TOWN OF BOLIVAR
Regular Meeting Agenda

October 18th, 2016

Call to order with the Pledge of Allegiance

Present:

Absent: Sharon

Guests Present and Public Concerns:

Approval of September 20th minutes :

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

Approval for the payment of bills:

GENERAL FUND A Abstract 10, Vouchers #224-246	$ 7,774.63
GENERAL FUND B Abstract 10, Vouchers	
HIGHWAY FUND DA Abstract 10, Vouchers #90-95	$ 11,342.00
HIGHWAY FUND DB Abstract 10, Vouchers #39-43	$ 9,218.75
TOTAL	**$ 28,335.38**

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

Approval of Change in Abstract 9 for General Fund A:
Change is for $13.24 under. Abstract 9 was $16,181.24. Abstract 9 will now be $16,194.48.

Motion to approve Abstract 9 change:
Second:
All in favor:

Approval for the payment of the Water District Abstracts:

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

- Water board news:

  -New water customer hook up policy- approve?
  Motion:
  Second:
  All in favor:

  -Seasonal customers who leave in the middle of a billing quarter charge- any more discussion?

Old Business:

- Reassessment news: last invoice rcvd 10/13/16

- Eaves troughs. Any estimates?

- Sign building- update?

- Court fax machine? Still not working

- Drop box for the wall outside the door? Update?

- Cemetery Trees- update?

- Bartlett Rd Bridge –

- Budget-

- New hire – Application update?

New Business:

- Cemetery Deeds- should we know who is going to use plot once owner passes? Make people designate where and who they want in each plot at time of purchase or ask funeral directors to check for wills/next of kin? Change name on deed once owner passes away to who has control of lot?

- Crandall's Memorial's bill-

- Mr. Hosmer plot? Rick proposed to move Aunt same time Mr. Hosmer would be buried. Maybe waive 1 opening fee if wait until they agree to this? Family will still be responsible for vault company fees. Update (10/12/16): Embser funeral called made a deal with Mr. Hosmer. Aunt is not getting moved. Funeral home is purchasing a plot and headstone once he receives in writing that Mr. Hosmer is ok with this offer.
  10/14/16- Mr. Hosmer called and said if the town is willing to waive the grave opening fee on this plot the funeral home is purchasing then he will agree to let his aunt stay where she is and not have her moved. I did ask him to have his step mother send the town a letter stating that she is ok with the aunt being in that plot. And he said he would. Step mother called and said she would write a letter stating that she is ok with Clara being in that plot only if town agrees to waive opening fee.

  Motion to waive grave opening:
  Second:
  All in favor:

- Lines for handicap parking and no parking next to court handicap spot before November election

- Foil requests: per ny.gov website we are able to charge up to .25 per photocopy up to 9"x14" for foil requests.

  RESOLUTION 10-2016 TO CHARGE .25 PER PHOTOCOPY UP TO SIZE 9"x14" FOR FOIL REQUESTS

  Motion:
  Second:
  All in favor:

Report of Town Officials

- Code Enforcement: 3 permits: Adams- 34 Wapseny Rd; Knight- 7886 Rt 417 W; Button- 448 Horse Run Rd

- Town Clerk: The Clerk report was handed out to the board. Check#1694 for $5,131.64 was deposited in the General A Fund. And check#1695 for $250.72 was deposited in the Part town Fund. Also issued by the Clerk's Office were 7 handicap permits, and 14 notarized documents. Also did the Town's 1st same sex marriage license on 10/12/16.

PAID TO SUPERVISOR FOR GENERAL A FUND	$5,131.64
PAID TO SUPERVISOR FOR GENERAL B FUND	$250.72
PAID TO NYS DEC FOR DECALS	$3,863.63
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$61.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$90.00
PAID TO COUNTY TREASURER FOR LANDFILL	$76.00
TOTAL DISBURSEMENTS	**$9,472.99**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1044 for $1,463 was deposited into the General A fund.

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

- Highway:

Adjournment

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