TOWN OF BOLIVAR
Regular Meeting Agenda

February 21st, 2017

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of January 25th Organizational minutes:

- Motion:
- Second:
- All in favor:

Approval of January 25th minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract 2, Vouchers #36-	$ 10,912.34
GENERAL FUND B Abstract 2, Vouchers	$445.00
HIGHWAY FUND DA Abstract 2, Vouchers #15-	$19,934.27
HIGHWAY FUND DB Abstract 2, Vouchers #2	$1,192.90
TOTAL	**$32,484.51**

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

Approval for the payment of the Water District Abstracts for January 2017:

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

- Water board news:
  - Berry's quarterly report for BR Water

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

Old Business:

- Reassessment news: some letters were mailed out 2/9/17, many have made appointments.

- Old drop box- slot covered?

- Cemetery Trees- update?

- Village PD door? Levi was to look at?

- Time Clock for highway dept?

- Justice and Clerk audit need done. Justice audit done, date for Clerk audit?

New Business:

- Cemetery/Footer bids

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

- Cemetery Grounds Maintenance

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

- Registrars need approved, Amanda as Registrar and Debbie as Deputy Registrar

- Motion:
- Second:
- All in Favor:

- Add Amanda as bookkeeper; training starting in April

  - Motion:
  - Second:
  - All in Favor:

Report of Town Officials

- Code Enforcement: 0 building permits issued in January.

- Town Clerk: The Clerk report was handed out to the board. Check#1713 for $254.00 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 handicap permits, and 6 notarized documents.

  - Motion to approve clerks report:

PAID TO SUPERVISOR FOR GENERAL A FUND	$254.00
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$30.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$
PAID TO COUNTY TREASURER FOR LANDFILL	$95.00
TOTAL DISBURSEMENTS	**$379.00**

  - Second:
  - All in favor

- Tax Collector: Check #1172 for $143,064.98 was written 1/18/17 and deposited in General A Fund. Since January 1st there has been 10 tax bills paid by credit card or echeck totaling $9,156.39.

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of January. Check #1048 for $1,421.00 was deposited into the General A fund.

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

- Highway:

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