Town of Bolivar
Regular Monthly Meeting
July 17, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 17, 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
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent

4. Absent: Sharon Evingham — Councilperson

5. Guests Present: Mark Sisson

6. **APPROVAL OF JUNE 19, 2012 MINUTES**
The minutes of June 19, 2012 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to accept the minutes. Aye – 4, Nay – 0. Motion carried.

7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
Mark Sisson attended the meeting to clarify who is allowed to come onto his property without notice.

8. **PAYMENT OF BILLS**
The NYS grant draw #6, was deposited into the account #4040215107 for $53,272.00. A check for the same amount was written to the Cuba Community Development Corp. on June 28, 2012 and recorded on Abstract 7 Voucher #5.

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

GENERAL FUND A Abstract 7, Vouchers #150-173	$ 7,479.61
GENERAL FUND B Abstract 7, Vouchers #4	$ 14,000.00
HIGHWAY FUND DA Abstract , Vouchers #61-66	$ 2,275.02
HIGHWAY FUND DB Abstract , Vouchers #17-23	$ 34,420.03
TOTAL	**$ 58,174.66**

Aye – 4, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Five building permits were issued by Dave Thompson in June: Green, Crowley, Iantorno, and Proto. Check number 1480 for $836.52 was deposited in the General B Fund on July 3, 2012.

Town Clerk

- June Monthly Report: Five documents were notarized, 4 cemetery plot payments, 3 grave openings, 26 dog licenses, 2 marriage licenses, 9 certified copies, 1 DEC license were issued by the Clerk's office. Check number 1474 for $2,022.28 was deposited in the General A Fund on July 3, 2012.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 2,022.28
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 836.52
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 40.00
PAID TO NYS DEC FOR DECALS	$ 4.72
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 45.00
TOTAL DISBURSEMENTS	**$ 2,948.52**

- The BRAG Historical Society would like permission to uncover some of the old stones that have tipped over and are covered with dirt and grass. They would also like to put informational signs next to some of the stones giving the history of the person or family buried, for people to read when they are in the cemetery. The board approved both items as long as the signs stay within the rules and regulations of the cemetery.

Old Business

- The closed bids for the court house ramp, stairs, and sidewalk were opened on June 26th. Chuck Loucks came in with the lowest bid; $10,500.00 for the ramp and $2,235.00 for the sidewalk. On a motion by Councilperson Iantorno and seconded by Councilperson Ingalls, Chuck Loucks was awarded the bid. Aye – 4, Nay – 0. Motion carried.

- On a motion by Councilperson Ingalls and seconded by Councilperson Wittenburg to move forward in having Bedow Refrigeration & Sheet Metal install the air handler in the Court House.
  Aye – 3, Nay –1. Motion carried.

- The cemetery building roof needs a new coat of paint. Councilperson Ingalls will talk with Vision Contractors to see if they have the time this summer to do it.

New Business

RESOLUTION 7 – 2012
TO ACCEPT THE PETITION OF TOWN RESIDENTS TO FORM A NEW WATER DISTRICT AND HOLD A PUBLIC HEARING ON AUGUST 21, 2012.

Whereas, The Bolivar Village Water Project Committee has finished the petition of the residents who live in the Town of Bolivar that will be connected to the Bolivar Village water system. Supervisor Gould made the motion, seconded by Councilperson Iantorno to accept the petition, pending that Attorney Mike Finn finds the document valid and properly executed. On the same motion, that a public hearing will be held on August 21, 2012, at 6:00 p.m., at the Bolivar Town Hall.

This resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Aye – Ingalls, Nay - None.

RESOLVED, that the petition is accepted and a public hearing be held.

RESOLUTION 8 – 2012
AGREEMENT BETWEEN THE TOWN OF BOLIVAR AND TOWN OF GENESEE

Whereas, the Town of Bolivar is the owner of land located in the Town of Little Genesee and will share a strip of the land for access to the gravel mine. The Town of Genesee will pay the sum equal to the amount of the 2012 County/Town tax bill paid by Bolivar, within thirty days after the payment by Bolivar of any school tax or County/Town tax bill received by it hereafter.

This resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Aye – Ingalls, Nay – None.

RESOLVED, that the agreement between the Town of Bolivar and Town of Genesee share the piece of land owned by the Town of Bolivar.

10. A motion to adjourn the meeting at 8:00 p.m. was made by Councilperson Ingalls, seconded by Councilperson Wittenburg. Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk