TOWN OF BOLIVAR
Public & Regular Meeting Agenda

April 19th, 2016

Call to order with the Pledge of Allegiance

Public hearing for Dog license fee changes-

Present:

Absent:

Guests Present:

Guests present who spoke against the changes in dog license fees:

RESOLUTION 5-2016
ADOPTION OF CHANGING DOG LICENSE FEES:

- Motion:
- Second:
- All:

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

Regular Meeting:

Present:

Absent:

Guests Present and Public Concerns.

Approval of March 15th Meeting minutes:

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

Approval for the payment of bills:

GENERAL FUND A Abstract 4, Vouchers #82-109	$ 20,397.25
GENERAL FUND B Abstract 4, Vouchers #4	$ 616.50
HIGHWAY FUND DA Abstract 4, Vouchers #46-53	$ 10,823.76
HIGHWAY FUND DB Abstract 4, Vouchers #4-8	$ 3,241.64
TOTAL	**$ 35,079.15**

- 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- March 19th will be 30 days since publicly posting resolution.

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

  Next step:
  Published motion to authorize sale with date of auction (or receipt of sealed bids?):

  Public hearing for bids to be opened (if needed):

- Water board news-

- Reassessment / start the process-Need resolution to do reval:

RESOLUTION 6-2016 TO ENTER INTO A WHOLE TOWN REVALUATION PROJECT:
On a motion of , seconded by , the following resolution was ADOPTED

RESOLVED to approve to enter into a whole town revaluation project.

- VanSickle Letter- Rick was to contact Keith Slep.

- Xpress pay for taxes- According to Brian from Systems East the tax information is uploaded from the county. They cannot make partial payments. We set how they can look up their taxes. So if we want them to use their name, parcel id and bill # to look up their amount due then we set that up with Systems East. In the rare case a wrong payment is made, the refund would essentially come from us but the tax payer can call Xpress pay and they would help them in any way they could. Emailed Brian and asked if once using xpress pay, would we be able to use it for regular business. Per Jenna at county, they use it at no additional fees but want to make sure and also see what steps we need to do so.

- Carter Blacktop- faxed contract proposal for parking lots/driveways.

- The pavement is being eroded by the water that drips off the court room roof. – Brad was to talk with RT?- pipe that sticks out hooks into storm drain. There is pipe that is covered by cold patch that can also be tied into.

- New carpets arrived 3/22/16 and are in office.

New Business:

- Heating vents: Not sure working properly- In Lou Anne's office can feel and hear heat when kicks on but not main part of office. Had to use the other heater 4/6/16. Criss said they use to "close" them for court?

- Electrician to finish the wiring in the town hall?

- Town's Facebook page update: Has been up since the end of November and so far no bad comments. In fact no comments at all. People just like the posts, which are mostly Public Notices. Facebook sends a weekly review and most weeks we have an upward trend, especially when we posted the hiring of Scott Fuller. That post reached 1.2 thousand views!

- Board sign proposal letter to dedicate State Route 275 from Friendship to Bolivar in honor of Private First Class Duane C. Scott

- The sign building and sluice pipe room

Report of Town Officials

- Code Enforcement: 0 permits issued for March. 2 permits so far for April

- Town Clerk: The Clerk report was handed out to the board. Check#1665 for $3209.16 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 handicap permits, and 4 notarized documents.

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

PAID TO SUPERVISOR FOR GENERAL A FUND	$3,209.16
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$234.34
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$38.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	$76.00
TOTAL DISBURSEMENTS	**$3,625.00**

- Justice:

Justice Kirnan submitted his monthly report to the Board for the month of March. Check #1033 for $1335.00 was deposited into the General A fund.

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

Adjournment

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