

**Town of Bolivar  
Regular Monthly Meeting  
November 18, 2014**

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 18, 2014, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 7:10 p.m. after the close of the public hearing meeting.
3. Present:
 

Ricky Gould	Supervisor
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Robert 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 MINUTES**

The minutes of October 21, 2014, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes. Aye ó 5, Nay ó 0. Motion carried

(Councilperson Wittenburg left the meeting at 7:15)

8. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 11, Vouchers # 244-265	\$ 10,383.12
GENERAL FUND B Abstract 11, Vouchers #	
HIGHWAY FUND DA Abstract 11, Vouchers #77-84	\$ 6,947.57
HIGHWAY FUND DB Abstract 11, Vouchers #39-42	\$ 10,245.83
<b>TOTAL</b>	<b>\$ 27,576.52</b>

Aye ó 4, Nay ó 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

**Code Enforcement:**

- No report for October

**Town Clerk:**

- The Clerk report was handed out to the board. Check #1593 for \$ 3,552.70 was deposited in the General A Fund. Also issued by the Clerk's Office was 6 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 3,552.70
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$ 1,095.80
PAID TO NYS ANIMAL POPULATION CONTROL FUND	\$ 57.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO ALLEGANY CO. FOR LANDFILL	\$ 19.00
<b><u>TOTAL DISBURSEMENTS</u></b>	<b><u>\$ 4,724.50</u></b>

**Justice:**

- Justice Kirnan submitted his October monthly report to the Board. Check #1013 for \$1,756.00 was deposited into the General A fund.

**Dog Control:**

- Connie gave her report for the month of October.

**Highway:**

- Superintendent Schiralli gave his monthly report for the Board to review.  
Roadwork that has been completed:
  - Graded shoulders on Horse Run, Mead Hollow, Miller Hollow, Roads
  - Ditching on Kansas Hollow Road
  - Put up seasonal road signs on Scott Hollow, Kansas Hollow, Stony Lonesome, Roads
  - Graded the dirt section of California Hollow RoadBuilding and Grounds
  - Ran electric and gas lines from the new shop to the dog kennel so that we can disconnect the electric service that feeds the dog kennel and the spang building.

10. **OLD BUSINESS**

**RESOLUTION 16-2014**

**APPOINTMENT OF AMANDA GILLILAND AS DEPUTY TOWN CLERK**

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

RESOLVED to appoint Amanda Gilliland as Deputy Town Clerk for the Town of Bolivar.

11. **NEW BUSINESS**

**RESOLUTION 17-2014**

**PARTIAL TAX EXEMPTION FOR PERSONS OVER 65 YEARS OF AGE WITH LIMITED INCOMES**

On the motion of Councilperson Iantorno, seconded by Supervisor Gould, the following resolution was ADOPTED Aye ó Gould, Aye ó Evingham, Aye ó Iantorno, Aye ó Ingalls, Nay ó 0. Motion carried.

RESOLVED to increase the sliding scale level from \$9,000.00 to \$10,000 in 2015 for the partial tax exemption for persons who are over 65 years of age with limited incomes.

12. A motion to adjourn the meeting at 8:10 p.m. was made by Councilperson Evingham, seconded by Councilperson Ingalls.

Aye ó 4, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight  
Town Clerk