

TOWN OF BOLIVAR

Regular Meeting Minutes

April 21st, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 21st, 2020, at 6:00 p.m., at the Bolivar Town Hall. (Due to the Covid-19 pandemic, the monthly meeting was held to approve the essential business only.)

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:03 pm

Present:	Ricky Gould	Supervisor
	Ed Majot	Councilperson
	Bud Wittenburg	Councilperson
	Amanda Gilliland	Town Clerk

3. Absent: Sharon Evingham Councilperson/Deputy Supervisor
Randy Iantorno Councilperson
Bradley Schiralli Highway Superintendent

4. Guests Present and Public Concerns: none

5. **PAYMENT OF BILLS:**

On a motion of Councilperson Wittenburg, seconded by Councilperson Majot, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #67-86	\$18,479.59
GENERAL FUND B Abstract, Vouchers #	\$
HIGHWAY FUND DA Abstract, Vouchers #39-50	\$5,290.67
HIGHWAY FUND DB Abstract, Vouchers #7-12	\$18,495.04
TOTAL	<u>\$42,265.30</u>

Aye – 3, Nay – 0. Motion carried.

6. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MARCH 2020 TOTALING \$5,225.05:**

On a motion of Supervisor Gould, seconded by Councilperson Majot, to approve the abstract for the Bolivar Richburg Water District.

Aye – 3, Nay – 0 Motion carried.

- Water board news:

RESOLUTION 6-2020: TO APPROVE THE 2020-2021 BOLIVAR RICHBURG WATER SYSTEM BUDGET:

On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to approve the 2020-2021 budget for the Bolivar Richburg Water System.

Aye - 3, Nay – 0 Motion carried.

7. **New Business:**

- Highway Superintendent Brad Schiralli submitted to the Board a request for spoils for personal use. The Board approved Mr. Schiralli's request.

8. A motion to adjourn the meeting at 6:30 p.m. was made by Councilperson Wittenburg, seconded by Supervisor Gould.

Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk