Town of Bolivar
Regular Monthly Meeting
October 16, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 16, 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
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent

4. Absent:

5. Guests Present: Stacy Green

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
Stacy Green attended the board meeting after receiving the letter from Dave Thompson regarding the property she owns at 576 South Main St. Stacy let the board know that the matter is being taken care of and she would like a time frame that it needs to be completed by. Dave and Stacy discussed a deadline for completion and a letter will be drawn up and mailed this week giving Stacy 30-40 days from this meeting date for the work to be done.

7. **APPROVAL OF SEPTEMBER 18, 2012 MINUTES**
The minutes of September 18, 2012 were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes. . Aye – 5, Nay – 0. Motion carried.

8. **PAYMENT OF BILLS**
The NYS Development grant draw #9, was deposited into the account #4040215107 for $57,794.00. A check for the same amount was written to the Cuba Community Development Corp. on October 1, 2012, and recorded on Abstract 10 Voucher #8. This is the last of the grant money to be used. The total amount of the grant was $400,000.00.

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

GENERAL FUND A Abstract , Vouchers #222-240	$ 7,958.81
GENERAL FUND B Abstract , Vouchers #	
HIGHWAY FUND DA Abstract , Vouchers #83-87	$ 5,374.52
HIGHWAY FUND DB Abstract , Vouchers #34-36	$ 13,471.50
TOTAL	**$ 26,764.83**

Aye – 5, Nay – 0. Motion carried.

(Councilperson Ingalls left the meeting at 6:20pm)

9. **REPORT OF TOWN OFFICIALS**

Highway

- The tree at the west entrance of the cemetery has been cut down, the highway department will use the wood.
- The Homestead Road is close to being done.
- All plows have been removed from storage and are ready for snow.
- The department will be switching from their 10 hr. days to 8 hrs. November 5th.
- The Pleasant Street Bridge is completed.

Code Enforcement:

- Dave Thompson issued 3 building permits in the month of September; Kothen, Little, Pettit. Check #1492 for $376.71 was deposited into the General B Fund.

Town Clerk

- September monthly report: 5 documents were notarized, 2 cemetery plot payments, 2 grave openings, 50 dog licenses, 1 marriage licenses, 10 DEC license were issued by the Clerk's office in July. Check number 1491 for $1,891.22 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,891.22
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 376.71
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 84.00
PAID TO NYS DEC FOR DECALS	$ 2,321.28
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 22.50
TOTAL DISBURSEMENTS	**$ 4,695.71**

- The Clerk would like to have a student help in the office to do community service that they use for credit in school. The board approved.

10. **OLD BUSINESS**

- On a motion by Supervisor Gould, seconded by Councilperson Iantorno that no more than $50.00 be spent on refreshments for the Court Room Open House, October 27th.

11. **NEW BUSINESS**

- A resident from Kansas Hollow Road, has contacted a councilperson in regards to a tree that is in the town right of way, but the branches lean on the owner's garage. They would like the tree removed before it damages the building. Brad Schiralli will look at the tree and call for information on the best way to take care of it.
- Supervisor Gould has been working on the budget for 2013 and reviewed it with the board. A second meeting has been scheduled for Tuesday, October 23rd, at 5:30 pm, at the Town Hall.

- A meeting between the Teamsters Union and board met on October 3rd to work on a new contract for the Highway Department. A second meeting will be needed but a date has not been set.
- The cemetery garage doors are in bad shape, Brad has been in contact with the company, 3 Doors, to get a quote on new ones. A motion made by Supervisor Gould and seconded by Councilperson Iantorno to move ahead with getting the new doors. Aye – 4, Nay – 0, Motion carried.

12. A motion to adjourn the meeting at 9:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg. Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk