

Town of Bolivar
Regular Monthly Meeting
August 20, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 20, 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
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bob Ingalls	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: None

5. Guests Present: Scott Burt, Claude & Austin, Jeff Dannaher, Craig & Alyn MacDonell, and Bill Dibble.

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

*Scott Burt of Scio is running for legislature and wanted to introduce himself and sit in on the Town meeting to observe.

*Claude & Linda Austin has a formal complaint about the condition of their yard after this winters snow plowing. The plow pushed a lot of sod from the side of the road onto their yard. They presented pictures to the board, Highway Superintendent Schiralli will talk with the drivers about the issue to avoid problems this coming year.

*Jeff Danaher presented the board with drawings of a Boy Scout project that he would like to do with flags and benches. They have a few sites in the village that they are looking to use for the project, one being the yard next to the Town Hall. The board was all in favor of the project and approved using the area that already has a flag pole on.

*Craig MacDonell, Alyn MacDonell, would like to have Bob MacDonell's memorial service at the Maple Lawn Cemetery on Sunday August 25th and buried on Monday, Aug. 26th. The board approved.

*Bill Dibble came to the board with some ideas on how the board could improve the pool and surrounding area. The Town and Village have applied for a grant to be used to improve the pool and its area and are waiting for the results.

7. **APPROVAL OF JULY 16, 2013 MINUTES**

The minutes of, July 16, 2013, 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**

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

GENERAL FUND A Abstract 8, Vouchers #152-176	\$ 97,667.10
GENERAL FUND B Abstract 8, Vouchers #	
HIGHWAY FUND DA Abstract 8, Vouchers #82-85	\$ 1,806.81
HIGHWAY FUND DB Abstract 8, Vouchers #27-31	\$ 6,098.03
<u>TOTAL</u>	<u>\$ 105,605.20</u>

Aye – 5, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- None

Town Clerk:

- July revenue transaction report was given, check #1530 for \$1510.45 was deposited in the General A Fund for the sale of: 2 DEC, 1 marriage, 2 landfill, 6 dog impoundments, 40 dog licenses, 1 cemetery plot payment and 1 grave opening. Also issued by the Clerk's office were: 11 notarized documents, 1 Handicap permit.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 1,510.45
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 62.00
PAID TO NYS DEC FOR DECALS	\$ 761.30
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$ 38.00
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 2,394.25</u>

Highway:

- Superintendent Schiralli gave his report to the Board to review. The highway department has been reconstructing Phillips Hill Rd. The mowing of the town roads is complete. The new garage building shell is about complete with the pouring of the floor and heat to be done soon.

10. **OLD BUSINESS**

- The pool grant has been completed and submitted by the writers.

11. **NEW BUSINESS**

- A resolution to designate the secretary of the state as agent for service of notices of claims will be tabled until next meeting.
- Changes to the cemetery rules and regulations were discussed. Clarification on the days that burials will be done during the week. More discussion will be done at the next board meeting.
- Councilperson Wittenburg reported on the ending of the pool year. The problems that arose at the pool this year will be worked on by the members of the committee by using the policies in place to give the life guards more information on their roles and what is expected of them.

RESOLUTION 11 – 2013

APPOINTMENT OF ASSESSOR

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

RESOLVED that Lou Anne Glass be appointed as Bolivar Town Assessor.

12. A motion to adjourn the meeting at 8:30 p.m. was made by Councilperson Iantorno, seconded by Councilperson Evingham.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk