

December 19, 2023

Aye – 4, Nay – 0, Absent - 1. Motion carried.

- Water board news: None

10. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
It has been a very mild winter so far this year. There is not a great deal to report for this month.
We have been receiving sand/salt, 5/1 mix from Allegany County. I have been holding off placing an order for the town's salt/sand order, only because we do not have much money in the snow removal budget left for this year. You could use snow removal wages to pay for the sand/salt as there is 18,000 remaining. Even if you plowed every day, you would still have \$10K left.
The new 1-ton Chevrolet dump has been ordered. I have not heard back from Capellino Chevrolet to see if they had placed an order for this truck in the order bank yet. So therefore, I have no idea when we can expect delivery?
The town board should start working on figuring out when to order a new cab and chassis plow truck. The last information that I was told is that some of these can chassis builds are out almost 1 year. We also need to start contacting body companies to see if they are going to be interested in giving us a quote for installing equipment from the 1999 international dump plow truck onto the new cab and chassis truck.
Truck mileage and equipment hours were also given to the Board.
- **Code Enforcement-** No report for November submitted.
- **Town Clerk:** The Clerk report for November was handed out to the board.
Check #2069 for \$2,679.92 was deposited in the General A Fund. Also issued by the clerk's Office were 7 permanent handicap permits and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,679.92
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$667.08
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$24.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$57.00
TOTAL DISBURSEMENTS	\$3,428.00

of Councilperson Majot, seconded by Councilperson Iantorno, to approve the Clerk's Report for November.

Aye – 4, Nay – 0, Absent - 1. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of November. Check #1027 for \$599.00 was deposited into the General A fund.

(Regular Meeting December 19th, 2023 cont.)

- **Dog Control:** nothing to report.

11. OLD BUSINESS:

- **Lease with Village of Bolivar:** Board members went over the lease and determined that it needs further review, as there are some questions regarding section B under general insurance.
- **Cemetery maintenance agreement revisions:** Board members reviewed a couple of things but will revisit at another meeting.

12. NEW BUSINESS:

- **Set date for Organization Meeting:** meeting will be held before the regular meeting on Jan 16, 2024 @ 6pm.

- 13.** A motion to adjourn the meeting at 7:20 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk