

Town of Bolivar
Regular Monthly Meeting
June 19, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 19, 2012, 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
Bud Wittenburg	Councilperson
Bob Ingalls	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent

4. Absent:

5. Guests Present: Lois Fancher and Sue Taylor

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

Lois Fancher and Sue Taylor addressed the board with concerns with their father's head stone in the cemetery. It sits on a corner in the cemetery and continues to be hit by cars. Brad Schiralli has put a metal post on the corner and painted the top yellow to help prevent further damage.

7. **APPROVAL OF MAY 15, 2012 MINUTES**

The minutes of May 15, 2012 were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes. Aye 5, Nay 0. Motion carried.

8. **PAYMENT OF BILLS**

The NYS grant draw #5, was deposited into the account #4040215107 for \$25,175.00. A check for the same amount was written to the Cuba Community Development Corp. on May 24, 2012 and recorded on Abstract 6 Voucher #4.

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

GENERAL FUND A Abstract 6, Vouchers #129-149	\$ 9,634.84
GENERAL FUND B Abstract 6, Vouchers #3	\$ 56.40
HIGHWAY FUND DA Abstract 6, Vouchers #53-60	\$ 6,339.17
HIGHWAY FUND DB Abstract 6, Vouchers #14-16	\$ 8,348.16
<u>TOTAL</u>	<u>\$24,378.57</u>

Aye 5, Nay 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Code Enforcement: Four building permits were issued by Dave Thompson in May: Scot, Carney, McDonald, Edwards. Check number 1475 for \$214.40 was deposited in the General B Fund.

Town Clerk

- Eight documents were notarized, 5 cemetery plot payments, 4 grave openings, 43 dog licenses, 5 marriage licenses, 2 certified copies, 2 DEC licenses were issued by the Clerk's office in May. Check number 1474 for \$2,295.70 was deposited in the General A Fund. I will be taking my vacation July 5th-12th.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 2,295.70
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 214.40
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 71.00
PAID TO NYS DEC FOR DECALS	\$ 54.80
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 112.50
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 2,748.40</u>

Tax Collector

- The money collected from tax penalties in 2012 was transferred from the Tax Collector Account into the General A Fund in the amount of \$5,439.90.

Highway

- Brad Schiralli handed his report to the board for review. The Davis Street Bridge is now complete; it was open for traffic on May 24th. Anderson Hollow and Willow Brook Roads have been graded and prepped for dust oil this month. Shaner Hill, Forman Hollow and Refinery Roads will be done the same day. The Prospect Street Bridge is proposed to start in July and will take about 2 weeks to complete. A detour through Joe Bucker's field will connect Rt. 5A and Prospect St.

10. **OLD BUSINESS:**

Plans have been drawn up for the ramp, stairs, and sidewalk for the court house. The advertisement will be put in the paper and on the web site for the public to pick up the plans to bid on at the Town Hall. All sealed bids will be opened on June 26 to be awarded after the board reviews them.

11. **NEW BUSINESS:**

Councilperson Ingalls has noticed the roof on the cemetery building needs to be painted.

We have had a few complaints about plots needing to be filled and reseeded; Scott Fuller will be given a copy of his contract, which states he is to do any refilling of dirt and seeding.

(Regular Meeting, June 19, 2012 cont.)

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

Respectfully Submitted,

Debra Wight
Town Clerk