TOWN OF BOLIVAR
Regular Meeting Agenda

August 20, 2024

Call to order with the Pledge of Allegiance

Present:
Absent:

Guests Present and Public Concerns:

Approval of July 16th, 2024 regular meeting minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #144-156	$8,339.04
GENERAL FUND B Abstract, Vouchers #6	$0
HIGHWAY FUND DA Abstract, Vouchers #55-60	$3,149.29
HIGHWAY FUND DB Abstract, Vouchers #33-40	$59,642.96
TOTAL	**$71,131.29**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for August 2024 totaling $57263.63:

- 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.

- Code Enforcement- No report for July submitted. 1 building permit applications:Colley – 7275 Kossuth Rd – metal roof & gutter install

- Town Clerk: The Clerk report for July was handed out to the board. Check #22100 for $802.968 was deposited in the General A Fund. Check #2101 for $25.00 was deposited in the General B Fund. Also issued by the clerk's Office were 2 permanent handicap permit and 2 notarized documents.
  - Motion to approve clerks report:

PAID TO SUPERVISOR FOR GENERAL A FUND	$802.98
PAID TO SUPERVISOR FOR GENERAL B FUND	$25.00
PAID TO NYS DEC FOR DECALS	$59.52
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$24.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$304.00
TOTAL DISBURSEMENTS	**$1,238.00**

- Second:
- All in favor:

- Justice: Justice Gilliland submitted his monthly report to the Board for the month of June. Check #1036 for $1,427.00 was deposited into the General A fund.

  RESOLUTION 6-2024 TO ACKNOWLEDGE THAT THE REQUIRED EXAMINATION OF THE JUSTICE RECORDS FOR FISCAL YEAR 2023:
  Motion:
  Second:
  All in favor:

- Dog Control: nothing to report for July.

Old Business:

- Town lawyer –

- Slucie pipe policy: Approval: (updates are in bold)
  Motion to approve:
  Second:
  All in favor:

- Whole town re-evaluation

- Stop sign & speed limit on Kossuth- see rough draft- Set Public Hearing

- Host agreement

- Pool

- NYMIR inspection: see indemnification & insurance agreement

- Public Forum on Aug 1st follow up:

New Business:

Adjournment
Motion to adjourn:
Second:
All in Favor: