

Town of Bolivar  
Open Public Hearing Meeting  
April 19, 2011

1. An Open Public Hearing Meeting of the Town Board of the Town of Bolivar, NY was held on April 19, 2011 at 7:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

Present:	Ricky Gould	Supervisor
	Bob Ingalls	Councilperson
	Sharon Evingham	Councilperson
	Randy Iantorno	Councilperson
	Bud Wittenburg	Councilperson
	Bradley Schiralli	Highway Superintendent
	Debbie Wight	Town Clerk

Absent: None

Guests Present:	Scott Fuller	Little Genesee, NY
	Chris Kincaid	Portville, NY
	Jack and Kathy Berry	Franklinville, NY
	Scott and Zachery Napora	Bolivar, NY

3. **MAPLE LAWN CEMETERY OPEN BIDS FOR THE 2011**

The following sealed bids were received for the maintenance of the Maple Lawn Cemetery, Bolivar NY.

- #1 Scott Fuller
- #2 Chris Kincaid

Supervisor Gould opened and read aloud the first bid from Scott Fuller for the amount of \$40,000. The second bid was opened and read aloud from Chris Kincaid for the amount of \$49,200.

Supervisor Gould awarded the contract to Scott Fuller as the lowest bidder, when proof of insurance is given to the Town Clerk. The motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg to accept the bid made by Scott Fuller, Aye ó 5, Nay ó 0. Motion carried.

A motion made by Supervisor Gould to close the Open Hearing on cemetery bids at 7:15 pm, seconded by Councilperson Ingalls, Aye ó 5, Nay ó 0. Motion carried.

4. **LOCAL LAW 1 OF 2011 DOG CONTROL/LICENSE OPEN HEARING**

No persons were present for the open meeting on the dog control/license, the meeting was left open.

Supervisor Gould opened the Regular Monthly Meeting at 7:20 pm.

5. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**

- Zach Nepora and Father Scott addressed the Board on a couple of projects that Zach would like to do to earn his Boy Scout Eagle Badge. One would be to map out the Maple Lawn Cemetery for the Legion to be able to find the veterans more easily when they are putting flags on the graves for Memorial Day. The second would be to put a monument in the cemetery to honor the veterans from all wars. Zach provided a hand drawn poster of the monument with details of what he would like on the stone and pot. Supervisor Gould explained that first he would need to raise the money to purchase the plots and will have to abide by the cemetery rules and regulations with the placement of plants/bushes. Zach agreed to work on fundraising for the plots and will be coming into the Town Hall to look at the cemetery maps. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg to approve Zach Nepora's proposal. Aye 6 5, Nay 6 0. Motion carried.
- Jack and Kathy Berry gave each of the board members a copy of the Financial Statements for the 2010 year. They gave an overview of the report. Councilperson Ingalls made the motion, seconded by Councilperson Evingham to approve the Financial Statements done by Jack and Kathy Berry, CPA. Aye 6 5, Nay 6 0. Motion carried.

6. **APPROVAL OF MARCH 15, 2011 MINUTES**

The minutes of March 15, 2011 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes as read Aye - 5, Nay -0. Motion carried.

7. **REPORT OF TOWN OFFICIALS**

**Highway**

**RESOLUTION 1 - 2011**

**APPROVAL OF THE INTER-MUNICIPAL AID AGREEMENT**

On motion of Councilperson Ingalls, seconded by Councilperson Evingham the following resolution was ADOPTED Aye 6 Gould, Aye - Wittenburg, Aye - Evingham, Aye 6 Iantorno, Aye 6 Ingalls, Nay 6 0.

RESOLVED, that the Inter-Municipal Aid Agreement be approved and signed.

Superintendent Schiralli gave his report for the month to the board to review.

- Brad contacted the county to find out what the time line will be for working on the Davis St. Bridge and instead was given information on the Pleasant St. Bridge. The board needs more information from the county before a motion can be made to go forward with their plans.
- Old business was the discussion on buying a new or used mower; nothing will be done until Brad can give a better idea of what he needs and in the price range given by the board.

**Code Enforcement:**

- One building permit was given out in the month of March to Dean Miller of South Bolivar Rd. A check was deposited into the General B Fund and reported in the Town Clerk's Monthly Report for \$71.00
- Councilperson Ingalls had a question about the junk law.

**Town Clerk**

- The minutes from Town Monthly meetings will be sent to Forrest Shaner after being approved by the board.
- The open hearing meeting for the Dog Control Law was closed at 9:15 pm on a motion by Councilperson Ingalls, seconded by Councilperson Iantorno. Aye ó 5, Nay ó 0. Motion carried. No persons showed for the meeting.

8. **Old Business**

9. **New Business**

- The new contract for the Maple Lawn Cemetery does not include the marking or digging of graves. This will now be done by the Highway Superintendent. A motion of Councilperson Evingham, seconded by Councilperson Wittenburg to increase Brad Schiralli's pay by \$2000/year. Aye ó 5, Nay ó 0. Motion carried.
- The Town will not seal the blacktop parking lot this year until the court house work is completed.

10. **PAYMENT OF BILLS**

On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg that the bills be paid in the following amounts. Aye ó 5, Nay ó 0. Motion carried.

GENERAL FUND A Abstract 4, Vouchers # 84-115	\$ 30,131.04
GENERAL FUND B Abstract 4, Vouchers # 1-2	\$ 619.10
HIGHWAY FUND DA Abstract 4, Vouchers # 40-53	\$ 23,553.95
HIGHWAY FUND DB Abstract 4, Vouchers # 1-4	\$ 4,463.01
<b>TOTAL</b>	<b>\$ 58,767.10</b>

11. A motion to adjourn the meeting at 9:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg. Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight  
Town Clerk