Town of Bolivar
Regular Monthly Meeting
June 21, 2011

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 21, 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 Gould	Supervisor
Bob Ingalls	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: None

5. Guests Present: None

6. **APPROVAL OF MAY 17, 2011 MINUTES**
The minutes of May 17, 2011 were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes as corrected. Aye – 5, Nay – 0. Motion Carried.

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

8. **REPORT OF TOWN OFFICIALS**

Highway

- Bradley Schiralli, Highway Superintendent gave the board his monthly report to read. Ed Majot has a drainage issue that comes across the road and into his property. Brad asked the board if they would appove the highway department to dig a ditch so Ed could put a drainage pipe in to rout the water out of his yard. The board approved the digging as long as the house next to Ed's was also in agreement with the work that was to be done.
- Davis Street bridge project is scheduled to start on July 3rd.

Code Enforcement:

- One Building Permit was issued by Dave Thompson to Bobbi Lutes for a new garage in May. A check for $116.64 was deposited in the General B Fund.

Town Clerk:

PAID TO SUPERVISOR FOR GENERAL A FUND	$2186.80
DEPOSIT INTO GENERAL B FUND	$116.64
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$76.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENCE	$22.00
TOTAL DISBURSEMENTS	**$2401.44**

On motion of Councilperson Ingalls, seconded by Councilperson Evingham,

to accept the Town Clerk, Debra Wight's monthly report for May 2011.
Aye – 5, Nay – 0. Motion Carried.

- Debra Wight attended Public Notary Training on June 16. Test will be taken in Rochester.
- Debra has concerns on how the Town and Village vital records are stored. The board would like more information on what NYS requires for safe storage and to look into having the records backed up electronically.
- Connie Steiner will be starting a dog census the last week of June.

Tax Collector

PAID TO SUPERVISOR FOR GENERAL A FUND (penalties paid for 2011 taxes)	$5279.22

Old Business

- Cemetery rules and regulations were reviewed and revised by board. A public hearing will be held July 19, 2011, at 6:30 p.m.

New Business

- Brad Schiralli would like to let the board know he has a group of men willing to help work on the drainage problem at Shaner Field. He has discussed this with the village and will keep both boards informed when they find the best solution.

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 4 , Vouchers #143-180	$ 13,957.17
GENERAL FUND B Abstract 4, Vouchers #3	$ 14,000.00
HIGHWAY FUND DA Abstract 4 , Vouchers #62-66	$ 3,806.90
HIGHWAY FUND DB Abstract 4, Vouchers #7-9	$ 7,455.45
TOTAL	$ 39,219.52

10. A motion to adjourn the meeting at 8:50 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Ingalls.
    Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk