Town of Bolivar
Regular Monthly Meeting
April 17, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 17, 2012, at 6:00 p.m. at the Bolivar Town Hall.

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

3. Present:

Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson
Robert Ingalls	Councilperson
Debra Wight	Town Clerk

4. Absent:

Ricky Gould	Supervisor
Sharon Evingham	Councilperson
Bradley Schiralli	Highway Superintendent

5. Guests Present: None

6. **APPROVAL OF MARCH 20, 2012 MINUTES**
The minutes of March 20, 2012 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, 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

- Brad Schiralli gave his monthly report for the board to review. Questions regarding the report will be held until the next meeting.

Code Enforcement:

- One demolition permit was issued by Dave Thompson in March. Check number 1467 for $50.00 was deposited in the General B Fund.

Town Clerk

- Three Decals, two marriage licenses, and twenty eight dog licenses were issued in the month of March. Six documents were notarized.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,019.86
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 50.00
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 36.00
PAID TO NYS DEC FOR DECALS	$ 83.14
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 45.00
TOTAL DISBURSEMENTS	**$ 1,234.00**

Old Business

- The condition and solution for the Willow Brook Rd. will need to be discussed further at the May 15th meeting.
- The Boy Scout project that Zach Napora presented to the Board in April 2011 and again in March 2012, needed more information on the area that he would like to place it. In searching through the original Cemetery Association minutes, it was stated in the resolution of March 27, 1915, that the land marked out surrounding the soldiers monument, be for the purpose of military honors only and that no burials of any person shall be made upon such dedicated ground. Councilperson Ingalls met with Zach at the cemetery to mark out the area he would like to use. After the information was presented to the Board a motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno that the project presented by Zach Napora be approved with the understanding that the footer be done by Bill Griggs and that there will be no cost to the Town of Bolivar. Aye – 3, Nay – 0. Motion carried.

New Business

- A proposal from Daniel A. Carter, Inc. was given to both the Village Board and Town Board for approval to seal coat the parking lot at the Town Hall. Both Boards approved the proposal.
- Cuba Community Development Corp. requested signatures to make a draw from the state grant.

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 4 , Vouchers #95-114	$	22,655.63
GENERAL FUND B Abstract 4, Vouchers #2	$	468.55
HIGHWAY FUND DA Abstract 4 , Vouchers #39-47	$	3,925.78
HIGHWAY FUND DB Abstract 4, Vouchers #4-8	$	10,617.67
TOTAL	**$**	**37,667.63**

Aye – 3, Nay – 0. Motion carried.

10. A motion to adjourn the meeting at 6:40 p.m. was made by Councilperson Ingalls, seconded by Councilperson Iantorno. Aye – 3, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk