

Town of Bolivar  
Regular Monthly Meeting  
December 18, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 18, 2012 at 6:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance.
3. Present:

Ricky Gould	Supervisor
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent
4. Absent: None
5. Guests Present: None

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

7. **APPROVAL OF NOVEMBER 20, 2012 MINUTES**

A correction was made to the approved Abstract #11 from November. The amount of check #1588 for \$71.22 was missing in the Abstract the new total for the General A Fund to be approved is \$4379.14.

The minutes of November 20, 2012 were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno, to accept the minutes as corrected.

8. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 1, Vouchers #269-289	\$ 9,202.40
GENERAL FUND B Abstract 1, Vouchers #5	\$ 55.00
HIGHWAY FUND DA Abstract 1, Vouchers #98-106	\$ 10,407.41
HIGHWAY FUND DB Abstract 1, Vouchers #45-51	\$ 11,619.56
<b>TOTAL</b>	<b>\$ 31,284.37</b>

Aye ó 5, Nay ó 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

**Highway:**

- The highway department has been working in the shop cleaning, painting and repairing plow trucks and snow equipment. They will be doing ditch cleaning and cutting brush if the weather continues to be mild.

**Code Enforcement:**

- Dave Thompson issued 3 building permits in the month of November; Green, Koch, Thatcher. Check # 1500 for \$215.66 was deposited into the General B Fund.

**Town Clerk:**

- November monthly report: 4 documents were notarized, 1 cemetery plot payment, 2 grave openings, 15 dog licenses, 3 marriage licenses, 10 DEC license, 5 certified copies were issued by the Clerk's office. Check #1502 for \$1,122.92 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 1,122.92
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 215.66
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 15.00
PAID TO NYS DEC FOR DECALS	\$ 861.77
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 67.50
<b><u>TOTAL DISBURSEMENTS</u></b>	<b><u>\$ 2,282.85</u></b>

10. **OLD BUSINESS**

- **Court Room:**  
**Outside lighting-** Robert Thomas has moved the light on the side of the building to provide better lighting to the parking lot.  
**Sound panels** – Rick Gould and Bob Ingalls made panels and are in the court room.  
**Fax machine** – Debbie has contacted Verizon to have a designated ring line like the fax machine in the town hall office, still waiting on a response from Verizon.

11. **NEW BUSINESS**

- Superintendent Schiralli brought to the board, the list of applications and resumes for the position open in the highway department. The board reviewed the requirements that were required for the position and three applicants were decided upon to be interviewed by Superintendent Schiralli. He will then report to Supervisor Gould on his decision to hire or repost the position.
- Councilperson Gould will have Berry & Berry estimate money for a new garage.
- An organizational meeting will be held on January 15, 2013, at 6:00 pm., before the regular board meeting.

(Regular Meeting, December 18, 2012, cont.)

12. A motion to adjourn the meeting at p.m. was made by Councilperson Ingalls, seconded by Councilperson Evingham. Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight  
Town Clerk