Town of Bolivar
Regular Monthly Meeting
September 18, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 18, 2012 at 6:00 p.m. at the Bolivar Town Hall.

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

3. Present:

Deputy Supervisor	Evingham
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent

4. Absent:

Ricky Gould	Supervisor
Bud Wittenburg	Councilperson

5. Guests Present: Ike Griswold, Bill Dibble.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
   - Ike Griswold was wondering if the Highway Department was done mowing along the roads and questions about where they were getting their brine water. Highway Superintendent Schiralli let Ike know that they were not done mowing all roads and there are new laws on where they can get the brine water used on the roads, determined by NY State Pollutant Discharge Elimination System.
   - Bill Dibble presented the Board with a proposal to apply for the NYS Safe Routes to School grant. The area he would like to use the grant for is along the highway on Rt. 275, between Richburg and Bolivar. The Board felt this was something needed badly, however there are too many unanswered questions and a deadline of a couple of weeks to have the grant paperwork ready. The board was not interested in moving forward at this time.

7. **APPROVAL OF AUGUST 21, 2012 MINUTES**
   The minutes of August 21, 2012 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes Aye – 3, Nay - 0. Motion carried.

8. **PAYMENT OF BILLS**
   The NYS Development grant draw #8, was deposited into the account #4040215107 for $53,896.00. A check for the same amount was written to the Cuba Community Development corp. on September 4, 2012, and recorded on Abstract 9 Voucher #7.

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

GENERAL FUND A - Abstract 9, Vouchers #196-221	$ 10,725.25
GENERAL FUND B - Abstract 9, Vouchers #	
HIGHWAY FUND DA - Abstract 9, Vouchers #74-82	$ 12,089.69
HIGHWAY FUND DB - Abstract 9, Vouchers #30-33	$ 6,517.65
TOTAL	**$ 29,332.59**

Aye – 3, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Three building permits were issued by Dave Thompson in August: Zielinski, Evingham, Canada. Check number 1488 for $184.00 was deposited in the General B Fund.

Town Clerk

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,452.60
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 184.16
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 78.00
PAID TO NYS DEC FOR DECALS	$ 1,824.65
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 67.50
TOTAL DISBURSEMENTS	**$ 3,606.91**

- August Monthly Report: Five documents were notarized, 4 cemetery plot payments, 1 grave openings, 52 dog licenses, 3 marriage licenses, 7 DEC license were issued by the Clerk's office in July. Check number 1487 for $1,452.60 was deposited in the General A Fund.

10. **OLD BUSINESS**

- Maple Lawn Cemetery:

  Vision Contracting has finished painting the roof of the Maple Lawn Cemetery roof.

  The entrance pillar has been repaired and a check from the insurance company was received and deposited into the General A Fund.

  Brad has contacted True Cut Tree Service to take down the dead trees in the cemetery. The Town will use the wood. On a motion made by Councilperson Ingalls, seconded by Councilperson Iantorno, to move forward with the tree removal.

  Aye – 3, Nay - 0. Motion carried.

11. **NEW BUSINESS**
    - Open House for the Court Room will be held Saturday, October 27, 2012, from 1-4 pm.
    - On September 26, 2012 a special meeting will be held at 5:00pm to adopt the final order establishing the Water District #1.
    - Mike Messler would like to open an Auto Repair Garage on Rt. 417, a letter of approval will be sent along with the Town Law, regulating the outdoor storage of vehicles and waste materials.

12. A motion to adjourn the meeting at 8:50 p.m. was made by Councilperson Evingham, seconded by Councilperson Ingalls.

    Aye – 3, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk