TOWN OF BOLIVAR
Public Hearing & Regular Meeting Agenda

November 21st, 2017

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests present who spoke against the 2018 Budget:

RESOLUTION 3-2017 ADOPTION OF BOLIVAR TOWN BUDGET FOR THE 2018 YEAR

Motion:
Second:
In favor:

Guests Present and Public Concerns:

Approval of October 17th minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #241-264	$8,093.58
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #109-116	$11,240.42
HIGHWAY FUND DB Abstract , Vouchers #45-48	$ 4,022.90
TOTAL	**$23,356.90**

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

Approval for the payment of the Water District Abstracts for October 2017 totaling $7,498.09:

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

- Water board news: meeting 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. Waiting for an itemized invoice from contractor

Old Business:

- Hall decorations - Purchased and waiting to be put up after Thanksgiving

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- Pool update: Meeting on 11/16/17

- 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 Business:

- Water clerk gave list of Town property owners who have past due water bill that can be relevied to town & county taxes. Letters were mailed 11/14/17 to tax payers letting them know bills will be on town & county tax bill.

  Motion to approve to relevy:
  Second:
  In favor:

- Does Town want to do credit card/echecks through xpress pay again for taxes? Will need to have it turned back on and fee should be $20 per month until turned off again. The grand total of credit card and echeck payments from 2016-2017 tax season was $32,134.19.

  Motion:
  Second:
  In favor:

- Court room fax machine is not working again-

- Tax exemption for persons over 65 with limited incomes: ceiling for basic exemption has been raised from $18,500 to $19,500. Board agreed to change the income eligibility amount to 10,500 last year 2016 but county still has the Town listed as $10,000, with a sliding scale which the Town already has.

  RESOLUTION 4-2017: TO CHANGE THE INCOME ELIGIBILITY REQUIREMENTS FOR THE PARTIAL TAX EXEMPTION TO $10,500 FORM $10,000

  Motion:
  Second:
  In favor:

- Need to approve 2016 Bolivar Richburg Water System Budgetary Transfer:

  Motion:
  Second:
  In Favor:

Report of Town Officials

- Code Enforcement: 5 building permits issued in October. Sloat- 426 Horse Run: pavilion; Freiermuth – 815 Kansas Hollow: electric underground; Morrison – 578 S Main: re-roof house; Carney – 7802 417 W: replace garage roof; Black – 6466 Phillips Hill: porch. Mesler paid for permit in cash plus $20 bounced check fee. Michael Learn inspected yet?

- Town Clerk: The Clerk report was handed out to the board. Check#1756 for $1,083.55 was deposited in the General A Fund. Check #1757 for $976.60 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 5 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,083.55
PAID TO SUPERVISOR FOR GENERAL B FUND	$976.60
PAID TO NYS DEC FOR DECALS	$716.24
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$45.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$123.50
TOTAL DISBURSEMENTS	**$2,967.39**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1065 for $1,255.00 was deposited into the General A fund.

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

- Highway: Brad gave his report to the Board.

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

RESOLUTION 5-2017: TO APPROVE SPOILS DISPOSAL POLICY AND APPLICATION
Motion:
Second:
In favor:

- Adjournment
- Motion to adjourn:
- Second:

- All in Favor: