TOWN OF BOLIVAR
Regular Meeting Agenda

September 20th, 2016

Call to order with the Pledge of Allegiance

Present:

Absent: Brad

Guests Present and Public Concerns:

Approval of August 16th minutes (updated) :

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

Approval for the payment of bills:

GENERAL FUND A Abstract 9, Vouchers #199-223	$ 16,181.24
GENERAL FUND B Abstract 9, Vouchers	
HIGHWAY FUND DA Abstract 9, Vouchers #82-89	$ 2,028.48
HIGHWAY FUND DB Abstract 9, Vouchers #31-38	$ 19,995.88
TOTAL	**$ 38,205.60**

- 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:

- Water board news- late letters were sent. Signed new EFC agreement.

- New water customer, policy
- Seasonal customers who leave in the middle of a billing quarter charge.

RESOLUTION 9 -2016 TO ACCEPT THE SIGNING OF THE NEW EFC AGREEMENT ("The Note"):

It is resolved that the Town was presented the Amended EFC Drinking Water Facility Note – 2013 A ("The Note") and accepts the signing of "The Note."
Motion:
Second:
All in favor:

Old Business:

- Spang building update- close date week of August 29th? Received paperwork & Checks from Mike Finn 9/12/16

- Reassessment news:

- Eaves troughs. Any estimates?

- Sign building- update?

- Court fax machine? Still not working

- Drop box for the wall outside the door? Any decisions? New water bills come out Oct 1st and Richburg is now paying.

- Cemetery Trees- done?

- Bartlett Rd Bridge –

- Express pay- recvd 1st monthly fees. Forte- echeck fee was $5.30 this month and Bancard (Synovus Bnk) – credit card fee was $15.00.

New Business:

- Rules for Executive Sessions:

  §105. Conduct of executive sessions.

  1. Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

  a. matters which will imperil the public safety if disclosed;

  b. any matter which may disclose the identity of a law enforcement agent or informer;

  c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;

  d. discussions regarding proposed, pending or current litigation;

  e. collective negotiations pursuant to article fourteen of the civil service law;

  f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

  g. the preparation, grading or administration of examinations; and

  h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

  2. Attendance at an executive session shall be permitted to any member of the public body and any other persons authorized by the public body.

Motion to amend past minutes: (just take out reasons why on disability/off work?)

Motion:
Second:
All in favor:

Motion to go into Executive Session:

Motion:
Second:
All in favor:

- Cemetery Deeds- should we know who is going to use plot once owner passes?

- New hire? Larry handed in resignation 8/29/2016 to be effective 9/30/16. Deputy Supervisor?

Report of Town Officials

- Code Enforcement: 3 building & 1 demo permit issued for August- Bauman, Michael: 7848 Salt Rising Rd; Lamb: 7929 Rt 417; Beardsley: 7840 Rt 417W

- Town Clerk: The Clerk report was handed out to the board. Check#1689 for $7,101.91 and Check# 1690 for $1,478.45 as deposited in the General A Fund. And check#1688 for $369.10 was deposited in the Part town Fund. (check#1687 was voided) Also issued by the Clerk's Office were 6 handicap permits, and 7 notarized documents.

  - Motion to approve clerks report:

PAID TO SUPERVISOR FOR GENERAL A FUND	$8,580.36
PAID TO SUPERVISOR FOR GENERAL B FUND	$369.10
PAID TO NYS DEC FOR DECALS	$2,853.55
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$56.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	$161.50
TOTAL DISBURSEMENTS	**$12,088.01**

  - Second:
  - All in favor:

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of August. Check #1043 for $1,345.00 was deposited into the General A fund.

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

- Highway: * any questions for Brad please email and he will answer in a couple days. *

Adjournment

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