Town of Bolivar
Open Public Hearing Meeting
July 19, 2011

1. An Open Public Hearing Meeting of the Town Board of the Town of Bolivar, NY was held on, July 19, 2011 at 6:30 p.m. at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:30 p.m. and led in the Pledge of Allegiance.

3.	Present:	Ricky Gould	Supervisor
		Bob Ingalls	Councilperson
		Bud Wittenburg	Councilperson
		Bradley Schiralli	Highway Superintendent
		Debbie Wight	Town Clerk
4.	Absent:	Sharon Evingham	Councilperson
		Randy Iantorno	Councilperson
5.	Guests Present:	Andrew Cornell	Attorney

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
Andrew Cornell, Attorney for the Murray family gave the board a picture of the Murray cemetery plots to view. The Murray family has worked at getting their plot to meet the regulations set by the board and since the board agreed that they are in compliance with the rules, Mr. Cornell will close his case.

Robert Mead called the Town Hall with a question to ask the Board about the Cemetery. He has a dead tree on his plot and asked if he could replace it with a new one. The new regulations do not permit new trees or shrubs to be planted.

7. **RESOLUTION 2 – 2011**
APPROVAL OF THE REVISED CEMETERY REGULATIONS
On a motion made by Councilperson Ingalls, seconded by Councilperson Wittenburg, that all persons desiring to be heard, having been heard, the following resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Ingalls, Nay – 0.

RESOLVED, that the Maple Lawn Cemetery Regulations be approved and signed.

8. Supervisor Gould closed the Open Hearing Meeting at 7:02 p.m.

9. Supervisor Gould opened the Regular Monthly Meeting at 7:05 p.m.

10. **APPROVAL OF JUNE 21, 2011 MINUTES**
The minutes of June 21, 2011 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg to accept the minutes as read. Aye - 3, Nay – 0. Motion carried.

11. REPORT OF TOWN OFFICIALS

Highway

Superintendent Schiralli gave his report to the Board to review.

- They have been working on Horse Run and Wapseney Roads, cleaning the ditches and extending the turn-around for the plow.
- Gene has mowed one pass on all roads throughout township.
- Davis Street Bridge is now scheduled to start July 25th, the town has cut brush and has all necessary equipment lined up, waiting for the county to get the equipment that is being used at another site.
- Brad met with Vestal Asphalt about the work they did last year, their oil and stone did not hold up on the roads. Vestal agreed to supply the asphalt and equipment and the Town will buy the gravel. They will be working on it this summer.

Code Enforcement:

- One Building Permit was issued by Dave Thompson to Jamie Johnson in June. Check number 1432, for $256.60, was deposited in the General B Fund.
- Robert Mead called about his daughter Cynthia Pilon's pool. Dave went out to look at it and determined that they would need a permit and pool alarm. Robert was unclear on the NYS Law regarding pools; a copy of the law will be mailed to him.

Town Clerk

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,204.00
DEPOSIT INTO GENERAL B FUND	$ 256.60
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 41.00
TOTAL DISBURSEMENTS	**$ 1,501.60**

Old Business

- The Information gathered on the correct storage of permanent vital records will be discussed at the next meeting.

12. GUEST: Robert Mead entered the meeting at 8:25 p.m. He had questions on the laws for pools and the cemetery regulations as stated in minutes. Dave Thompson was able to give Robert a copy of the law and a permit application. Supervisor Gould answered his question on the planting of trees in the cemetery.

New Business

- A request from the Highway department to have direct deposit for payroll checks. There are 6 or 7 employees that would use the direct deposit so more information will be gathered from Community Bank on going forward.

13. <u>PAYMENT OF BILLS</u>

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg that the bills be paid in the following amounts:
Aye - 3 , Nay – 0. Motion carried.

GENERAL FUND A Abstract , Vouchers # 181-207	$ 5,673.72
HIGHWAY FUND DA Abstract , Vouchers # 67-73	$ 11,899.79
HIGHWAY FUND DB Abstract, Vouchers #10-11	$ 7,110.98
TOTAL	**$ 13,974.49**

14. A motion to adjourn the meeting at 9:05 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Ingalls.
Aye - 3, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk