

Town of Bolivar
Regular Monthly Meeting
September 17, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 17, 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
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bob Ingalls	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: None

5. Guests Present: None

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

7. **APPROVAL OF AUGUST 20, 2013 MINUTES**

The minutes of, August 20, 2013, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes. Aye ó 5, 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 9, Vouchers #177-194	\$ 8,897.84
GENERAL FUND B Abstract 9, Vouchers #5	\$ 750.00
HIGHWAY FUND DA Abstract 9, Vouchers #86-90	\$ 1,750.95
HIGHWAY FUND DB Abstract 9, Vouchers #32-38	\$ 108,875.31
TOTAL	\$ 120,274.10

Aye ó 5, Nay ó 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 1 building permits in the month of August; Perrin. Check #1537 for \$134.40 was deposited into the General B Fund.

Town Clerk:

- Check #1536 for \$4277.90 was deposited in the General A Fund for the sale of: 11 DEC, 3 marriage, 1 landfill tag, 2 certified copies, 68 dog licenses, 3 cemetery plot payments, 3 grave opening. Also issued by the Clerk's office were: 6 notarized documents, 2 Handicap permits.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 4,277.90
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 134.40
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 104.00
PAID TO NYS DEC FOR DECALS	\$ 2,443.56
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 67.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$ 28.50
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 7,055.90</u>

Highway:

- Superintendent Schiralli gave his report to the Board to review. The highway department has been working on Phillips Hill Rd, replacing sluice pipe; ditched and graded the shoulder. Olive Street, Scott Hollow and Jackson Rd. had paving done with the help of the County. The new building is coming along with the floor being poured soon.

10. OLD BUSINESS

- Cemetery Rules and Regulations are being updated along with the footer specs.
- The office remodel was approved by the Village and the two committees will get-together to discuss further plans.
- Councilperson Wittenburg reported for the pool committee, the Town and Village committees will be meeting in January to start earlier on discussing the pool and lifeguard positions for 2014.
- A resolution to designate the secretary of the state as agent for service of notices of claims will be tabled until next meeting.

11. NEW BUSINESS

- The Court Room was used for the primary elections. The inspectors approved the changes made for handicap accessibility. The women working the polls said it was more comfortable to use the new building and that people who came in to vote commented on seeing the inside.
- A special meeting will be held, October 22, 2013, at 6:00 p.m., to work on the 2014 budget.

(Regular Meeting, September 17, 2013, cont.)

12. A motion to adjourn the meeting at 8:00 p.m. was made by Supervisor Gould, seconded by Councilperson Wittenburg.
Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk