Town of Bolivar
Regular Monthly Meeting
March 20, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 20, 2012, 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
Bud Wittenburg	Councilperson
Bob Ingalls	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: None

5. Guests Present: Zachary and Scott Napora, Gerald Bonnie representing the Bolivar Legion. Jack and Kathy Berry, CPA. Dennis Fritz of Willowbrook Rd. Robert Thomas.

6. **APPROVAL OF FEBRUARY 21, 2012 MINUTES**
The minutes of February 21, 2012 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to accept the minutes as read. Aye – 5, Nay – 0. Motion carried.

7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
   - Zachary Napora attended the meeting to show the board his completed drawings of his Boy Scout project. The project is a monument honoring all branches of the military. The board will discuss the area that the monument can legally be placed and contact Zachary when more information is gathered. Gerald Bonnie who was representing the Bolivar Legion was at the meeting in support of Zachary's project.
   - Jack and Kathy Berry passed out to the board their financial statements for the year ending in 2011. Giving some details on each of the funds and answering questions raised by the board. A notice will be put in the paper that the financial statements are available for the public to view.

RESOLUTION 4 – 2012
THE BUDGETARY TRANSFERS
On a motion made by Councilperson Ingalls, seconded by Councilperson Iantorno The following resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – None.

RESOLVED that the budget be amended by transfers made between funds for the year ending 2011.

- Dennis Fritz of Willow Brook Rd, Bolivar would like the board to know that he is unhappy with the condition of his road. Brad Schiralli will look into a couple of ways to take care of the problem and get quotes for the board to discuss further.
- Robert Thomas was representing the Village of Bolivar, giving the board information on the new water district. He informed them that the survey had been taken of the people in the town who would be added to the new water system. The Village has received signatures from more than half of the homes in favor of being added to the system. Supervisor Gould will be in touch with the Town Lawyer, Mr. Finn about going forward with the plans.

8. **REPORT OF TOWN OFFICIALS**

Highway

- Superintendent Schiralli gave the board his monthly report; the highway department has finished chipping brush and tree limbs. All equipment has been serviced and ready for the spring/summer season. Willow Brook Rd. will be a summer project, and all the dirt roads will be graded and rolled.

Code Enforcement:

- One building permit was issued by Dave Thompson to Rhonda Hewitt in February. A check was deposited into the General B Fund for the permit. Dave will be attending the Finger Lakes Code Conference in March.

Town Clerk

- 38 dog licenses, 3 certified copies, and 1 sports license were issued from the clerk's office in February.

PAID TO SUPERVISOR FOR GENERAL A FUND	$	1,802.18
PAID TO SUPERVISOR FOR GENERAL B FUND	$	325.00
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$	95.00
PAID TO NYS DEC FOR DECALS	$	375.82
TOTAL DISBURSEMENTS	**$**	**2,787.00**

Old Business

- None

New Business

RESOLUTION 5 – 2012

APPROVAL TO RENEW THE NYMIR INSURANCE POLICY FOR 2012-2013

NYMIR policy is up for renewal for the buildings and Highway equipment. After reviewing the policy there were no questions by the board. On a motion by Councilperson Iantorno, seconded by

Councilperson Ingalls the resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – None.

RESOLVED that the Town Board of Bolivar will renew the NYMIR Insurance Policy for 2012-2013.

RESOLUTION 6 – 2012

AMENDMENT TO THE AGREEMENT GOVERNING NYCLASS

Whereas, the Town of Bolivar, is currently a participant of the NYCLASS program and has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes to the Investment Advisor from the time to time as determined by the Governing Board of NYCLASS. On a motion from Supervisor Gould, seconded by Councilperson Evingham, to approve the amendment to the agreement to change the Lead Participant and Investment Advisor for the program the resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – None.

RESOLVED that the Town Board of Bolivar does authorize Supervisor Gould to execute the amendment.

Councilperson Evingham left the meeting at 7:00pm

9. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 3 , Vouchers # 68-94	$ 9,056.13
GENERAL FUND B Abstract 3, Vouchers #	
HIGHWAY FUND DA Abstract 3 , Vouchers #25-38	$ 32,407.68
HIGHWAY FUND DB Abstract 3, Vouchers #3	$ 50.85
CUBA COMMUNITY DEVELOPMENT Abstract 3, Voucher1	$ 30,841.00
TOTAL	**$ 72,355.66**

10. A motion to adjourn the meeting at p.m. was made by Councilperson Ingalls, seconded by Councilperson Iantorno. Aye - 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk