TOWN OF BOLIVAR
Public Hearing & Regular Meeting Agenda

December 20th, 2016

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of November 15 Public hearing minutes:

- Motion:
- Second:
- All in favor:

Approval of November 15th minutes :

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

Approval for the payment of bills:

GENERAL FUND A Abstract 12, Vouchers #263-300	$ 11,012.69
GENERAL FUND B Abstract 12, Vouchers 8	$ 190.35
HIGHWAY FUND DA Abstract 12, Vouchers #101-113	$ 5,672.03
HIGHWAY FUND DB Abstract 12, Vouchers #45-50	$ 8,127.16
TOTAL	**$ 25,002.23**

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

Approval for the payment of the Water District Abstracts for November 2016:

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

- Water board news:

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

Old Business:

- Reassessment news:

- Eaves troughs. **DONE**

- Sign building- in process of being moved 11/29/16. Moved 11/30/16 – **DONE**

- Court fax machine? Ordered new answering machine. Waiting on a call back from Time Warner. Paper work done 12/2/16. Waiting for call/email to schedule install. **FIXED!!!**

- Cemetery Trees- update?

- Drop box: installed 11/29/16 **DONE**

- Assessment review board – update? Amanda Yeoman said she would be on the board. Also Tom McElheny and Darla Rockefeller

New Business:

- Express Pay –Jenna, Deputy Treasurer, called and said the county will be paying the Town's monthly fee. Jenna will look to see about the fees the Town has already paid and said the Town might get reimbursed. The county will pay until the end of March 2017.

- FYI- Village PD door does not shut w/o slamming a couple times

- Close the old drop box slot?

- Set organizational mtg date:
- **RESOLUTION 14-2016: TO APPROVE TO PAY 2015 EFC LOAN PAYMENT TO BOLIVAR RICHBURG WATER SYSTEM**

Motion:
Second:
All in favor:

- Cuba Community Development Grant Monitoring by NYS

Report of Town Officials

- Code Enforcement: 2 building permits & 1 demo permit; Skinner: 75 Prospect St, Tear off roof on house & garage and replace; Kubasiewicz: Kansas Hollow, attach porch to travel trailer; Bolivar-Richburg Education Foundation: 560 S Main St (Rapan House), demolition.

- Town Clerk: The Clerk report was handed out to the board. Check#1704 for $2,363.71 was deposited in the General A Fund. And check#1705 for $92.50 was deposited in the Part town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 9 notarized documents.

  - Motion to approve clerks report:

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,363.71
PAID TO SUPERVISOR FOR GENERAL B FUND	$92.50
PAID TO NYS DEC FOR DECALS	$1,424.04
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$15.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$66.50
TOTAL DISBURSEMENTS	**$4,006.75**

  - Second:
  - All in favor:

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of November. Check #1046 for $1,054.00 was deposited into the General A fund.

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

- Highway:

- Adjournment

  - Motion to adjourn:

  - Second:

  - All in Favor: