

Town of Bolivar
Regular Monthly Meeting
February 19, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 19, 2013, at 6:00 p.m., at the Bolivar Town Hall.
2. In the absence of Supervisor Gould and Deputy Supervisor Evingham, a motion was made by Councilperson Wittenburg, seconded by Councilperson Ingalls that Councilperson Iantorno conduct the business meeting. Aye ó 3, Nay ó 0. Motion carried.
3. Councilperson Iantorno called the meeting to order at 6:10 p.m. and led in the Pledge of Allegiance.

4. Present:

Bud Wittenburg	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent

5. Absent:

Ricky Gould	Supervisor
Sharon Evingham	Councilperson

6. Guests Present: Scott Fuller

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

Maple Lawn Cemetery bids were opened in the following order:

1.	Kustom Lawn Kare ó Scott Whittam	\$37,500
2.	Tom Wight & Joe McDonald	\$41,554
3.	Doug Moore	\$39,779
4.	Scott Fuller	\$40,000
5.	Mike Perkins	\$61,200
6.	Eddy Peterson	\$39,000

8. **APPROVAL OF JANUARY 15, 2013 MINUTES**

The minutes of January 15, 2013 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes. Aye ó 3, Nay ó 0. Motion carried.

9. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract , Vouchers #21-44	\$ 134,121.44
GENERAL FUND B Abstract , Vouchers #1	\$ 390.00
HIGHWAY FUND DA Abstract , Vouchers #15-31	\$ 38,475.35
HIGHWAY FUND DB Abstract , Vouchers #7	\$ 15,438.00
TOTAL	\$ 188,424.79

Aye 6 3, Nay 6 0. Motion carried.

10. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson will be attending Finger Lakes Building Officials Conference, in March.

Town Clerk:

- January monthly report: Six documents were notarized, 3 cemetery plot payments, 14 dog licenses, 1 DEC license, and 1 certified copy was issued by the Clerk's office. Check #1509 for \$319.55 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 319.55
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 26.00
PAID TO NYS DEC FOR DECALS	\$ 9.45
TOTAL DISBURSEMENTS	\$ 355.00

Tax Collector:

- The Tax Levy of \$703,932.00 has been collected and transferred into the General A Fund from the Tax Collector Account. The transfer of \$18,480.00 was deposited into the General B Fund, \$208,515.00 was deposited into the Highway DA Town Wide Fund, and \$210,088.00 was deposited into the Highway DB Part Town Fund. The amounts were then transferred out of Community bank into the CLASS Accounts.

Highway:

- No report was given to the Board. On February 14, 2013 the bids for the Town Garage Building were opened, the report of the opening is attached.

Dog Control Officer:

- The January and part of February months report was given to the board to review.

(Regular Meeting, February 19, 2013, cont.)

11. **OLD BUSINESS**

- The Board discussed a date to award both the cemetery bids and the garage building bids. A date was decided on for Thursday, February 28th at 5:15, if that is approved by Supervisor Gould.
- The final total for the Justice courtroom was given to the Board: Total Revenues were \$133,331.50; Total Expenditures were \$155,130.41, leaving a balance of -\$21,798.91 to be split between the Town and Village.

12. **NEW BUSINESS**

- New Hudson is asking to use the Bolivar dog shelter. On a motion by Councilperson Ingalls, seconded by Councilperson Wittenburg to allow New Hudson to use the dog shelter under the same terms and conditions that the Town of Bolivar had with the Town of Wirt. Aye ó 3, Nay ó 0. Motion carried.

(Councilperson Ingalls left the meeting at 6:45)

13. A motion to adjourn the meeting at 7:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg. Aye ó 2, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk