TOWN OF BOLIVAR
Regular Meeting Agenda

March 15th, 2016

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns: Larry Miller, Dave Griswold, & Union Rep.

Approval of February 16th, 2016 Meeting minutes:

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

Approval for the payment of bills:

GENERAL FUND A Abstract 3, Vouchers #55-81	$ 135,204.34
GENERAL FUND B Abstract 3, Vouchers #	$
HIGHWAY FUND DA Abstract 3, Vouchers #36-45	$ 11,521.09
HIGHWAY FUND DB Abstract 3, Vouchers #	$
TOTAL	**$ 146,725.43**

- 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- posted resolution at both bank locations, post office and shop and save. Also on website, Facebook and ran in times herald for 3 days. March 19th will be 30 days since publicly posting resolution.

  Motion to authorize Notice of Sale:
  Second:
  All in favor:

  Published with closing date for the receipt of sealed bids:

  Public hearing for bids to be opened:

- Water board news- applicants/new hire

- Reassessment / start the process-Luann still working on info to give to clerk to have posted about reassessment.

- VanSickle Letter-(recvd from janet)

- Dog control- Need to schedule public meeting to make public aware of change in dog license fee and to get their opinion.

  Motion to approve adding dog license late fees and $20 administration fee if over 1 yr late:
  Second:
  All in favor:

  Date of public meeting:

- Xpress pay for taxes- According to Brian from Systems East Xpress pay is a cancel at any time service.
  Jenna from County said it was hard to give a total fee for the entire year but she gave me what THEIR fee was for Jan 2016. They took in $170,000 in payments

and the fee was $222. I was confused as this was not was Systems East told me in previous emails. So emailed Systems East again and Brian emailed me back and said the county uses different processors and takes different kinds of payment and assured me the Towns fees would be $15-$20 per month.

New Business:

- Carter Blacktop- rcvd contract proposal for parking lots/driveways.
- The pavement is being eroded by the water that drips off the court room roof.
- New carpets are needed in the Town office.
- Southern Tier West Conference May 11th 2016 for Supervisors, Board members, Clerks, Highway, Justice, and Code enforcement

Report of Town Officials

- Code Enforcement: 0 permits issued for February.

- Town Clerk: The Clerk report was handed out to the board. Check#1661 for $2,781.55 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 handicap permits, and 2 notarized documents. Also Check#1155 for $181,442.42 and Check#1157 for $328,644.67 were written to the Supervisor for 2016 Town and County taxes collected.

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

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,781.55
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$23.62
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$56.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$171.00
TOTAL DISBURSEMENTS	**$3,054.67**

- Justice:

Justice Kirnan submitted his monthly report to the Board. Check #1032 for $5,611.00 was deposited into the General A fund.

- Dog Control: Dog Control Officer Scott Fuller gave his report for February.
- Highway:

Adjournment

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