Town of Bolivar
Regular Monthly Meeting
January 18, 2011

1. A regular meeting of the Town Board of the Town of Bolivar, NY was held on January 18, 2011 at 7:00 p.m. at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky A. Gould	Supervisor
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Brad Schiralli	Highway Superintendent
Bob Ingalls	Councilperson
Dave Thompson	Code Enforcement Officer
Debbie Wight	Town Clerk

4. Absent: None

5. Guests Present: Trisha Grover, Town of Wirt Supervisor
Laurie Putzstuck, Bolivar Cemetery Caretaker

6. **APPROVAL OF DECEMBER 21, 2010 MINUTES**
The minutes of December 21, 2010 were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes as read. Corrections – 0 Aye – 5 Nay – 0. Motion carried.

7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
   - Trisha Grover, Town of Wirt Supervisor explained to the board that Wirt at present does not have a building to house dogs that have been collected by the Dog Control Officer. Trisha asked the board if it would be possible to partner with Bolivar in the use of Bolivar's building. Councilperson Iantorno suggested that the Wirt DCO present a draft of what the needs and responsibilities of care, food, and cleaning of the animals will be so more discussion could be done. Wirt will also be conducting a dog census at some point this year.
   - Laurie Putzstuck, Bolivar Cemetery Caretaker was asked to be present to update the Maple Lawn Cemetery rules and regulations. After much discussion on the specific wording of the document, a new draft will be rewritten for the next meeting to be approved. Laurie also suggested that the caretaker's contract be rewritten and she will give her input on the changes that are needed. It was brought to the Boards attention that payments are being made on the purchasing of burial lots. It is unclear how many people owe money for their lots and Councilperson Ingalls, offered to put the records on a spread sheet to have a better idea for further discussion how to handle old and new lot purchases.

8. **REPORT OF TOWN OFFICIALS**

Highway

Highway Superintendent Brad Schiralli gave his report to the Board to review.

- NYS has approved the reimbursement of the bills from the Davis St. Bridge, the county has not contacted him on a start date so he will be in contact with them.
- The bridge on Pleasant St. is in need of repair and is up for the expansion deck project.
- Extensive work is needed on the Ford Pickup and will be fixed as needed.
- Bolivar-Richburg School submitted a new list of school bus turnarounds for the Town to plow.

Code Enforcement

Dave Thompson would like to go an Education Conference. A motion was made by Supervisor Gould to send Dave to the conference, seconded by Councilperson Evingham, Aye – 5 Nay – 0. Motion carried.

Town Clerk

Town Clerk Debbie Wight brought to the board that a new dog license law must be put in effect 2011. The state of NY has relinquished the responsibility of dog licensing to local municipalities. The purchase of computer software and tags are also needed. Information will be collected on the laws that surrounding towns have adopted and further discussion will be given at the next monthly meeting. Tax Collection Totals at this date are $186,543.62.

Old Business

- The hire of a new cleaning person is still vacant any new names the board has will contact Supervisor Gould with. Councilperson Evingham will look into workman's comp for person cleaning.
- New rugs will be purchased.

New Business

- Letter from SPCA.
- The Fire District would like space upstairs for storage.

9. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 1 & 2, Voucher #1-38	$17,780.43
HIGHWAY FUND DA Abstract 1, Vouchers #1-12	$ 9,126.59
HIGHWAY FUND DB Abstract 1, Vouchers #1-2	$ 359.05
TOTAL	$24,266.07

The Board audited the Abstract of Paid Vouchers, Aye – 5 Nay – 0.
Motion carried.

10. A motion was made by Supervisor Gould, to meet in Executive Session at 10:00 p.m.

11. A motion to adjourn the meeting, was made by Councilperson Ingalls, seconded by Councilperson Whittenburg. The regular meeting was adjourned at 10:10 p.m.

Respectfully Submitted,

Draft

Debra Wight
Town Clerk