TOWN OF BOLIVAR
Regular Meeting Agenda

May 17th, 2016

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns: George Johnson- Richardson & Stout Ins.- Ins. review

Approval of April 19th Meeting minutes:

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

Approval for the payment of bills:

GENERAL FUND A Abstract 5, Vouchers #110-131	$ 9,307.70
GENERAL FUND B Abstract 5, Vouchers #5-	$
HIGHWAY FUND DA Abstract 5, Vouchers #54-63	$ 6,563.38
HIGHWAY FUND DB Abstract 5, Vouchers #9-15	$ 15,429.09
TOTAL	**$ 31,300.17**

- 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- Date of Auction is 7/13/16.

- Water board news-

- Reassessment news:

- VanSickle Letter- Scott and Dave are all set to appear in court for the Town if need be.

- Xpress pay for taxes- Brian emailed back saying the Town can use Xpress pay for any type of payments. (I gave him an example of taking cemetery plot payments.) He said there will be no additional fees to set up additional payment types. He also said we can use it all year not just during tax time. He is sending over the paperwork to get started filling out.

- The pavement is being eroded by the water that drips off the court room roof. – Brad was to talk with RT?-

- Electrician Phil Barnes came in on 4/21/16 and took a look at work that needs to be finished. States will contact RT to see exactly was done and go from there. Will also look at heating vents. Did receive an Estimate from Phil for the board to approve.
    - Motion to approve estimate:
    - Second:
    - All in Favor:

New Business:

- The sign building and sluice pipe room

- Court room fax machine is not working. Can send but not receive. Fax machine from state broke so using copier that is also fax machine.

- Cemetery Complaint- did let brad know and he was going to look at it

- 2 more cemetery complaints

- Bench next to memorial?
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- 2016 irs.gov standard mileage rate is .54 per mile. Do we need to change? We are currently using .575, the 2015 rate.

Report of Town Officials

- Code Enforcement: 3 permits issued for April.

- Town Clerk: The Clerk report was handed out to the board. Check#1668 for $1,890.85 was deposited in the General A Fund. And check# 1669 for $192.56 was deposited in the Part town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,890.85
PAID TO SUPERVISOR FOR GENERAL B FUND	$192.56
PAID TO NYS DEC FOR DECALS	$348.65
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$58.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$
PAID TO COUNTY TREASURER FOR LANDFILL	$9.50
TOTAL DISBURSEMENTS	**$2,499.56**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of April. Check #1036 for $2272.00 was deposited into the General A fund.

- Dog Control: Dog Control Officer Scott Fuller gave his report for April. There was an Inspection of the shelter was completed on 4/14/16. It was rated Satisfactory. Also received another report dated 4/14/16 stating the Inspection of the Shelter was found Unsatisfactory. It said we needed a shelter agreement with the Village of Richburg. A shelter agreement has been signed and sent to Richburg 5/4/16. Left msg with Richburg 5/16/16 as it was returned signed but not sealed.

- Highway:

Adjournment

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