TOWN OF BOLIVAR
Regular Meeting Agenda

January 18th, 2022

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of December 21st, 2021 regular meeting minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #1-29	$20,627.33
GENERAL FUND B Abstract, Vouchers #1-2	$287.06
HIGHWAY FUND DA Abstract, Vouchers #1-11	$21,058.47
HIGHWAY FUND DB Abstract, Vouchers #1-2	$12,381.94
TOTAL	**$54,354.80**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for January 2022 totaling $9,350.29:

Motion to pay bills:

- Second:
- All in Favor:

- Water board news:

Account balances:
CLASS (): $
Community Bank (): $

Report of Town Officials:

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

- **RESOLUTION 4-2022: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**

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

- Town Clerk: The Clerk report for November was handed out to the board. Check #1972 for $3,173.35 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 permanent handicap permits and 8 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$3,173.35
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$91.65
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$18
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$114
TOTAL DISBURSEMENTS	**$3,397.00**

  - 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/in:

New Business:

- Justice & Clerk Audits

RESOLUTION 5-2022: TO ELIMINATE THE RENEWAL REQUIREMENT FOR THE 467 AND 459-c EXEMPTIONS ON THE 2022 ASSESSMENT ROLL:

This is to make it possible for senior citizens and persons with disabilities to have their 2022 property tax exemptions renewed without filing the renewal applications.

Motion:
Second:
All in favor:

Adjournment

Motion to adjourn:
Second:
All in Favor: