

Town of Bolivar
 Regular Monthly Meeting
 February 18, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 18, 2014 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:

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

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|-----------------|---------------|
| Robert Ingalls | Councilperson |
| Sharon Evingham | Councilperson |
5. Guests Present: Scott Burt, Scott Napora, Andrew Morris

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

- Scott Burt, Allegany County Legislator attended the meeting to observe and give the Board support if needed.
- Boy Scout, Andrew Morris, is trying to earn the Eagle Scout rank by getting his Citizenship in the Community badge. He attended the Town Board Meeting to gather information and then will be giving his report to Scout Leader, Scott Napora, who also attended the meeting.

7. **APPROVAL OF JANUARY 21, 2014 MINUTES**

The minutes of, January 21, 2014, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to accept the minutes. Aye ó 3, Nay ó 0. Motion carried.

8. **PAYMENT OF BILLS**

On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, that the bills be paid in the following amounts:

| | |
|---|----------------------|
| GENERAL FUND A Abstract 2, Vouchers #38-62 | \$ 139,352.20 |
| GENERAL FUND B Abstract 2, Vouchers # | |
| HIGHWAY FUND DA Abstract 2, Vouchers #16-31 | \$ 28,029.01 |
| HIGHWAY FUND DB Abstract 2, Vouchers # | \$ |
| TOTAL | \$ 167,381.21 |

Aye ó 3, Nay ó 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Code Enforcement: Dave Thompson issued 1 building permit in the month of January; Drake. Check #1555 for \$143.52 was deposited into the General B Fund.

Town Clerk:

- Check #1554 for \$567.50 was deposited in the General A Fund for the sale of: 17 dog licenses, 2 cemetery plot payments, 1 Marriage license, 2 certified copies. Also issued by the Clerk's Office were 1 handicap permit, and 3 notarized documents.

| | |
|--|-------------------------|
| PAID TO SUPERVISOR FOR GENERAL A FUND | \$ 567.50 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | \$ 143.52 |
| PAID TO NYS ANIMAL POPULATION CONTROL FUND | \$ 62.00 |
| PAID TO NYS DEC FOR DECALS | \$ |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | \$ 22.50 |
| <u>TOTAL DISBURSEMENTS</u> | <u>\$ 768.52</u> |

Highway:

- Superintendent Schiralli gave his report to the Board to review. The highway department has been busy keeping the roads plowed which takes away from working on the new garage. The Alfred Tech class will be coming this month to work on the electric that was started by their classmate Trevor Randall. Mr. Schiralli has a mower in mind to purchase from Bob Benson, he has been asked by the board to bring more information on it with comparisons and estimates.

Justice:

- Justice Kirnan submitted his January monthly report to the Board. Check #1001 for \$734.00, was deposited into the General A fund. Check #1982 for \$504.00 was written to the NYS Comptroller.

10. **OLD BUSINESS**

- Supervisor Gould is working on putting the cemetery footer specifics together for the paper. The bid opening will be at the March meeting.
- The new tile has been partially laid down in the Town Hall office.

11. **NEW BUSINESS**

- Chairs for the Town Hall office were approved.

(Regular Meeting, February 18, 2013, cont.)

12. **EXECUTIVE SESSION**

- Supervisor Gould called the meeting into executive session at 6:50, to discuss with the board the exit interview he had with the NYS Auditors. A letter of response will be written and submitted to the NYS Comptroller's office.

13. A motion to adjourn the meeting at 7:10 p.m. was made by Supervisor Gould, seconded by Councilperson Iantorno. Aye ó 4, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk