

Town of Bolivar
Regular Monthly Meeting
May 20, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 20, 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
Sharon Evingham	Councilperson
Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson
Robert Ingalls	Councilperson
Debbie Wight	Town Clerk
4. Absent:

Bradley Schiralli	Highway Superintendent
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5. Guests Present:

Jill Sawyer and David Roeske, KHEOPS Architecture, Engineering & Survey
George Johnson, Richardson & Stout Insurance
6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**

Jill Sawyer and David Roeske attended the board meeting to give information on the professional grant services that their company provides. Jill has looked over the grant that was written last year for the pool and has done some research into why it wasn't granted. She feels that with a few corrections it would be worth resubmitting again this year. Councilperson Iantorno is willing to get the new paperwork together for the Town and Village.
7. **RESOLUTION 12-14 RESUBMITTAL OF NYS GRANT APPLICATION FOR THE MOORE MEMORIAL POOL**

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

RESOLVED that Jill Sawyer and David Roeske of KHEOPS Architecture, Engineering & Survey, DPC, will amend and submit the grant application for the Moore Memorial Pool. The fee for the service done will be \$90/hr. but not to exceed \$900.00.
8. **APPROVAL OF MINUTES**

The minutes of April 15, 2014, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes. Aye ó 5, Nay ó 0. Motion carried.

9. **PAYMENT OF BILLS**

On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to approve the bills be paid in the following amounts:

GENERAL FUND A Abstract 5, Vouchers #108-136	\$ 19,926.92
GENERAL FUND B Abstract 5, Vouchers #3	\$ 12.49
HIGHWAY FUND DA Abstract 5, Vouchers #47-50	\$ 9,774.14
HIGHWAY FUND DB Abstract 5, Vouchers #8-10	\$ 2,372.51
TOTAL	\$ 32,086.06

Aye ó 5, Nay ó 0. Motion carried.

10. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson has notified two homeowners on Rt. 417 to have the garbage and debris on their property cleaned up. A second complaint on a home in Kossuth has been addressed; Dave will be sending the owner a letter to have it taken care of.

Dog Control:

- Connie Otto gave her March and April reports for the board to review. She has issued two appearance tickets in April.

Town Clerk:

- Check #1564 for \$1,006.86 was deposited in the General A Fund for the sale of: 39 dog licenses, 2 cemetery plot payments, 2 certified copies, 18 DEC license.

Also issued by the Clerk's Office was 2 handicap permits, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 1,006.86
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$ 426.64
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 75.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO ALLEGANY COUNTY TREASURER FOR LANDFILL	\$ 19.00
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 1,527.50</u>

Tax Collector:

- A transfer was made from the tax collector account into the General A Fund for \$6,193.59, to clear all money out of the tax collector account from the interest and \$2 charge.

Justice:

- Check #1005 for \$610.00 was deposited into the General A fund. Check #2046 for \$418.00 was written to the NYS Comptroller.

Highway:

- Superintendent Schiralli gave his report to the Board to review. The office and bathroom in the new garage are almost completed. Work was done putting in a new electric and water line to the fountain. We have completed sweeping all town roads, grading California Hollow and patching pot holes. A condition report of town equipment is being worked on.

11. OLD BUSINESS

- The Town Hall remodel: The new lights have been put in, the counter is in place and file cabinets put under the counter. The new paneling for the front of the counter has been ordered.
- Jeff Danaher presented the board with a Boy Scout project last year and again during this meeting to construct a flag pole garden in the grass area on the side of the Town Hall building. After discussion on the details of the project, the board was in agreement that the project would be a nice addition to the side yard. They were not in favor of having benches placed around the poles. A motion by Councilperson Evingham, seconded by Councilperson Wittenburg, to allow the Boy Scout Pack 739 lead by Jeff Danaher to move forward with their flag pole project without the benches. Aye ó 5, Nay ó 0. Motion carried.

12. NEW BUSINESS

- The extra fee for Saturday grave opening was discussed and no change was made.
- Councilperson Evingham and Councilperson Wittenburg will contact Village Trustee Bob Salzer to get the updated list of life guard applicants for the pool.
- Councilperson Wittenburg has been in contact with Robert Morris to see if any of the boy scouts would be interested in doing a project with the flag pole in the cemetery.

13. A motion to adjourn the meeting was made by Councilperson Ingalls, seconded by Councilperson Evingham.
Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk