

Town of Bolivar
 Regular Monthly Meeting
 May 21, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 21, 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
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk
4. Absent: None
5. Guests Present: David & Margo Thornton, Cheryl Johnson, Jean Stives, Deana Gordon, Susan Stives, Dough Moore, Steve Morrison.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
 Those people who came to the meeting had strong concerns about the appearance of the Maple Lawn Cemetery grounds. The Board was aware of the problem before coming into the meeting and the issue was on the agenda to be discussed. Steve Morrison also was at the meeting to make a complaint about the condition of his neighbor's yard, an issue that has been going on for many years.

7. **APPROVAL OF APRIL 16, 2013 MINUTES**
 The minutes of, April 16, 2013, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, to accept the minutes. Aye ó 5, Nay ó 0. Motion carried.

8. **PAYMENT OF BILLS**
 On a motion of Councilperson Evingham, seconded by Councilperson Wittenburg that the bills be paid in the following amounts:

GENERAL FUND A Abstract 5, Vouchers #91-110	\$ 20,506.03
GENERAL FUND B Abstract 5, Vouchers #	
HIGHWAY FUND DA Abstract 5, Vouchers #61-70	\$ 7,625.82
HIGHWAY FUND DB Abstract 5, Vouchers #5-6	\$ 2,139.70
TOTAL	\$ 30,271.55

Aye ó 5, Nay ó 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 2 building permits in the month of April; Perrin and Ermer. Check #1520 for \$948.00 was deposited into the General B Fund.

Town Clerk:

- April revenue transaction report given. Check #1519 for \$2,653.98 was deposited in the General A Fund. Also issued by the Clerk's office were: 2 notarized documents, 5 Handicap permits.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 2,653.98
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 948.00
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 53.00
PAID TO NYS DEC FOR DECALS	\$ 271.16
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 22.50
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 3,948.64</u>

Highway:

- Superintendent Schiralli gave his report to the Board to review. The department has been working at grading California Hollow and cleaning ditches on Kansas Hollow. They will be sealing Anderson Hollow, Willow Brook, Homestead, and Clark roads the end of May.

10. **OLD BUSINESS**

- Councilperson Evingham reported on the Village Pool Grant. The Village was given the name of a woman who writes grants for a profession. Councilperson Evingham contacted her for what the procedures are in having her write the grant. The amount for writing it is \$3,000.00. This will be split between the Town and Village, upon the approval of both boards.
- A motion was made by Supervisor Gould to approve paying \$1,500.00 to hire the grant writer if the Village is also in agreement; a second to the motion was given by Councilperson Evingham. Aye 5, Nay 0. Motion carried.

11. **NEW BUSINESS**

- Scott Whittam of Kustom Lawn Kare, who was hired by open bid to take care of the grounds at the Maple Lawn Cemetery has not been able to keep up with the mowing. A motion by Supervisor Gould was made to terminate the contract with Scott, a second was made by Councilperson Iantorno. Aye 4, Nay 1. Motion carried.

(Regular Meeting, May 21, 2013, cont.)

- On a motion by Councilperson Ingalls, seconded by Councilperson Evingham to pay Scott Whittam one month of the agreed contract for the work that he did in May. Aye ó 5, Nay ó 0. Motion carried.
- A motion by Supervisor Gould, to ask if the second lowest bidder, Eddie Peterson of Dream Landscaping, would still be interested in the contract. A second to the motion was made by Councilperson Iantorno. Aye ó 5, Nay ó 0. Motion carried.
- Dave Thompson is asking the Town Board to support the Southwestern Firemanø Convention to be held in the summer of 2014. All were in favor of the event and a letter will be given to Dave.

RESOLUTION 10 – 2013

THE BOLIVAR TOWN BOARD’S VERSION OF THE NEW YORK STATE IS “OPEN FOR BUSINESS” INITIATIVE

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

RESOLVED that the Town of Bolivar will encourage business opportunities and growth within town limits by:

- ✚ Allowing drilling and hydro-fracking of new and existing oil/gas wells (including Marcellus formation if/when the NYS DEC lifts the moratorium).
 - will **NOT** propose additional environmental rules or prohibitions on drilling and fracking (existing US EPA and NYS DEC Regulations are adequate).
 - ✚ Inspiring all business growth (small and large).
 - ✚ Promoting and encouraging future growth of existing business by letting them know we are here to listen to their ideas and concerns.
 - ✚ Continuing to allow building permit fee variances for new businesses and existing businesses (upon written request and approval by Bolivar Town Board).
-
- An estimate from Daniel A. Carter was given to seal the parking lot at the Town Hall. A motion was made by Councilperson Evingham to approve the sealing, seconded by Councilperson Wittenburg. Aye ó 5, Nay ó 0. Motion carried.
 - Berry & Berry sent their first quarter reports for the Board and Clerk office.

(Regular Meeting, May 21, 2013, cont.)

12. A motion to adjourn the meeting at 8:10 p.m. was made by Supervisor Gould, seconded by Councilperson Ingalls. Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk