TOWN OF BOLIVAR
Regular Meeting Agenda

March 21st, 2017

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns: Jack & Kathy Berry – End of fiscal year 2016 report

Approval of February 21th minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract 3, Vouchers #59-86	$ 131,001.93
GENERAL FUND B Abstract 3, Vouchers #3	$ 574.74
HIGHWAY FUND DA Abstract 3, Vouchers #31-41	$ 21,440.74
HIGHWAY FUND DB Abstract 3, Vouchers #4	$ 916.80
TOTAL	**$ 153,934.21**

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

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

- 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- Nail has been put in slot door.

- Cemetery Trees- update?

- Village PD door? Levi was to look at?

- Clerk Audit done on 2/23/17
  Motion to approve clerk audit:
  Second:
  All in favor:

- Letters were mailed to the winners and non-winners, for the cemetery footer and maintenance bids, on 2/22/17.

New Business:

- Need Resolution approving mutual aid
  Motion:
  Second:
  All in favor:

- Carter black top – parking lot black top & restripe parking lot
  Approve or not approve
  Motion:
  Second:
  All in favor:

- Job Track (cleaning) Agreement:
  Motion to approve:
  Second:
  All in Favor:
- Received Certificate of Insurance for Micah Miller 3/17/17.

Report of Town Officials

- Code Enforcement: 0 building permits issued in February.

- Town Clerk: The Clerk report was handed out to the board. Check#1720 for $2,689.80 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 temporary handicap permits, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,689.80
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$756.58
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$29.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$133.00
TOTAL DISBURSEMENTS	**$2,653.38**

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

- Tax Collector: Check #1173 for $518,041.07 was written 2/1/17 and deposited in General A Fund. Since January 1st – March 3rd there has been 20 tax bills paid by credit card or e-check totaling $25,618.89.

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of February. Check #1051 for $499.00 was deposited into the General A fund.

- Dog Control: Dog Control Officer Scott Fuller gave his report for February. Clerk has mailed "appearance tickets" for anyone that has not renewed their dog license. See example.

- Highway:

- Adjournment

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