TOWN OF BOLIVAR
Regular Meeting Agenda

January 21, 2025

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

Guests Present and Public Concerns:

Approval of December 17th, 2024 regular meeting minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #1-25	$22,679.86
GENERAL FUND B Abstract, Vouchers #1	$536.00
HIGHWAY FUND DA Abstract, Vouchers #1-7	$17,890.95
HIGHWAY FUND DB Abstract, Vouchers #1	$11,278.00
TOTAL	**$52,384.81**

Motion:
Second:
All in favor:

Approval for the payment of the Water District Abstract for January 2025 totaling $10,769.57:

- 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 4-2025: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**

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

- Code Enforcement- No report for December submitted. 1 application: Robak: 7560 Miller Hllw Rd – roof replacement

- Town Clerk: The Clerk report for December was handed out to the board. Check #2125 for $922.33 was deposited in the General A Fund. Check #2126 for $25.00 was deposited in General B Fund. Also issued by the clerk's Office were 2 permanent handicap permits, 2 temporary handicap permit, and 0 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$922.33
PAID TO SUPERVISOR FOR GENERAL B FUND	$25
PAID TO NYS DEC FOR DECALS	$14.17
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$16.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$95.00
TOTAL DISBURSEMENTS	**$1,095.00**

  - 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 #1041 for $438.00 was deposited into the General A fund.

- Dog Control: no report for December.
  Another inspection of kennel. Still needs walls of kennels cleaned, as there is debris in textured walls. Inspector suggested skim coat bricks to help prevent debris getting stuck in crevices. Also need a garbage can with a lid for inside and to make sure all paperwork is in the kennel.

Old Business:

- Set date for Cemetery Maintenance & Footer bid opening:

- Any word from lawyer regarding Refinery Rd notice?

New Business:

- **March board meeting: change to 11th?**

Adjournment
Motion to adjourn:
Second:
All in Favor: