TOWN OF BOLIVAR
Regular Meeting Agenda

January 17th 2017

Call to order with the Pledge of Allegiance

Present:

Absent: Rick

Guests Present and Public Concerns:

Approval of December 20th minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract 1, Vouchers #1-35	$ 45,873.67
GENERAL FUND B Abstract 1, Vouchers	$
HIGHWAY FUND DA Abstract 1, Vouchers #1-14	$ 21,574.06
HIGHWAY FUND DB Abstract 1, Vouchers #1	$ 118.94
TOTAL	**$ 67,566.67**

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

Approval for the payment of the Water District Abstracts for December 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:

- Old drop box- slot covered?

- Cemetery Trees- update?

- Assessment review board – update? Letters were sent to Tom McElheny and Darla Rockefeller informing them that they were appointed.

- Village PD door? Was mentioned at last meeting to replace?

New Business:

- Time Clock for highway dept?

- Justice and Clerk audit need done.

- Update cemetery specifications: BOLD IS NEW IN SPEC SHEET

- Set bid opening meeting for cemetery maintenance job:

Report of Town Officials

- Code Enforcement: 2 building permits (issued in Nov. but rcvd payment in Dec): T-Mobile Northeast LLC; Salt Rising Rd, Baldwin; new roof Refinery rd

- Town Clerk: The Clerk report was handed out to the board. Check#1709 for $1,143.71 was deposited in the General A Fund. And check#1710 for $351.00 was deposited in the Part town Fund. Also issued by the Clerk's Office were 2 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,143.71
PAID TO SUPERVISOR FOR GENERAL B FUND	$351.00
PAID TO NYS DEC FOR DECALS	$20.79
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$31.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$114.00
TOTAL DISBURSEMENTS	**$1,683.00**

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

- Tax Collector: Check #1171 for $65,821.95 was written 1/9/17 and deposited in General A Fund. As of 1/13/17, there have been 5 credit card payments.

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of. Check #1047 for $3,218.00 was deposited into the General A fund.

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

- Highway:

- Adjournment

- Motion to adjourn:

- Second:

- All in Favor: