TOWN OF BOLIVAR
Regular Meeting Agenda

January 16, 2024

Call to order with the Pledge of Allegiance
Present:
Absent:

Guests Present and Public Concerns:

Approval of December 19th, 2023 regular meeting minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #1-29	$
GENERAL FUND B Abstract, Vouchers #1-2	$
HIGHWAY FUND DA Abstract, Vouchers #1-13	$
HIGHWAY FUND DB Abstract, Vouchers #1-2	$
TOTAL	**$**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for January 2024 totaling $:

- 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 4-2024: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**
  Motion:
  Second:
  All in favor:

- Code Enforcement- No report for December submitted.

- Town Clerk: The Clerk report for December was handed out to the board. Check #20 for $ was deposited in the General A Fund. Also issued by the clerk's Office were 4 permanent handicap permits and 9 notarized documents.

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

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

- Justice: Justice Gilliland submitted his monthly report to the Board for the month of December. Check #1 for $ was deposited into the General A fund.

- Dog Control: nothing to report.

Old Business:

- Town Hall Lease Agreement w/ Village of Bolivar -
- Cemetery Maintenance agreement -

New Business:

- **Justice Audit:**
- **Clerk Audit:**

Adjournment
Motion to adjourn:
Second:
All in Favor: