

Town of Bolivar
 Regular Monthly Meeting
 January 21, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 21, 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:

Ricky Gould	Supervisor
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Robert Ingalls	Councilperson
Debbie Wight	Town Clerk
4. Absent:

Bradley Schiralli	Highway Superintendent
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5. Guests Present: None

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

7. **APPROVAL OF DECEMBER 17, 2013 MINUTES**

The minutes of, December 17, 2013, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes. Aye ó 5, Nay ó 0. Motion carried.

8. **APPROVAL OF JANUARY 6, 2014 MINUTES**

The minutes of , January 6, 2014, were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno, to accept the minutes. Aye ó 5, Nay ó 0. Motion carried.

9. **PAYMENT OF BILLS**

On a motion of Councilperson Evingham, seconded by Supervisor Gould that the bills be paid in the following amounts:

GENERAL FUND A Abstract 1, Vouchers #1-37	\$ 25,528.03
GENERAL FUND B Abstract , Vouchers #	
HIGHWAY FUND DA Abstract 1, Vouchers #1-15	\$ 26,030.85
HIGHWAY FUND DB Abstract 1, Vouchers #1-5	\$ 14,686.43
TOTAL	\$ 66,245.31

Aye ó 5, Nay ó 0. Motion carried.

10. **REPORT OF TOWN OFFICIALS**

Code Enforcement: None given.

Town Clerk:

- **Town Clerk:** Check #1548 for \$2,266.64 was deposited in the General A Fund for the sale of: 3 DEC, 2 landfill tickets, 23 dog licenses, 2 grave opening, 3 cemetery plot payment. Also issued by the Clerk's Office were 4 handicap permits, and 4 notarized documents. On a motion by Councilperson Evingham, seconded by Councilperson Iantorno to accept the Town Clerk Report. Aye ó 5, Nay ó 0. Motion carried.
- I have received the new printer from the DEC for the fishing and hunting licenses, and will be disposing the of old DEC equipment.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 2,266.64
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 39.00
PAID TO NYS DEC FOR DECALS	\$ 79.36
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO COUNTY TREASURER FOR LANDFILL	\$ 57.00
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 2,442.00</u>

Tax Collector:

- A transfer from the Tax Collector account to the Supervisor, in the General A Fund was made on January 20, 2014 in the amount of \$256,668.82.

Highway:

- Superintendent Schiralli gave his report to the Board to review. The department has been working on the new garage when not plowing snow, the floor on the mezzanine and the stairs are done. The heating system is working properly. Anthony Ellis will be on disability for about 12 weeks due to shoulder surgery.

11. **OLD BUSINESS**

- The agreement for the Town Hall between the Town and Village is still being reviewed.
- The Justice payment safe is being ordered this week.
- The Justice Audit was done by Councilperson Evingham on January 13, 2014. Judge Bentley has a balance of \$1.00 in his account, a check written to a defendant for an over payment on a fine. He will wait 6 months before turning it over to the Town to close out his Justice account. On a motion by Supervisor Gould, seconded by Councilperson Ingalls that the Justice Audit be accepted, Aye ó 5, Nay ó 0. Motion carried.

(Regular Meeting, January 21, 2014 cont.)

- The Town Clerk and Tax Collector Audit was done by Councilperson Ingalls on January 9, 2014. On a motion by Supervisor Gould, seconded by Councilperson Iantorno to accept the Town Clerk and Tax Collector Audit be accepted. Aye ó 5, Nay ó 0. Motion carried.
- The Town Hall renovation has been started by removing the old vinyl tile flooring, the new tiles have been ordered.

12. **NEW BUSINESS**

- Councilperson Wittenburg discussed the pool and moving forward after being denied the grant that was applied for last year. He will see that an announcement be put out, for any students interested in becoming a life guard to start looking at getting their certifications early.

13. **RESOLUTION 7-2014 MAPLE LAWN CEMETERY CD RENUAL AND FUNDS TRANSFER**

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

RESOLVED to move \$200.00 out of the Maple Lawn Cemetery CD to cover the expense of flower planting in the Garthwait family urn as requested by the Garthwait family for the 2012 and 2013 years.

14. **RESOLUTION 8-2014 APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NY**

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

RESOLVED that the Town of Bolivar agrees to allow Bradley Schiralli, Highway Superintendent, to extend Mutual Aid assistance to another participating municipality within the County of Allegany when requested to do so by such municipality in time of abnormal snow or work conditions (listed in the written agreement).

15. A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Evingham. Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk