TOWN OF BOLIVAR
Regular Meeting Agenda

December 21st, 2021

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of November 16th, 2021 Public hearing minutes:

- Motion:
- Second:
- All in favor:

Approval of November 16th, 2021 regular meeting minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #229-251	$8907.41
GENERAL FUND B Abstract, Vouchers #15	$60.01
HIGHWAY FUND DA Abstract, Vouchers #91-101	$18,548.11
HIGHWAY FUND DB Abstract, Vouchers #53-54	$1,331.59
TOTAL	**$28,847.12**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for December 2021 totaling $2,384.14:

Motion to pay bills:

- Second:
- All in Favor:

- Water board news:

Account balances:
CLASS (as of 12/15/21): $308,900.91
Community Bank (as of 12/15/21): $ not available

Report of Town Officials:

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

- Code Enforcement: Mr. Krist submitted his report, for November, to the Board. There were 0 building permits were issued in November.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,365.36
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$1,138.64
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$20.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$247.00
TOTAL DISBURSEMENTS	**$3,771.00**

- Town Clerk: The Clerk report for November was handed out to the board. Check #1969 for $2,365.36 was deposited in the General A Fund. Also issued by the Clerk's Office were 3 permanent handicap permits and 7 notarized documents.
  - Motion to approve clerks report:
  - Second:
  - All in favor:

- Justice: Justice Calcagno submitted her monthly report to the Board for the month of November. Check #1126 for $378.00 was deposited into the General A fund.

- Dog Control: Katie Miszuk gave her report to the Board for the month of November.

Old Business:

- Building permit fees-any word from lawyer:

- Franchise Agreement: any word from lawyer:

- End of year report on Moore Memorial Pool:

- Cannabis Opt out- need local law if opting out w/ permissive referendum

New Business:

- Organizational meeting date:

- Union contract:

- **<u>RESOLUTION 10 – 2021 STANDARD WORK DAY OF 6 HOURS FOR NYS AND LOCAL RETIREMENT SYSTEM FOR CODE ENFORCEMENT</u>** – for John (I did not fill out paperwork correctly, so they want a new resolution)

  Motion:
  Second:
  All in favor:

Adjournment

Motion to adjourn:
Second:
All in Favor: