TOWN OF BOLIVAR
Regular Meeting Agenda

June 20th, 2017

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of May 16th minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract 6, Vouchers #125-151	$9,670.24
GENERAL FUND B Abstract 6, Vouchers #4	$16,000. 00
HIGHWAY FUND DA Abstract 6, Vouchers #58-64	$1,285.18
HIGHWAY FUND DB Abstract 6, Vouchers #12-17	$8,518.96
TOTAL	**$35,474.38**

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

Approval for the payment of the Water District Abstracts for May 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: Grievance day was June 6th

- Village PD door & Town Hall doors: Board ok'd Levi last meeting, however Austin's quote was cheaper. Need to find someone to do cement and brick work.

- Price on crack sealing parking lot: waiting to hear from Carter Blacktopping
Motion to approve crack sealing:
Second:
All:

- Election inspectors came and checked the hall last month. Update on parking lot lights by back handicap spot and lights above handicap entrance.

- CDBG monitoring report needs completed:

  - Need written explanation as to how concerns will be addressed for all current & future grants: any update?

- Hall decorations

New Business:

- Approve Dave Mash as Deputy Highway Superintendent
Motion:
Second:
All in favor:

- Printer for Brad: shawleys has a small printer for $150 and will refill toner for $59, Staples has a small printer for $159.99 and toner is 71.39-83.99

- RT as employee

- Id tags for assessor, code enforcement, & dog control?

- Pool : Approval for Taylor Lubi, Senior Aquatics Director from Olean YMCA, to give a lesson to lifeguards on how to give lessons. 2 hrs – $165 total. (approve her coming, $ will be out of budget)
Motion:
Second:
All:

Report of Town Officials

- Code Enforcement:1 building permits and 1 Demo permit issued in May. Kurtzhalts: Build rustic cabin on Scott hollow; Lu Anne – demo old mobile home on Phillips hill.

- Town Clerk: The Clerk report was handed out to the board. Check#1733 for $1,155.49 was deposited in the General A Fund. Check #1734 for $366.00 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 4 notarized documents.

  - Motion to approve clerks report:

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,155.49
PAID TO SUPERVISOR FOR GENERAL B FUND	$366.00
PAID TO NYS DEC FOR DECALS	$179.51
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$66.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$152.00
TOTAL DISBURSEMENTS	**$1,964.00**

  - Second:
  - All in favor

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of May. Check #1060 for $2,966.00 was deposited into the General A fund.

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

- Highway: Brad gave his report to the Board.

- Adjournment

  - Motion to adjourn:

  - Second:

  - All in Favor: