



10. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 12, Vouchers #266-288	\$ 4,944.68
GENERAL FUND B Abstract 12, Vouchers #	
HIGHWAY FUND DA Abstract 12, Vouchers #85-93	\$ 7,822.27
HIGHWAY FUND DB Abstract 12, Vouchers #43-46	\$ 8,329.83
<b>TOTAL</b>	<b>\$ 21,063.78</b>

Aye ó 5, Nay ó 0. Motion carried.

(Councilperson Wittenburg left the meeting at 7:09)

11. **REPORT OF TOWN OFFICIALS**

**Code Enforcement:**

- Dave Thompson issued 2 building permits; Majot, Messler. Check #1598 for \$266.52 was deposited in the General B Fund.

**Town Clerk:**

- The Clerk report was handed out to the board. Check #1597 for \$1,289.23 was deposited in the General A Fund. Also issued by the Clerk's Office was 2 handicap permits, and 10 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 1,289.23
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 266.52
PAID TO NYS DEC FOR DECALS	\$ 707.77
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 14.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 22.50
PAID TO ALLEGANY CO. FOR LANDFILL	\$ 66.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 2,366.52</b>

On a motion of Councilperson Ingalls, seconded by Councilperson Iantorno to accept the Clerk's report. Aye ó 4, Nay ó 0. Motion carried.

**Justice:**

- Justice Kirnan submitted his November monthly report to the Board. Check #1014 for \$1,388.00 was deposited into the General A fund.

**Dog Control:**

- Connie gave her report for the month of November. She attended the meeting to discuss the procedure in collection of fees from owners of dogs that are put in the shelter. When a dog is put into the shelter, the owner pays Connie and she turns it over to the municipality that she is working for. The Town Clerk then sends an invoice to the Town that used the shelter for the \$10/night fee. Connie also would like the Town to pay a portion of the phone she uses for dog control. A motion was made by Supervisor Gould,

seconded by Councilperson Iantorno to pay \$7.00/month towards her cell phone. Connie also reports that the lock on the door is hard to open and the hose has a leak, Brad will be taking care of both problems.

**Highway:**

- Superintendent Schiralli gave his monthly report for the Board to review. On December 11<sup>th</sup> one of the Highway men had an accident with the snow plow on Co. Rd 5A, the Board and Brad discussed what happened and what damage was done to the truck.

**12. OLD BUSINESS**

- It has been reported that the Village and Town of Bolivar have been awarded the NYS grant money for the pool.
- Councilperson Ingalls presented a spread sheet for the board on the highway tractor, to compare all the bids with the specs. After the discussion, two tractors were selected. Superintendent Schiralli will physically look at the cabs and report to the board on what he likes about them.

**13. NEW BUSINESS**

- The cemetery contract and footer contract will be up for bid in 2015. The advertisement will be put into the paper in January for bid openings to be done in February.
- The Organizational Meeting will be held at the regular board meeting, January 20<sup>th</sup> at 6:00pm.
- After the fire at the Little Genesee Town Hall, the Board is concerned about the safe storage of the records held here and they discussed different options for the computer backup flash drives. The board would like two sets of drives one to be held in the highway garage and exchanged every two weeks.

**RESOLUTION 18-2014**

**THE UNIT DEFINITION FOR THE WATER DISTRICT**

On the motion of Supervisor Gould, seconded by Councilperson Evingham, the following resolution was ADOPTED Aye ó Gould, Aye ó Evingham, Aye ó Iantorno, Aye ó Ingalls, Nay ó 0. Motion carried.

RESOLVED to approve the unit definitions for the water district as drawn up by the Joint Water Board.

(Councilperson Evingham left the meeting at 7:50)

14. A motion to adjourn the meeting at 8:20 p.m. was made by Councilperson Ingalls, seconded by Supervisor Gould.  
Aye ó 3 , Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight  
Town Clerk