

Town of Bolivar
Budget Work Meeting
October 18, 2011

1. A Budget Work Meeting of the Town of Bolivar, NY was held on, October 18, 2011 at 6:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.
3. Present: Ricky Gould Supervisor
 Bob Ingalls Councilperson
 Bud Wittenburg Councilperson
 Sharon Evingham Councilperson
 Randy Iantorno Councilperson
 Bradley Schiralli Highway Superintendent
 Debbie Wight Town Clerk
4. Absent: None
5. Guests Present: None
6. **2012 PRELIMINARY BUDGET REVIEW**
The 2012 preliminary budget was given to the board by Supervisor Gould. They reviewed line by line, with some changes made. After a final review, a motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls to approve the 2012 Preliminary Budget. Aye ó 4, Nay ó 1. Motion carried.
7. A motion to adjourn the work meeting at 8:40 p.m. was made by Councilperson Evingham, seconded by Councilperson Iantorno. Aye - 5, Nay ó 0. Motion carried.

Town of Bolivar
Regular Monthly Meeting
October 18, 2011

8. Supervisor Gould opened the regular meeting at 8:45.
9. **APPROVAL OF SEPTEMBER 20, 2011 MINUTES**
The minutes of September 20, 2011 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes as read.
10. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
None
11. **REPORT OF TOWN OFFICIALS**

Highway

- Vestal Asphalt resealed the McKee Rd, White Hill Rd, Forman Hollow, and small section of Kansas Hollow Rd. The town supplied the stone.

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- Cleaned and ditched Horse Run Rd.
- Did hot top paving on Shaner Hill Rd. and Horse Run Rd.
- Sealed Bartlett Rd. with oil and stone.
- Dickerson Gravel Crushing gave the lowest quote for crushing 6000 ton of gravel @2.85 per ton.
- Davis St. Bridge is still in progress.

Code Enforcement:

- Four Building Permits were issued by Dave Thompson in September; Daniel Baldwin, Richard Baldwin, Christian Wein, Mitchell McQueen. Check # 146, for \$775.25 was deposited in the General B Fund.

Town Clerk

- Twelve certified copies, four cemetery plot payments, two grave openings, 45 dog licenses and 68 hunting/fishing license transactions were done in the Town Clerk's office.

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| PAID TO SUPERVISOR FOR GENERAL A FUND | \$ 2,394.09 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | \$ 775.25 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | \$ 75.00 |
| PAID TO NYS DEC FOR LICENSE DECALS | \$ 3,069.10 |
| TOTAL DISBURSEMENTS | \$ 6,313.44 |

Old Business

New Business

- Peter Collin contacted Rick on 9/28/11 to let him know that he had contacted Baldwin's about their contract end date on 9/30/11. Baldwin's will not be able to meet their deadline. Rick contacted the board with the information, they all approved extending the deadline for cleanup to be done 11/18/11 and keeping their security deposit of \$4,000.00 until the job was done to the boards satisfaction.
- Lee Evans has given a written notice of ending cleaning the Town Hall after October 23, 2011.
- A medical claim procedure for the Highway to submit co-pay/Dr. bills was submitted and approved by the board.

12. PAYMENT OF BILLS

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

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|---|---------------------|
| GENERAL FUND A Abstract 4 , Vouchers #257-277 | \$ 6,244.45 |
| GENERAL FUND B Abstract 4, Vouchers # | |
| HIGHWAY FUND DA Abstract 4 , Vouchers #91-99 | \$ 3,686.33 |
| HIGHWAY FUND DB Abstract 4, Vouchers #19-27 | \$ 40,346.27 |
| TOTAL | \$ 50,507.49 |

(Regular Meeting, October 18, 2011, cont.)

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

Respectfully Submitted,

Debra Wight
Town Clerk