TOWN OF BOLIVAR
Regular Meeting Agenda

December 19th, 2017

Call to order with the Pledge of Allegiance

Present:

Absent:

Guests Present and Public Concerns:

Report of Town Officials

- Code Enforcement: 0 building permits issued in November. Michael Learn inspected yet?
    - Town Clerk: The Clerk report was handed out to the board. Check#1760 for $161.77 was deposited in the General A Fund. Also issued by the Clerk's Office were 4 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$161.77
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$1,660.23
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$12.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$152.00
TOTAL DISBURSEMENTS	**$1,986.00**

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of November. Check #1067 for $2,186.00 was deposited into the General A fund.

- Dog Control: Dog Control Officer Scott Fuller did not have a report ready for November.

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.

  Spoils and how they are handled: update

Approval of November 21st Public Hearing minutes:

- Motion:
- Second:
- All in favor:

Approval of November 21st minutes:

- Motion:
- Second:
- All in favor:

Approval for the payment of bills:

GENERAL FUND A Abstract , Vouchers #265-288	$11,433.21
GENERAL FUND B Abstract , Vouchers #	$0
HIGHWAY FUND DA Abstract , Vouchers #117-129	$14,503.40
HIGHWAY FUND DB Abstract , Vouchers #49-51	$8,887.00
TOTAL	**$34,823.61**

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

Approval for the payment of the Water District Abstracts for November 2017 totaling $:

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

- Water board news:

  - The Baldwins submitted invoice showing that they did pay, with date of payment. Waiting for an itemized invoice from contractor

Old Business:

- Court Fax- Justice Kirnan said the fax/copier is equipment supplied by Albany and they are aware of the issues. Janet and Steve are looking into just purchasing a new copier/fax machine.

- 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 Business:

- Hand dryer is not working in courtroom. Brad has looked at it and has replaced the circuit breaker. Janet concerned as it keeps tripping the circuit breaker and does not work. Brad will take a look at it.

- Wifi/Router: Spectrum came and replaced the internet modem however we are still having some connecting issues. It has gotten a little better but still does not connect like it is supposed to. Maybe need new router?

- New computer has arrived from Databranch. Allen MacDonell is working on getting it set up. He said he would charge $150.00. He will give an invoice once finished. The computer should be all set before Jan 1st.

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