Town of Bolivar
Regular Monthly Meeting
November 20, 2012

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 20, 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
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
Bradley Schiralli	Highway Superintendent

4. Absent: Bud Wittenburg — Councilperson

5. Guests Present: NONE

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**

7. **APPROVAL OF OCTOBER 16, 2012 MINUTES**
The minutes of October 16, 2012 were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.

8. **PAYMENT OF BILLS**
On a motion of Councilperson Evingham, seconded by Councilperson Ingalls that the bills be paid in the following amounts:

GENERAL FUND A Abstract , Vouchers # 242-268	$ 9,684.76
GENERAL FUND B Abstract , Vouchers #	
HIGHWAY FUND DA Abstract , Vouchers #88-97	$ 33,657.90
HIGHWAY FUND DB Abstract , Vouchers #37-44	$ 28,634.24
TOTAL	**$ 71,976.90**

Aye – 4, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 1 building permit in the month of October; Tarby. Check #1496 for $146.87 was deposited into the General B Fund.

Town Clerk:

- October monthly report: 4 documents were notarized, 1 cemetery plot payments, 37 dog licenses, 2 marriage licenses, 6 DEC licenses, 3 certified copies were issued by the Clerk's office in July. Check #1495 for $568.17 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 568.17
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 146.87
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 83.00
PAID TO NYS DEC FOR DECALS	$1,917.83
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 45.00
TOTAL DISBURSEMENTS	**$ 2,760.87**

Highway:

- Gene Tarr is retiring from the Highway Department after 22 years of service. His last day will be November 21.
- They are crushing gravel for the 2013 supply from the Bolivar Town gravel pit.
- Maria Lopez and her students from Penn State College came to Bolivar to do a load test on the Pleasant St. Bridge. The test check out fine. The group will be back in the spring to do another test.
- The 2004 Sterling needs a lift cylinder on the dump box.

10. **OLD BUSINESS**
    - The light on the side of the town hall building shines on the roof of the Court House and needs to be moved to provide better lighting to the parking lot.
    - The Court House also needs something on the walls to absorb the sound. Councilperson Ingalls will talk with the school shop teacher to see if the students could make decorative panels to hang on the walls.

11. **NEW BUSINESS**
    - The Justice audit will be done by Councilperson Evingham.
    - The Board is discussing building a new garage building for the highway.

12. **RESOLUTION 14 – 2012**
    INTER-MUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF BOLIVAR, AND VILLAGE OF RICHBURG AND TOWN OF BOLIVAR.
    On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye – Gould, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – None. Motion Carried.

    RESOLVED that the agreement be made by and between the Village of Bolivar, and the Village of Richburg, and Town of Bolivar to manage and administrate the joint water system.

13. **RESOLUTION 15 – 2012**
APPROVAL TO CHANGE THE TAX EXEMPTION FOR PERSONS OVER 65 YEARS OF AGE WITH LIMITED INCOMES.
On a motion made by Councilperson Iantorno, seconded by Councilperson Ingalls the following resolution was ADOPTED Aye – Gould, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – None. Motion Carried.

RESOLVED that the partial tax exemption for persons who are over 65 years of age, increase.

14. A motion to adjourn the meeting at 8:10 p.m. was made by Councilperson Iantorno, seconded by Supervisor Gould. Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk