TOWN OF BOLIVAR
Regular Monthly Meeting
March 19, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 19, 2013, at 6:50 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:50 p.m. after the close of the Open Public Hearing.

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:** Jack and Kathy Berry, Chris Perkins

6. **END OF THE YEAR REPORT AND ANNUAL UPDATE DOCUMENT FOR 2012**
   Jack and Kathy Berry presented each Board Member and the Clerk with a copy of the Financial Statements for the end of the 2012 year and a copy of the 2012 Annual Update Document for NYS. Jack reviewed the reports with the board and explained some of the wording that the state has changed in the report. A motion to approve the end of the year transfers was made by Supervisor Gould, seconded by Councilperson Iantorno. Aye – 4, Nay – 0. Motion carried.

7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
   Chris Perkins addressed the board with questions regarding one of the highway buildings that will be taken down to make room for the new highway building. He feels it is a building worth saving. Supervisor Gould let Chris know that the Town doesn't need the building for anymore storage and taking it down will provide more room for the trucks to turn around.

8. **APPROVAL OF FEBRUARY 19, 2013 REGULAR MEETING MINUTES**
   The minutes of February 19, 2013 were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Ingalls, to accept the minutes. Aye – 4, Nay – 0. Motion carried.

9. **APPROVAL OF FEBRUARY 28, 2013 SPECIAL MEETING MINUTES**
   The minutes of February 28, 2013 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes. Aye – 4, Nay – 0. Motion carried.

10. PAYMENT OF BILLS

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

GENERAL FUND A Abstract 3, Vouchers #45-64	$ 8,779.44
GENERAL FUND B Abstract , Vouchers #	
HIGHWAY FUND DA Abstract 3, Vouchers #31-43	$ 17,394.36
HIGHWAY FUND DB Abstract , Vouchers #	
TOTAL	**$ 26,143.80**

Aye – 4, Nay – 0. Motion carried.

11. REPORT OF TOWN OFFICIALS

Code Enforcement:

- Dave Thompson issued 1 building permit in the month of February; General Dynamics Info. Check #1512 for $366.00 was deposited into the General B Fund.

Town Clerk:

- February monthly report: 6 documents were notarized, 4 handicap permits, 2 grave opening payments, 35 dog licenses and 10 certified copies were issued by the Clerk's office. Check #1511 for $1,319.00 was deposited in the General A Fund. A motion to accept the Clerk report was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, Aye – 4, Nay – 0. Motion Carried.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,319.00
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 366.00
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$ 59.00
TOTAL DISBURSEMENTS	**$ 1,744.00**

- Debra Wight, Town Clerk would like to attend the Southern Tier West Conference in Houghton on May 8, 2013. Aye – 4, Nay – 0. Board approved.

Tax Collector:

- The unpaid Town and County Taxes for 2013 will be returned to the County Treasure on Thursday, April 4th and monies that have been collected for the County will be turned over.

Dog Control:

- Connie Otto gave a report for the Board to review. Paperwork and a check for $55.00 were given to the Town Clerk for the dog held in the shelter on 3/8/13.

Highway:

- Superintendent Schiralli gave the board his report to review. The highway department has been working on cleaning out the garage buildings so they will be ready to be demolished when the new project starts.
- A check from Allegany Co. for snow and ice removal for $24,507.00 was deposited into the Highway DA Fund.

12. OLD BUSINESS

The new dog shelter agreement was reviewed by the board, on a motion by Councilperson Wittenburg, seconded by Councilperson Iantorno that the dog shelter agreement be approved. Aye – 4, Nay – 0. Motion carried.

The Allegany Co. Election Board has given the Town a list of items that need to be corrected at the Fire Hall if it is to be used for a polling site. The Board has a few options to go with:

a. Fix the entrance and sidewalk to the Fire Hall.
b. Use the Court Room.
c. Ask the Bolivar-Richburg School Board to use their building.

More information is needed before a decision is made by the Board.

13. NEW BUSINESS

RESOLUTION 8-2013
SUPPORT FOR NYS – CONTACT INFORMATION FOR VACANT STRUCTURES

On a motion made by Councilperson Ingalls, seconded by Councilperson Wittenburg, the following was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Ingalls, Abstain – Iantorno. Motion carried.

RESOLVED to support New York State Assembly Bill A.88 and Assembly Bill A.824, currently pending.

14. A motion to adjourn the meeting at 8:20 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg. Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk