

Town of Bolivar  
 Regular Monthly Meeting  
 July 16, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 16, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:07 p.m. and led in the Pledge of Allegiance.
3. Present:
 

Ricky Gould	Supervisor
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk
4. Absent:
 

Bob Ingalls	Councilperson
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5. Guests Present:       None

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

7. **APPROVAL OF JUNE 18, 2013 MINUTES**

The minutes of, June 18, 2013, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes. Aye ó 4, 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 7, Vouchers #131-151	\$ 52,353.60
GENERAL FUND B Abstract 7, Vouchers #	
HIGHWAY FUND DA Abstract 7, Vouchers #80-81	\$ 245.96
HIGHWAY FUND DB Abstract 7, Vouchers #20-26	\$ 15,749.18
<b>TOTAL</b>	<b>\$ 68,348.74</b>

Aye ó 4, Nay ó 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

**Code Enforcement:**

**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

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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	\$ 2,254.71
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 483.12
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 67.00
PAID TO NYS DEC FOR DECALS	\$ 157.79
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 67.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 3,030.12</b>

**Highway:**

- Superintendent Schiralli gave his report to the Board to review. The highway department has been helping with the new garage building; the sub-contractor that is putting up the building is Dale Gaylord Contracting. Roads being worked on are California Hollow, Kansas Hollow and Phillips Hill. The mowing will start this month after the sickle bar comes in.

**10. OLD BUSINESS**

- The pool grant needs more research to submit to the grant writers. Councilperson Evingham and Councilperson Wittenburg have been given the list of things need to be looked into and will contact the Village pool committee to see how they can help before the August 2<sup>nd</sup> deadline.

**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.
- A fireproof box/safe is needed for the Justice payments. It was agreed to purchase one after price and sizes of a few are presented at the next board meeting.

12. A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Evingham.  
Aye 6 4, Nay 6 0. Motion carried.

Respectfully Submitted,

Debra Wight  
Town Clerk