# TOWN OF BOLIVAR
# Regular Meeting Agenda

October 17th, 2017

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns: Union Rep: Jeff Ziemba

Approval of September 19th minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

| | |
|---|---|
| GENERAL FUND A Abstract , Vouchers #220-240 | $7,163.58 |
| GENERAL FUND B Abstract , Vouchers # | $0 |
| HIGHWAY FUND DA Abstract , Vouchers #101-108 | $1,739.64 |
| HIGHWAY FUND DB Abstract , Vouchers #36-44 | $56,540.67 |
| | |
| **TOTAL** | **$65,443.89** |

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

Approval for the payment of the Water District Abstracts for September 2017 totaling $6,078.60:

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

- Water board news:  meeting scheduled for 10/18/17 @ 7pm

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

- The Baldwins submitted invoice showing that they did pay, with date of payment.
  Motion to approve payment:
  Second:
  All:

Old Business:

- Village PD door & Town Hall doors: update? 2 front doors of hall have been installed. Village PD door lock will be done soon by Austin locksmithing & security. **Doors and lock are completed.**

- Hall decorations  - Rick to pick some out and purchase

.

- Pool update:

- Court letter board update: Justice Kirnan was in inquiring about letter board. Judges Bench update?

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

- New vacuum for Hall:

New Business:

- Budget

Report of Town Officials

- Code Enforcement: 1 demo permit: 2 building permits issued in September. Clark, 1446 Kansas Hollow- insulated pad & 14x56 new trailer; Baldwin, 837 Horse Run.
  Michael Learn inspected yet?

- Town Clerk: The Clerk report was handed out to the board. Check#1751 for $1,258.48 was deposited in the General A Fund. Check #1752 for $827.52 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 2 handicap permits, and 3 notarized documents.

| | |
|---|---|
| PAID TO SUPERVISOR FOR GENERAL A FUND | $1,258.48 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | $827.52 |
| PAID TO NYS DEC FOR DECALS | $2,373.52 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | $43.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | $0 |
| PAID TO COUNTY TREASURER FOR LANDFILL | $171.00 |
| **TOTAL DISBURSEMENTS** | **$4,673.52** |

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1064 for $1,566.00 was deposited into the General A fund.

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

- Highway: Brad gave his report to the Board.

  - Spoils and how they are handled: update. Draft update?

  - Brine hauling and tank? Quotes?

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