Town of Bolivar
Regular Monthly Meeting
March 15, 2011

1. A regular meeting of the Town Board of the Town of Bolivar, NY was held on March 15, 2011 at 7:05 p.m. at the Bolivar Town Hall.

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

3. Present:

Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Debbie Wight	Town Clerk

4. Absent:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Bradley Schiralli	Highway Superintendent

5. Guests Present: None

6. **APPROVAL OF FEBRUARY 15, 2011 MINUTES**
The minutes of February 15, 2011 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to accept the minutes as read Aye - 3, Nay -0. Motion carried.

7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
None

8. **REPORT OF TOWN OFFICIALS**

Highway
None

Code Enforcement:

- Dave Thompson was away for the Code Enforcement Training in Rochester. He would like to put an ad into the paper and on the access channel reminding people to get a building permit before starting a project. On a motion by Councilperson Evingham, seconded by Councilperson Wittenburg, a block ad will be put into the paper. Aye – 3, Nay – 0. Motion carried

Town Clerk

- Debra Wight Town Clerk presented a draft for the purchasing of cemetery plots. On a motion by Councilperson Evingham, seconded by Councilperson Iantorno the purchasing agreement will be used as written. Aye – 3, Nay – 0. Motion carried.
- The dog license law has been drafted by Keith Slep, Attn. On a motion by Councilperson Iantorno, seconded by Councilperson Evingham the proposed law was approved. Aye – 3, Nay – 0. Motion carried.

Old Business

- Cemetery bid contract was not available for the board to review. The board discussed splitting the cemetery contract into two separate bids; grounds keeper and a digging/burial person. The board was not in favor of doing this, on a motion by Councilperson Evingham, seconded by Councilperson Iantorno, the cemetery contract will stay as one bid. Aye – 3, Nay – 0. Motion carried.
- Cemetery rules & regulation was not available for the board to review. A motion to table this was made by Councilperson Iantorno, seconded by Councilperson Wittenburg. Aye – 3, Nay – 0. Motion carried.

New Business

- A tentative date for the public open hearing meeting will be Wednesday, March 31, 2011, at 5:00 p.m.
- The Cuba Community Development Corporation sent paper work over for the board to sign for the release of funds.

Highway Superintendent Bradley Schiralli entered the meeting at 7:45.

9. **PAYMENT OF BILLS**
   On a motion of Councilperson Evingham, seconded by Councilperson Iantorno that the bills be paid in the following amounts. Aye – 3, Nay – 0. Motion carried.

GENERAL FUND A Abstract 3, Vouchers # 63-82	$ 10,243.22
HIGHWAY FUND DA Abstract 3, Vouchers #24-39	$ 18,773.08
TOTAL	$ 29,016.30

10. Councilperson Iantorno left the meeting at 8:00 p.m.

11. Highway Superintendent Bradley Schiralli had no report to hand out, but gave information on the Highway Dept.
    - Both pick-up trucks have been in the shop, the Ford Truck was taken to Joe Collins; he fixed the spark plugs and manifold. Connected it to the computer and found that it now needs a new catalytic converter.
    - Brad has been using his own truck and paying for the gas. Councilperson Evingham, told him to keep track of his miles and gas to be reimbursed.
    - Alma does not want to share their mower this summer. Brad has been talking to the Machias Superintendent and he knows of a couple of mowers up for auction in the fall. Brad will look into it further.

12. A motion to adjourn the meeting at 8:30 p.m. was made by Councilperson Evingham, seconded by Councilperson Wittenburg. Aye - 2, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk