EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Bolivar,

in the County of Allegany, New York

August 21, 2012

* * *

A meeting of the Town Board of the Town of Bolivar, in the County of Allegany, New York, was held at the Town Hall, 252 Main Street, Bolivar, New York, on August 21, 2012.

There were present:	Rick Gould, Supervisor; and
Board members:	Sharon Evingham Bud Wittenburg Randy Iantorno Bob Ingalls
There were absent:	
Also present:	Debra Wight, Town Clerk

* * *

The Supervisor of the Town of Bolivar, in the County of Allegany, New York stated that a Public Hearing had been called for this meeting at the Town Hall, at 6:00 o'clock P.M. to consider the proposed establishment of Water District No. 1, in said Town. The Town Clerk presented affidavits showing that certified copies of the Order Calling Public Hearing had been published, posted and filed pursuant to the provisions of Article 12-A of the Town Law.

The Supervisor stated that the Public Hearing on the proposed establishment of Water District No. 1 was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the proposed increase: NONE

The following persons appeared in opposition to the proposed increase: NONE

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the Public Hearing closed.

EXTRACT OF MINUTES

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Town of Bolivar, in the

County of Allegany, New York

August 21, 2012

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A meeting of the Town Board of the Town of Bolivar, in the County of Allegany, New York, was held at the Town Hall, 252 Main Street, Bolivar, New York, on August 21, 2012.

There were present: Rick Gould, Supervisor; and

Board members: Sharon Evingham
Bud Wittenburg
Randy Iantorno
Bob Ingalls

There were absent:

Also present: Debra Wight, Town Clerk

* * *

RESOLUTION 9 – 2012

Board Member Evingham offered the following resolution and moved its adoption, a second to the motion was given by Supervisor Gould. Aye – Board Member Wittenburg, Aye – Board Member Iantorno, Aye – Board Member Ingalls, Nay – 0. Motion carried.

RESOLUTION OF THE TOWN OF BOLIVAR, NEW YORK, ADOPTED AUGUST 21, 2012, APPROVING THE ESTABLISHMENT OF WATER DISTRICT NO. 1 AT THE ESTIMATED MAXIMUM COST TO THE TOWN $480,400, AND PROVIDING THAT SUCH RESOLUTION SHALL BE SUBJECT TO A PERMISSIVE REFERENDUM

Recitals

WHEREAS, the Town Board of the Town of Bolivar (herein called the "Town"), in the County of Allegany, New York, has heretofore received and reviewed a map, plan and report prepared by Clark Patterson Lee, Engineers and Surveyors PC, competent engineers duly licensed by the State of New York, which report is dated

November 2011 and was prepared for the Village of Richburg, New York in contemplation of a proposed joint water system improvement project proposed to be constructed pursuant to an existing Intermunicipal Agreement between the Village of Richburg and the Village of Bolivar (collectively referred to herein as the "Villages"); and

WHEREAS, the improvements described in said map, plan and report include improvements located outside the boundaries of said Villages, but within the boundaries of the Town, for the purpose of improving and expanding the water service currently provided by the Villages to residents of the Town outside of the Villages; and

WHEREAS, it is proposed that the Town shall hereafter provide water service as a Town function in the area described herein, which area would be designated as Water District No. 1 (the "District"), pursuant to an Intermunicipal Agreement among the Town and the two Villages; and

WHEREAS, the two Villages have entered into an existing Intermunicipal Agreement for the provision of water service on a joint basis and it is expected that such Intermunicipal Agreement shall be amended to also include the Town; and

WHEREAS, the map, plan and report dated November 2011 has been duly filed in the office of the Town Clerk of the Town for public inspection; and

WHEREAS, the Village of Bolivar, as lead agent, has given due consideration to the impact that the project may have on the environment and on the basis of such consideration, the Village Board has determined that the project will not result in any large and important impacts and, therefore, will not have a significant impact to the environment, and no substantial adverse environmental impact will be caused thereby; and

WHEREAS, the Town Board of the Town of Bolivar has reviewed the determinations made by the Village of Bolivar, as lead agent, and the Town Board is in

agreement with the determinations made by the Village of Bolivar pursuant to SEQRA; and

WHEREAS, the Town and the two Villages have complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law and, in connection therewith, a negative declaration has been prepared and executed; and

WHEREAS, pursuant to an Order adopted by the Town Board on August 7, 2012 and a notice duly published and posted pursuant to applicable provisions of the Town Law, a public hearing has been held on August 21, 2012 for the purpose of hearing those in favor of and those opposed to the establishment of the District;

NOW, THEREFORE, upon the evidence adduced at such Public Hearing, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF BOLIVAR, IN THE COUNTY OF ALLEGANY, NEW YORK, AS FOLLOWS:

Section 1. It is hereby determined that:

(a) the Notice of Public Hearing was published, posted and filed as required by Law, and it is otherwise sufficient;

(b) all the property and property owners included within the proposed District hereinabove referred to in the recitals hereof are benefited thereby;

(c) all the property and property owners benefited are included within the limits of the proposed District; and

(d) it is in the public interest to establish the District at the estimated maximum cost to the Town of $480,400.

Section 2. The establishment of the District is hereby approved at the estimated maximum cost to the Town of $480,400, and said District shall be designated and known as Water District No. 1, in the Town of Bolivar, and shall be bounded and described as follows: ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Bolivar, County of Allegany and State of New York, being more particularly described as follows:

Area 1: Beginning at a point being the Westerly corner of tax map parcel number 272.8-1-12 on the Village of Bolivar boundary, thence;

i. Northeasterly along the northwesterly line of tax map parcel number 272.8-1-12 a distance of 175 feet, more or less, to the northerly corner of tax map parcel number 272.8-1-12; thence;
ii. Northeasterly along the northwesterly line of tax map parcel number 272.8-1-14 a distance of 10 feet, more or less, to the northerly line of tax map parcel number 272.8-1-14; thence
iii. Easterly along the northerly line of tax map parcel number272.8-1-14 a distance of 156 feet, more or less, to the northeasterly line of tax map parcel number 272.8-1-14; thence;
iv. Southeasterly along the northeasterly line of tax map parcel number 272.8-1-14 a distance of 237 feet, more or less, to the easterly point of tax map parcel number 272.8-1-14; thence;
v. Southwesterly along the southeasterly line of tax map parcel number 272.8-1-14 a distance of 293 feet, more or less, to the centerline of the Prospect Street Right-of-Way; thence;
vi. Northwesterly along the centerline of the Prospect Street Right-of-Way a distance of 105 feet, more or less; thence;
vii. Southwesterly a distance of 13 feet more or less, to the easterly point of tax map parcel number 272.8-1-15; thence;
viii. Southwesterly along the southeasterly line of tax map parcel number 272.8-1-15 a distance of 129 feet more or less, to the southerly point of tax map parcel number 272.8-1-15; thence;
ix. Northwesterly along the southwesterly line of tax map parcel number 272.8-1-15 a distance of 244 feet more or less, to the westerly point of tax map parcel number 272.8-1-15 ; thence;
x. Northeasterly along the northwesterly line of tax map parcel number 272.8-1-15 a distance of 89 feet more or less, to the northerly point of tax map parcel number 272.8-1-15; thence;
xi. Northeasterly a distance of 26 feet across the Prospect Street Right-of-Way to the Point of Beginning.

Area 2: Beginning at a point being the easterly corner of tax map parcel number 272.8-1-18 on the Village of Bolivar boundary; thence;

i. Southwesterly along the southeasterly line of tax map parcel number 272.8-1-18 a distance of 109 feet, more or

less, to the easterly point of tax map parcel number 272.8-1-19.1; thence;

ii. Southwesterly along the southeasterly line of tax map parcel number 272.8-1-19.1 a distance of 71 feet, more or less, to the easterly point of tax map parcel number 272.8-1-20; thence;

iii. Southwesterly along the southeasterly line of tax map parcel number 272.8-1-20 a distance of 80 feet, more or less, to the easterly point of tax parcel number 272.8-1-21; thence;

iv. Southwesterly along the southeasterly line of tax map parcel number 272.1-1-21 a distance of 27 feet, more or less, to the easterly point of tax map parcel number 272.8-1-22; thence;

v. Southwesterly along the southeasterly line of tax parcel number 272.8-1-22 a distance of 299 feet, more or less, to the southerly point of tax map parcel number 272.8-1-22; thence;

vi. Northwesterly along the southwesterly line of tax map parcel number 272.8-1-22 a distance of 141 feet, more or less, to the westerly point of tax map parcel number 272.8-1-22; thence;

vii. Northwesterly a distance of 35 feet, more or less, to the center point of the NYS Route 417 Right-of-Way; thence;

viii. Northeasterly along the NYS Route 417 centerline a distance of 459 feet, moe or less; thence;

ix. Northwesterly a distance of 35 feet, more or less, to the southerly point of tax map parcel number 272.8-1-11; thence;

x. Northwesterly along the southwesterly line of tax map parcel number 272.8-1-11 a distance of 112 feet, more or less, to the westerly point of tax map parcel number 272.8-1-11; thence;

xi. Northeasterly along the northwesterly line of tax map parcel number 272.8-1-11 a distance of 113 feet, more or less, to the northerly point of tax map parcel number 272.8-1-11; thence;

xii. Southeasterly along the northeasterly line of tax map parcel number 272.8-1-11 a distance of 113 feet, more or less, to the easterly point of tax map parcel number 272.8-1-11; thence;

xiii. Southeasterly across the NYS Route 417 Right-of-Way a distance of 70 feet, more or less, to the westerly point of tax map parcel number 272.8-1-18; thence;

xiv. Southeasterly along the northeasterly line of tax map parcel number 272.8-1-18 a distance of 154 feet, more or less, to the Point of Beginning.

Area 3: Beginning at a point being the southwesterly point of tax map parcel number 272-1-3.1 on the Village of Bolivar boundary; thence;

i. Southeasterly along the southerly line of tax map parcel number 273-1-3.1 a distance of 1145 feet, more or less, to a point on the westerly boundary of Tax Parcel 273-1-5.3; thence;

ii. Southerly along the westerly line of tax map parcel number 273-1-5.3 and 273-1-5.1 a distance of 2510 feet, more or less, to the southwesterly point of tax map parcel number 273-1-5.1; thence;

iii. Easterly, northerly, easterly and northerly along the boundaries of tax map parcel number 273-1-5.1 a distance of 3220 feet, more or less to the southwesterly point of tax map parcel number 273-1-7.1; thence;

iv. Easterly along the southerly boundary of Tax Parcel 273-1-7.1 a distance of approximately 423 feet to a point on the centerline of Kansas Hollow Road; thence;

v. Northerly along the Kansa Hollow Road centerline a distance of 1270 feet, more or less, to the southwest corner of Tax Parcel 260.19-1-19; thence;

vi. Easterly, northerly and westerly along the boundaries of Tax Parcel 260.19-1-19 a distance of approximately 535 feet to the southeast corner of Tax parcel 260.19-1-20; thence;

vii. North along the easterly boundary of Tax Parcel 260.19-1-20 a distance of approximately 100 feet to the south west corner of Tax Parcel 260.19-1-29; thence;

viii. Easterly, southerly, easterly along the boundaries of Tax Parcels 260.19-1-29, 260.19-1-18, and 260.19-1-15 a distance of approximately 735 feet to a point on the centerline of South Bolivar Road; thence;

ix. Southeasterly along the centerline of South Bolivar Road a distance of approximately 218 feet to the south corner of Tax Parcel 273-1-60 to the Village of Bolivar boundary line; thence;

x. Northerly along the boundaries of Tax Parcel 273-1-60 a distance of approximately 330 feet to a point on the southerly boundary of Tax Parcel 273-1-11; thence;

xi. Easterly, northerly and westerly along the boundaries of Tax Parcel 273-1-11 a distance of approximately 1,795 feet to the south east corner of Tax Parcel 260-1-30.2; thence;

xii. Northerly along the easterly boundary of Tax Parcel 260-1-30.2 a distance of approximately 330 feet to the centerline of NYS Route 417; thence;

xiii. Westerly along the centerline of NYS Route 417 a distance of approximately 525 feet to the intersection of the centerline of Olive Street, thence Westerly along the centerline of Olive street a distance of approximately 4,300 feet to a point on the easterly boundary of the Village of Bolivar; thence;

xiv. Southerly along the Village of Bolivar boundary a distance of approximately 530 feet to the point of beginning.

Area 4: Beginning at a point being the intersection of the easterly boundary of the Village of Bolivar and the centerline of Olive Street; thence;

i. Easterly along the centerline of Olive Street a distance of approximately 4,300 feet to the intersection of the centerline of NYS Route 417; thence;
ii. Easterly along the centerline of NYS Route 417 a distance of approximately 1,060 feet to the easterly boundary of Tax Parcel 260-1-32; thence;
iii. Northerly, easterly and southerly along the boundaries of Tax Parcel 260-1-32 a distance of approximately 4,080 feet to a point on the northerly boundary of Tax Parcel 26.19-1-2; thence;
iv. Westerly and southerly along the boundaries of Tax Parcels 260.11-1-2 and 260.11-1-1 a distance of approximately 355 feet to the northeast corner of Tax Parcel 260-1-76.1; thence;
v. Westerly along the northerly boundaries of Tax Parcels 260-1-76.1 and 260-1-76.2 a distance of approximately 375 feet to the southeast corner of Tax Parcel 260-1-35; thence;
vi. Northerly and easterly along the boundaries of Tax Parcels 260-1-40, 260-1-42, and 260-1-43 a distance of approximately 1,975 feet to a point on the centerline of NYS Route 417; thence;
vii. Westerly along the centerline of NYS Route 417 a distance of approximately 435 feet to the south east corner of Tax Parcel 260.18-1-2; thence;
viii. Northerly and westerly along the boundary of Tax Parcel 260.18-1-2 a distance of approximately 250 feet to a point on the easterly boundary of the Village of Bolivar, thence;
ix. Southerly along the easterly boundary of the Village of Bolivar a distance of approximately 1,455 feet to the point of beginning.

Area 5: Beginning at a point being the southeasterly corner of tax map parcel number 259.20-1-84.1 on the Village of Bolivar boundary; thence;

i. Westerly along the southerly line of tax map parcel number 259.20-1-84.1 a distance of 118 feet, more or less, to the southwesterly point of tax map parcel number 259.20-1-84.1; thence;
ii. Northerly along the westerly line of tax map parcel number 259.20-1-84.1 a distance of 320 feet, more or less, to the southwesterly point of 259.20-1-84.1, thence;

iii. Westerly along the southerly line of tax map parcel number 259.20-1-84.1 a distance of 89 feet, more or less, to the southwesterly point of 259.20-1-84.1; thence;

iv. Northerly along the easterly line of tax map parcel number 259.20-1-84.1 a distance of 192 feet, more or less, to the southwesterly point of 259.20-1-84.1; thence;

v. Easterly along the northerly line of tax map parcel number 259.20-1-84.1 a distance of 197 feet, more or less, to the Village of Bolivar Boundary; thence;

vi. Southerly along the Village of Bolivar boundary a distance of 295 feet, more or less, to the northerly line of tax map parcel number 259.20-1-84.2; thence;

vii. Westerly along the northerly line of tax map parcel number 259.20-1-84.2 a distance of 31 feet, more or less, to the northwesterly point of tax map parcel number 259.20-1-84.2; thence;

viii. Southerly along the westerly line of tax map parcel number 259.20-1-84.2 a distance of 143 feet, more or less, to the southwesterly point of tax map parcel number 259.20-1-84.2; thence;

ix. Easterly along the southerly line of tax map parcel number 259.20-1-84.2 a distance of 98 feet, more or less, to the Village of Bolivar boundary; thence;

x. Southerly along the Village of Bolivar boundary a distance of 69 feet, more or less, to the Point of Beginning.

Section 3. The maximum amount proposed to be expended for the construction of the joint project, including the portions to be paid for by the Village of Bolivar, the Village of Richburg and the Town of Bolivar, is $6,833,640 and the maximum amount proposed to be expended for construction of the Town's allocable local share is $480,400, which is planned to be financed by grants from the United States of America and/or the State of New York, to the extent available, and the issuance of not to exceed $480,400 serial bonds of the Town to finance the portion of the Town's share of the cost not covered by grant funds. The Town's share of the cost, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvement, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same;

and any grant funds received or to be received from the United States of America, and/or the State of New York and/or other applicable funding sources in connection with such project shall be applied towards the cost of said object or purpose or redemption of said bonds issued for such purpose, or shall be budgeted as an offset to the taxes for the payment of the principal and interest on said bonds.

Section 4. The permission of the State Comptroller is not required with respect to the establishment of the District because the estimated cost of the establishment of the District to the Typical Property (as defined in the Town Law and as stated in the Order Calling Public Hearing adopted on August 7, 2012) is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller, and the Town Clerk has filed a certified copy of the Order with the State Comptroller as required by the Town Law.

Section 5. This resolution is subject to a permissive referendum and the Town Clerk of the Town is hereby authorized and directed within ten (10) days after the adoption of said resolution, to cause to be published at least once in the *"Olean Times Herald,"* a newspaper having general circulation in said Town, and hereby designated the official newspaper of the Town, and posted on the sign board of the Town, maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice which shall set forth an abstract of the foregoing resolution, which shall be in substantially the following form:

TOWN OF BOLIVAR, NEW YORK

PLEASE TAKE NOTICE that on August 21, 2012, the Town Board of the Town of Bolivar, in the County of Allegany, New York, adopted a resolution entitled:

> "Resolution of the Town of Bolivar, New York, adopted August 21, 2012, approving the establishment of Water

District No. 1 at the estimated maximum cost to the Town of $480,400, and providing that such resolution shall be subject to a permissive referendum,"

an abstract of such resolution, concisely stating the purpose and effect thereof, being

as follows:

FIRST: RECITING that the Town Board of the Town of Bolivar (the "Town"), in the County of Allegany, New York, has heretofore received and reviewed a map, plan and report prepared by Clark Patterson Lee, Engineers and Surveyors PC, competent engineers duly licensed by the State of New York, which report is dated November 2011 and was prepared for the Village of Richburg, New York in contemplation of a proposed joint water system improvement project proposed to be constructed pursuant to an existing Intermunicipal Agreement between the Village of Richburg and the Village of Bolivar (collectively referred to herein as the "Villages"); and RECITING that the improvements described in said map, plan and report include improvements located outside the boundaries of said Villages, but within the boundaries of the Town, for the purpose of improving and expanding the water service currently provided by the Villages to residents of the Town outside of the Villages; and that it is proposed that the Town shall hereafter provide water service as a Town function in the area described herein, which area would be designated as Water District No. 1 (the "District"), pursuant to an Intermunicipal Agreement among the Town and the two Villages; and that the two Villages have entered into an existing Intermunicipal Agreement for the provision of water service on a joint basis and it is expected that such Intermunicipal Agreement shall be amended to also include the Town; and RECITING that the map, plan and report dated November 2011 has been duly filed in the office of the Town Clerk of the Town for public inspection; and that pursuant to an Order adopted by the Town Board on August 7, 2012 and a notice duly published and posted pursuant to applicable provisions of the Town Law a public hearing has been held on August 21, 2012 for the purpose of hearing those in favor of and those opposed to the proposed establishment of the District;

SECOND: RESOLVING AND DETERMINING that (a) the Notice of Public Hearing was published and posted as required by Law and is otherwise sufficient, (b) all the property and property owners within the District are benefited thereby, (c) all the property and property owners benefited are included within the limits of the District and (d) it is in the public interest to establish the District;

THIRD: APPROVING the establishment of the District; DESIGNATING the District as Water District No. 1; and DESCRIBING District by metes and bounds in a manner sufficient to identify the lands included therein;

FOURTH: RESOLVING that the maximum amount proposed to be expended for the construction of the joint project, including the portions to be paid for by the Village of Bolivar, the Village of Richburg and the Town of Bolivar, is $6,833,640 and the maximum amount proposed to be expended for construction of the Town's allocable local share is $480,400, which is planned to be financed by grants from the United States of America and/or the State of New York, to the extent available, and the issuance of not to exceed $480,400 serial bonds of the Town to finance the portion of the Town's share of the cost not covered by grant funds. The Town's share of the cost, including payment of principal of and interest on said bonds, shall be paid by the

assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvement, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and any grant funds received or to be received from the United States of America, and/or the State of New York and/or other applicable funding sources in connection with such project shall be applied towards the cost of said object or purpose or redemption of said bonds issued for such purpose, or shall be budgeted as an offset to the taxes for the payment of the principal and interest on said bonds;

FIFTH: STATING that permission of the State Comptroller is not required with respect to the District because the estimated cost of the District to the Typical Property (as defined in the Town Law) is not above the Average Estimated Cost to the Typical Properties for the establishment of similar types of districts, as computed by the State Comptroller; and

SIXTH: STATING that this resolution is subject to a permissive referendum.

By order of the Town Board of the
Town of Bolivar, in the County of
Allegany, New York.

Debra Wight
Town Clerk

Town of Bolivar

Regular Monthly Meeting

August 21, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 21, 2012 at 6:20 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:20 p.m. and led in the Pledge of Allegiance.

3. Present:

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

4. Absent: None

5. Guests Present: Robert Mead

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
   Robert Mead came before the board to have questions answered about the code laws that have been made for pools. The board explained the pool laws are a New York State law and upheld by the Town Code Enforcer.

7. **APPROVAL OF JULY 17, 2012 MINUTES**
   The minutes of July 17, 2012 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes. Aye – 5, Nay – 0. Motion carried

8. **PAYMENT OF BILLS**
   The NYS Development grant draw #7, was deposited into the account #4040215107 for $69,293.00. A check for the same amount was written to the Cuba Community Development Corp. on July 26, 2012, and recorded on Abstract 8 Voucher #6.

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

GENERAL FUND A Abstract , Vouchers #174-195	$ 21,514.37
GENERAL FUND B Abstract , Vouchers #	
HIGHWAY FUND DA Abstract , Vouchers #67-73	$ 2,452.16
HIGHWAY FUND DB Abstract , Vouchers #24-29	$ 55,942.81
TOTAL	**$ 79,909.34**

Aye – 5, Nay – 0. Motion carried

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Two building permits were issued by Dave Thompson in July: McIntyre, Rockford. Check number 1484 for $1,055.48 was deposited in the General B Fund.

Town Clerk

- June Monthly Report: Five documents were notarized, 4 cemetery plot payments, 4 grave openings, 55 dog licenses, 1 marriage licenses, 3 DEC license were issued by the Clerk's office in July. Check number 1483 for $1,834.90 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,834.90
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 1,055.48
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 87.00
PAID TO NYS DEC FOR DECALS	$ 109.60
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 22.50
TOTAL DISBURSEMENTS	**$ 3,109.48**

- The Village Police Department will not be issuing handicap car permits to residents outside of the Village. In the Towns and Villages without a police department the clerks issue the permits. The Board approved to move ahead with Debbie Wight, Town Clerk to look into what is needed to be able issue the handicap permits. All in favor.

RESOLUTION 10 – 2012
THE POLICY OF BOLIVAR TOWN CLERK ACCEPTING PAYMENTS FOR THE TOWN JUSTICE

Whereas, the Bolivar Town Clerk will not be accepting payments for fines for the Town Justice.

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

RESOLVED, that the Bolivar Town Clerk will not be accepting payments for fines for the Town Justice.

RESOLUTION 11 – 2012
THE POLICY FOR CHARGING FOR COPIES AND FAXES

Whereas, the Bolivar Town Clerk will collect all money received for copies and faxes. Record the money in the Town Clerk account and in the Clerks Monthly Report, deposit it into the General A Fund. A check will be written to the Bolivar Village for half of the monthly amount from the General A Fund.

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

RESOLVED, that the Bolivar Town Clerk will record the money received for copies and faxes into the Town Clerk account and in the Clerks Monthly Report and then deposit it into the General A Fund.

Dog Control Officer

- Connie Steiner gave the board the monthly report to look over. She is just about done with the Dog Census.
- The Board would like to know why Connie is taking dogs that she picks up to Hornell. Debbie will ask Connie.

Highway

- Superintendent Schiralli gave his report to the board to review. He has contacted Kathy Young's office to have an official opening for the Davis Street Bridge on September 17th at 6:00 pm.
- Pleasant Street Bridge is under construction. The county estimates the bridge to be complete in two or three weeks.
- Cleaned ditches and shoulders on Black & George Road and Phillips Hill Road.

Old Business

- The Court House - Chuck Loucks & Sons are finished with the ramp, walk, and railing. Bedow Refrigeration has installed the air handler. Dave Thompson issued the Certificate of Occupancy, and court will be held for the first time on August 22nd at 7:00 pm.

- Vision Contracting gave a quote to paint the Maple Lawn Cemetery roof of $1,100.00. Painting will start after board approval. On a motion by Councilperson Ingalls, seconded by Councilperson Evingham to accept the quote from Vision Contracting. Aye – 5, Nay – 0. Motion carried.

New Business

- The Maple Lawn Cemetery entrance pillar was damaged when a car accidentally hit it. A report was made and the owners insurance will be paying for the repair.

10. A motion to adjourn the meeting at 8:35 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Ingalls. Aye - 5, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk