Town of Bolivar
Budget Work Meeting
October 18, 2011

1. A Budget Work Meeting of the Town of Bolivar, NY was held on, October 18, 2011 at 6:00 p.m. at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: None

5. Guests Present: None

6. **2012 PRELIMINARY BUDGET REVIEW**
The 2012 preliminary budget was given to the board by Supervisor Gould. They reviewed line by line, with some changes made. After a final review, a motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls to approve the 2012 Preliminary Budget. Aye – 4, Nay – 1. Motion carried.

7. A motion to adjourn the work meeting at 8:40 p.m. was made by Councilperson Evingham, seconded by Councilperson Iantorno. Aye - 5, Nay – 0. Motion carried.

Town of Bolivar
Regular Monthly Meeting
October 18, 2011

8. Supervisor Gould opened the regular meeting at 8:45.

9. **APPROVAL OF SEPTEMBER 20, 2011 MINUTES**
The minutes of September 20, 2011 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes as read.

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

11. **REPORT OF TOWN OFFICIALS**

Highway

- Vestal Asphalt resealed the McKee Rd, White Hill Rd, Forman Hollow, and small section of Kansas Hollow Rd. The town supplied the stone.

- Cleaned and ditched Horse Run Rd.
- Did hot top paving on Shaner Hill Rd. and Horse Run Rd.
- Sealed Bartlett Rd. with oil and stone.
- Dickerson Gravel Crushing gave the lowest quote for crushing 6000 ton of gravel @2.85 per ton.
- Davis St. Bridge is still in progress.

Code Enforcement:

- Four Building Permits were issued by Dave Thompson in September; Daniel Baldwin, Richard Baldwin, Christian Wein, Mitchell McQueen. Check # 146, for $775.25 was deposited in the General B Fund.

Town Clerk

- Twelve certified copies, four cemetery plot payments, two grave openings, 45 dog licenses and 68 hunting/fishing license transactions were done in the Town Clerk's office.

PAID TO SUPERVISOR FOR GENERAL A FUND	**$ 2,394.09**
PAID TO SUPERVISOR FOR GENERAL B FUND	**$ 775.25**
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	**$ 75.00**
PAID TO NYS DEC FOR LICENSE DECALS	**$ 3,069.10**
TOTAL DISBURSEMENTS	**$ 6,313.44**

Old Business

New Business

- Peter Collin contacted Rick on 9/28/11 to let him know that he had contacted Baldwin's about their contract end date on 9/30/11. Baldwin's will not be able to meet their deadline. Rick contacted the board with the information, they all approved extending the deadline for cleanup to be done 11/18/11 and keeping their security deposit of $4,000.00 until the job was done to the boards satisfaction.
- Lee Evans has given a written notice of ending cleaning the Town Hall after October 23, 2011.
- A medical claim procedure for the Highway to submit co-pay/Dr. bills was submitted and approved by the board.

12. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 4 , Vouchers #257-277	$ 6,244.45
GENERAL FUND B Abstract 4, Vouchers #	
HIGHWAY FUND DA Abstract 4 , Vouchers #91-99	$ 3,686.33
HIGHWAY FUND DB Abstract 4, Vouchers #19-27	$ 40,346.27
TOTAL	**$ 50,507.49**

13. A motion to adjourn the meeting at 9:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Evingham. Aye - 5, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk