

Town of Bolivar  
Special Town Board Meeting  
February 28, 2013

1. A Special Town Board Meeting of the Town of Bolivar, NY was held on, February 28, 2013 at 5:15 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 5:15 p.m. and led in the Pledge of Allegiance.
3. Present:                      Ricky Gould                      Supervisor  
   Bud Wittenburg                  Councilperson  
   Bob Ingalls                      Councilperson  
   Randy Iantorno                 Councilperson  
   Debbie Wight                    Town Clerk
4. Absent:                        Sharon Evingham                Councilperson
5. Guests Present:              None

6. **RESOLUTION 6-2013**  
**MAPLE LAWN CEMETERY BID**

The Maple Lawn Cemetery bids that were opened on February 19, 2013, were reviewed and on a motion of Councilperson Iantorno, seconded by Councilperson Ingalls that the awarded bid go to Kustom Lawn Kare.

RESOLVED that Scott Whittam OF Kustom Lawn Kare be awarded the Maple Lawn Cemetery bid for a two year contract total of \$37,500.00.

Aye ó 4, Nay ó 0. Motion carried.

7. **RESOLUTION 7-2013**  
**THE BOLIVAR HIGHWAY GARAGE BUILDING BID**

The Bolivar Highway Garage Building Bids that were opened on February 14, 2013 were reviewed and on a motion of Councilperson Ingalls, seconded by Councilperson Iantorno that the contractor awarded the bid be Kirst Construction, Inc.

RESOLVED that the Bolivar Highway Garage building bid be awarded to Kirst Construction, Inc. with the project not to exceed \$265,000.00.

Aye ó 4, Nay ó 0. Motion carried.

8. An open public hearing is scheduled to be held at 6:00 p.m., before the regular monthly meeting on March 19, 2013. To hear the public on the highway garage building cost of the project.
9. On a motion by Councilperson Iantorno, seconded by Councilperson Ingalls to adjourn the meeting at 6:50 p.m. Aye ó 4, Nay ó 0. Motion carried

Respectfully Submitted,

Debra Wight  
Town Clerk