TOWN OF BOLIVAR
Regular Meeting Agenda

August 15th, 2017

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Approval of July 18th minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #175-196	$7,950.65
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #77-93	$2,701.47
HIGHWAY FUND DB Abstract , Vouchers #21-25	$19,570.46
TOTAL	**$30,222.58**

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

Approval for the payment of the Water District Abstracts for July 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: Clerk was served papers for Assessor from someone who is fighting the grievance day decision. Debbie says that there is at least one more that plans to fight assessment with lawyer.

- Village PD door & Town Hall doors: Austin Locksmithing has received 50% down to order doors.

- Update on lights by back handicap spot and lights above handicap entrance. Materials are here, just waiting on RT to do the work.

- CDBG monitoring report needs completed: there was a question about the $3k that was due according to CDBG monitoring. Debbie sent letter showing that this has been paid and also sent a copy of the cashed check.

- Hall decorations

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- Pool update:

- Court letter board update: Justice Kirnan was in inquiring about letter board. Also says court answering machine is messing up again, not recording properly.

- Procurement policy – board has been emailed samples sent from Assoc. of Towns

New Business:

- RG&E is updating their files and requesting missing documentation. They are asking for a quick letter or memo from municipalities stating that New York Electrical Inspection Agency has been approved to perform electrical inspections in the town.

  Motion:
  Second:
  All in favor:

- Partial Pmts for real property taxes:

Report of Town Officials

- Code Enforcement: 6 building permits issued in July. Crowley: 7771 RT 417W, 20x16 pavilion; Iantorno: 316 Cnty Rd 33, 8x8 deck; Perrin: 7347 Anderson Hollow, 20x32 pavilion; Schiralli: 1400 Bartlett Rd, 35x60 pole structure;

Brewer: 7613 Rt 417E, build front porch; McKay, Horse Run rd, 42'x30' 2 story structure.

- Town Clerk: The Clerk report was handed out to the board. Check#1743 for $1,391.86 was deposited in the General A Fund. Check #1744 for $1,122.80 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 5 notarized documents. Hunting licenses go on sale Tuesday August 1st.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,391.86
PAID TO SUPERVISOR FOR GENERAL B FUND	$1,122.80
PAID TO NYS DEC FOR DECALS	$108.64
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$49.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$199.50
TOTAL DISBURSEMENTS	**$2,871.80**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of July. Check #1062 for $1,381.00 was deposited into the General A fund.

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

- Highway: Brad gave his report to the Board.

  - Spoils and how they are handled: update

  - Brine hauling and tank?

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