

Town of Bolivar
Open Public Hearing Meeting
November 7, 2013

1. An Open Public Hearing Meeting of the Town Board of the Town of Bolivar, NY was held on, November 7, 2013 at 5:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 5:00 p.m. and led in the Pledge of Allegiance.

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| Present: | Ricky Gould
Bob Ingalls
Bud Wittenburg
Randy Iantorno
Bradley Schiralli
Debbie Wight | Supervisor
Councilperson
Councilperson
Councilperson
Highway Superintendent
Town Clerk |
| 3. Absent: | Sharon Evingham | Councilperson |
| 4. Guests Present: | Heather Iantorno | |

5. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
None

6. **RESOLUTION 12 – 2013**
ADOPTION OF BOLIVAR TOWN BUDGET FOR THE 2014 YEAR
On the motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, the following resolution be ADOPTED Aye ó Gould, Aye ó Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó 0, Absent ó 1. Motion carried.

RESOLVED that the Preliminary Budget for the Town of Bolivar for the year 2014 be adopted as the Annual Budget.

BE IT FURTHER RESOLVED, that the Town Clerk shall prepare and certify copies of said Annual Budget, as adopted by this Board, and deliver one copy to the Real Property of Allegany County, NY.

7. **RESOLUTION 13 – 2013**
APPROVING SNOW REMOVAL AND ICE CONTROL CONTRACTS BETWEEN COUNTY OF ALLEGANY AND TOWN OF BOLIVAR
On the motion of Councilperson Iantorno, seconded by Councilperson Ingalls, the following resolution be ADOPTED Aye ó Gould, Aye ó Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó 0, Absent ó 1. Motion carried.

RESOLVED that the snow removal and ice control contracts between the county of Allegany and the Town of Bolivar for a term covering three seasons beginning with the 2013-2014 snow season and ending with the 2015-2016 snow season, are approved.

(Open Public Hearing November 7, 2013, cont.)

BE IT FURTHER RESOLVED, that an executed duplicate original of such contract shall be filed in the office of the Clerk of the Board along with a certified copy of such Town Board's resolution approving such Contract. That the Clerk of this Board is directed to send a certified copy of this resolution to the County of Allegany, NY.

8. On a motion made by Supervisor Gould, second by Councilperson Wittenburg that all persons desiring to be heard, having been heard, closed the Open Hearing Meeting at 5:30 pm.
Aye ó 4, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk