTAL	**$110,466.85**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for August 2020 totaling $10,405.39:

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

- Water board news: Account balances:
  CLASS (as of 8/17/2020): $213,718.01
  Community Bank (as of 8/17/2020): $58,461.58

Report of Town Officials:

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

- Code Enforcement: 0 building permits issued in July.

- Town Clerk: The Clerk report for July was handed out to the board. Check #1898 for $3,916.50 was deposited in the General A Fund. Also issued by the

Clerk's Office were 3 permanent and 1 temporary handicap permits, and 10 notarized documents.

- Motion to approve clerks report:
- Second:

PAID TO SUPERVISOR FOR GENERAL A FUND	$3,916.50
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$20.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$152.00
TOTAL DISBURSEMENTS	**$4,111.00**

- All in favor:

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1107 for $2,263.00 was deposited into the General A fund.

- Dog Control: Scott Fuller, Dog Control Officer, submitted the dog control report for June and July

Old Business:

- Pool estimates

New Business:

- Tax cap is 1.56% for 2021

- Code Enforcement Officer:

- **RESOLUTION 7-2020: AUTHORIZED AGREEMENT BY THE TOWN OF BOLIVAR TO MAINTAIN A CERTAIN TOWN ROAD, WHICH IS PORTION OF NY 417 OVER ROOT CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF BOLIVAR, ALLEGANY COUNTY DESIGNATED AS NEW YORK PROJECT PIN 6056.32:**

  Motion:
  Second:
  All in favor:

. Adjournment
Motion to adjourn:
Second:
All in Favor: