TOWN OF BOLIVAR
Regular Meeting Agenda

February 16th, 2016

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of January 12, 2016 Organizational Meeting minutes:

- Motion to approve:
- Second:
- All in favor:

Approval of January 12th, 2016 Meeting minutes:

- Motion to approve:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract 2, Vouchers #29-54	$ 16,084.98
GENERAL FUND B Abstract 2, Vouchers #1-3	$ 451.96
HIGHWAY FUND DA Abstract 2, Vouchers #17-35	$ 31,332.65
HIGHWAY FUND DB Abstract 2, Vouchers #2-3	$ 14,742.62
TOTAL	**$62,612.21**

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

Approval for the payment of the Water District Abstracts:

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

Old Business:

- Spang building-
- Water board news-
- Reassessment / start the process-
- VanSickle Letter
- Dog control- Dog license fee for not renewing license for over 1 year?
- Xpress pay for taxes- According to Brian from SystemsEast credit card payments are deposited in 2 business days and eChecks payments can be deposited next day. He did say the $6.50 and $5.00 statement fees are absorbed into the $15-$20 billed monthly. Jenna from County stated county has used xpress pay for a little over a year and have seen a huge increase in payments for delinquent accounts. And they have had zero concerns thus far.

New Business:

- Shaner Tek (Forest Shaner) increase- asking for monthly increase of $5 per month for webmaster services. Current fee is $30/month ($360/year). New fee will be $35/month ($420/year). Will take effect March 1st 2016.

    - Motion:
    - Second:
    - All in favor:

- **RESOLUTION 4-2016 TO PERMISSIVE REFERENDUM AUTHORIZING THE SALE OF TOWN PROPERY:**
  On the motion of , seconded by , the following resolution was ADOPTED

  Motion:
  Seconded:
  All in favor:

  RESOLVED to approve the Sale of The Spang Building, located on Railroad Avenue, as the Town no longer has a need for it.

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Report of Town Officials

- Code Enforcement: 0 permits issued for January.

- Town Clerk: The Clerk report was handed out to the board. Check#1657 for $790.00 was deposited in the General A Fund. Also issued by the Clerk's Office was 2 handicap permits, and 7 notarized documents. Also Check# 1153 for $103,136.88, Check # 1154 for $114,593.03, and Check # 1155 for $181,442.42 were written to the Supervisor for 2016 Town and County taxes collected. The Clerk/Tax collector audit was done 2/15/16 by Randy.

PAID TO SUPERVISOR FOR GENERAL A FUND	$790.00
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$36.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$
PAID TO COUNTY TREASURER FOR LANDFILL	$
TOTAL DISBURSEMENTS	**$826.00**

- Justice: Justice Kirnan submitted his monthly report to the Board. Check #1030 for $1,102.00 was deposited into the General A fund. The Justice Audit was done by Bud on

- Dog Control:

- Highway:

Adjournment

- Motion to adjourn:
- Second:
- All in Favor: