

Town of Bolivar
Regular Monthly Meeting
April 16, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 16, 2013, 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
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent
4. Absent: None
5. Guests Present: George Johnson, Richard and Stout Insurance.
George Morris

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

- George Johnson presented and reviewed with the Board and Clerk, a summary of the insurance policy for the Town of Bolivar for 2013. He also presented the Town with a United States Flag from NYMIR.
- George Morris addressed the board about an altercation he had with the Highway Superintendent. The Village police also addressed the Board with the report that he had on the incident. George was given a complaint form to fill out that will be kept on file at the Town Hall.

7. **APPROVAL OF March 19, 2013 MINUTES**

The minutes of March 19, 2013 were read by the Board. A correction was made in the wording of the minutes. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes as corrected. Aye 6 5, Nay 0 0. Motion carried.

8. **PAYMENT OF BILLS**

Voucher #89 has been voided. On a motion of Councilperson Iantorno, seconded by Councilperson Evingham, that the bills be paid in the following corrected amounts:

GENERAL FUND A Abstract 4, Vouchers #65-90	\$ 9,140.14
GENERAL FUND B Abstract 4, Vouchers #2	\$ 545.47
HIGHWAY FUND DA Abstract 4, Vouchers #44-60	\$ 15,430.17
HIGHWAY FUND DB Abstract 4, Vouchers #4	\$ 815.99
TOTAL	\$ 25,931.77

Aye 6 5, Nay 0 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 1 building permit in the month of March; Cole. Check #1516 for \$676.92 from the Clerk account was deposited into the General B Fund.

Town Clerk:

- February monthly report: 6 documents were notarized, 2 Handicap permits, 1 grave opening payment, 1 Cemetery payment, 24 dog licenses, 1 certified copy, 1 marriage license, 2 fishing licenses were issued by the Clerk's office. Check #1515 for \$699.51 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 699.51
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 676.92
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 57.00
PAID TO NYS DEC FOR DECALS	\$ 47.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 22.00
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 1,503.17</u>

- The Clerk would like to set winter and summer office hours as follows:
Monday, Tuesday, Thursday
January 1st thru March 31st ó 8:00am-1:00pm, 1:30-6:00pm.
April 1st thru December 31st ó 8:00am-1:00pm, 1:30-5:00pm.
A motion made by Councilperson Wittenburg, seconded by Councilperson Evingham to approve the new office hours for the Town Clerk.
- Supervisor Gould was approached by a resident asking if the Town Clerk could sell solid waste tickets. The Board felt it would be a good service to provide. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno to approve the sale of solid waste tickets by the Town Clerk. Aye ó 5, Nay ó 0. Motion carried.

Highway:

- The Highway Superintendent gave his report for the Board to review. The winter equipment has been put away for the season and maintenance on the equipment has been done. They have been working on patching pot holes and sweeping the sand off the roads. The area for the new garage building is ready for the contractors.

10. **OLD BUSINESS**

- Rick met with Rick Hollis, Elections Commissioner, along with two other consultants to discuss the options for the election poll site. He showed them the Fire Hall, Town Court Room and discussed the Bolivar-Richburg High School. They see the Court Room as the better of the three locations.

(Regular Meeting, April 16, 2013, cont.)

On a motion by Supervisor Gould, seconded by Councilperson Evingham that the Election poll site be in the Town Court Building. Aye ó 5, Nay ó 0.
Motion carried.

11. **NEW BUSINESS**

RESOLUTION 9 – 2013

RETURNED CHECK FEE AND PROCEDURE POLICY

On the motion of Councilperson Ingalls, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye ó Gould, Aye ó Evingham, Aye ó Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that a \$20.00 fee be charged to any individual whose check written to the Town of Bolivar is charged back to our account for any reason. A letter to inform the person of the returned check and fee will be sent certified with a 10 day grace period to pay the amount due.

- On a motion by Supervisor Gould, seconded by Councilperson Ingalls that the Village of Bolivar be given a new dog shelter agreement. Aye ó 5, Nay ó 0. Motion carried.
- Councilperson Wittenburg addressed the board asking if the Town would give a donation to the Bolivar Free Library.

12. A motion to adjourn the meeting at 8:15 p.m. was made by Councilperson Wittenburg, seconded by Supervisor Gould. Aye ó 5, Nay ó 0.
Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk