

Town of Bolivar
Regular Monthly Meeting
November 15, 2011

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 15, 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.
3. Present: Ricky Gould Supervisor
 Bob Ingalls Councilperson
 Bud Wittenburg Councilperson
 Randy Iantorno Councilperson
 Bradley Schiralli Highway Superintendent
 Debbie Wight Town Clerk
4. Absent: Sharon Evingham Councilperson
5. Guests Present: None
6. **APPROVAL OF OCTOBER 18, 2011 AND OCTOBER 25, 2011 MINUTES**
The minutes of October 18, 2011 and October 25, 2011 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to accept the minutes. Aye ó 4, Nay ó 0, Motion carried.
7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
None
8. **REPORT OF TOWN OFFICIALS**
Highway
 - Two checks from the sale of scrap metal were deposited into the General Fund in October, one for \$158.00, one for \$153.58.
 - The Davis Street Bridge is still in construction, the crew will be working as much as they can depending on the amount of snow this winter.
 - The brush cutting along the roads has been slow because of breakdowns on the machine, the Town of Genesee would like to use it and pay ¼ of the rental fee.
 - Plow equipment is ready for the winter weather except for broken springs on the ø9 dump truck that will be replaced.

Code Enforcement:

- Two Building Permits were issued by Dave Thompson in October; Ed Majot, and Diversified Wireless. Check number 1450, for \$465.40, was deposited in the General B Fund.

Town Clerk

- 7 Cemetery Plot Payments, 2 Grave Openings, 35 Dog Licenses and 9 Hunting/Fishing Licenses transaction we done in the Clerk's Office.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 2,383.43
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 465.40
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 53.00
PAID TO NYS DEC FOR LICENSE DECALS	\$ 1,283.57
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 4,185.40</u>

9. **OLD BUSINESS**

- Councilperson Ingalls reported that the cleanup from the timber project looks to be complete and they did a good job. Brad will be putting a gate or chain across the entrance so people can't drive into it.

10. **NEW BUSINESS**

RESOLUTION 4 - 2011

APPROVAL TO CHANGE THE MONTHLY BOARD MEETING TIME

On motion of Councilperson Iantorno, seconded by Councilperson Wittenburg the following resolution to change the monthly board meeting time from 7:00 pm to 6:00 pm starting in January 2012 was ADOPTED Aye ó Gould,

Aye -Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó 0. Motion carried.

RESOLVED, that the monthly board meeting time change from 7:00 pm to 6:00 pm starting in January 2012.

RESOLUTION 5 – 2011

APPROVAL TO CHANGE THE TAX EXEMPTION FOR PERSONS OVER 65 YEARS OF AGE WITH LIMITED INCOMES.

On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, the following resolution to increase the partial tax exemption for persons who are over 65 years of age, from a \$7,000 sliding scale to \$8,600 sliding scale was ADOPTED Aye ó Gould, Aye ó Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó 0. Motion carried.

RESOLVED, that the partial tax exemption for persons who are over 65 years of age, increase from a \$7,000 sliding scale to \$8,600 sliding scale.

(Regular Meeting, November 15, 2011, cont.)

11. **PAYMENT OF BILLS**

On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, that the bills be paid in the following amounts:

GENERAL FUND A Abstract 4 , Vouchers #278-303	\$10,659.05
HIGHWAY FUND DA Abstract 4, Vouchers #100-107	\$ 7,742.49
HIGHWAY FUND DB Abstract 4, Vouchers #28-35	\$24,500.70
<u>TOTAL</u>	<u>\$42,902.24</u>

A motion to adjourn the meeting at 8:15 p.m. was made by Councilperson Ingalls, seconded by Councilperson Wittenburg. Aye - 4, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk