

Town of Bolivar  
 Regular Monthly Meeting  
 December 17, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 17, 2013, at 6:20 p.m., at the Bolivar Town Hall.

2. Deputy Supervisor Evingham, called the meeting to order at 6:20 p.m.

3. Present:                    Robert Ingalls                    Councilperson  
                                  Sharon Evingham                Councilperson  
                                  Randy Iantorno                 Councilperson  
                                  Bradley Schiralli               Highway Superintendent  
                                  Debra Wight                    Town Clerk

4. Absent:                    Ricky Gould                    Supervisor  
                                  Bud Wittenburg                Councilperson

5. Guests Present:        None

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

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

The minutes of November 19, 2013, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes. Aye ó 3, Nay ó 0. Motion carried.

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 12, Vouchers #245-276	\$ 62,652.12
GENERAL FUND B Abstract	
HIGHWAY FUND DA Abstract 12, Vouchers #108-113	\$ 9,076.09
HIGHWAY FUND DB Abstract	\$ 15,749.18
<b>TOTAL</b>	<b>\$ 71,728.21</b>

Aye ó 3, Nay ó 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

**Code Enforcement:** None

**Town Clerk:**

- **Town Clerk:** Check #1548 for \$933.85 was deposited in the General A Fund for the sale of: 20 DEC, 24 dog licenses, 1 grave opening, 1 cemetery plot payment. Also issued by the Clerk's Office were 2 handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 933.85
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$ 343.03
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 52.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO COUNTY TREASURER FOR LANDFILL	\$
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 1,328.88</b>

- Tax Collector: The County has let us know that taxes will be ready to pick up on Friday, December 27<sup>th</sup>.

**Highway:**

- Superintendent Schiralli gave his report to the Board to review. The new garage has the electric and heating system complete, they are now able to park the plow trucks in. The pipes in the dog kennel have frozen because the heater was not working; Brad has a heater from his office that he will put in there. Brad has a student from Alfred that is getting his degree in electrical construction and feels he could help in putting up the lights and electrical wiring in the new garage. A motion was made by Deputy Supervisor Evingham, seconded by Councilperson Iantorno to hire Trevor Randall at \$8.50/hr for the electrical help needed in the new garage. Aye ó 3, Nay ó 0. Motion carried.

10. **OLD BUSINESS**

11. **NEW BUSINESS**

- The boiler was inspected by The Hartford Steam Boiler Inspection and Insurance Company. The certificate of operation was issued but a recommendation was given that the door that is 24 inches needs to be a minimum of 30 inches but recommended that a 36 inch door be used.
- The organizational meeting was set for January 6, 2014 at 5:00 pm.

12. A motion to adjourn the meeting at 7:25 p.m. was made by Councilperson Ingalls, seconded by Councilperson Iantorno.  
Aye ó 3, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight  
Town Clerk