Town of Bolivar
Regular Monthly Meeting
October 15, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 15, at 6:00 p.m., at the Bolivar Town Hall.

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

3. Present:

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

4. Absent: Ricky Gould — Supervisor

5. Guests Present: Miriam Gray, Scott Burt

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

***** Miriam Gray approached the board to ask if the water at the Maple Lawn Cemetery could be left on longer in the fall for the people who still have plants that need water.

* Scott Burt of Scio is running for legislature and came to sit in on the Town Board meeting to observe.

7. **APPROVAL OF SEPTEMBER 17, 2013 MINUTES**
The minutes of, September 17, 2013, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes. Aye – 4, Nay – 0. Motion carried.

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

GENERAL FUND A Abstract 10, Vouchers #195-217	$ 33,832.06
GENERAL FUND B Abstract 10, Vouchers #6	$ 11.76
HIGHWAY FUND DA Abstract10, Vouchers #91-96	$ 2,621.55
HIGHWAY FUND DB Abstract 10, Vouchers #39-45	$ 37,571.58
TOTAL	**$ 74,036.95**

Aye – 4, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 3 building permits in the month of September; Kothen, Innamorato, Fuller. Check #1542 for $656.12 was deposited into the General B Fund.

Town Clerk:

- Check #1541 for $988.15 was deposited in the General A Fund for the sale of: 13 DEC, 1 marriage, 1 landfill tag, 7 certified copies, 29 dog licenses, 1 grave opening. Also issued by the clerk's office were 2 handicap permits and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 988.15
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 656.12
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 51.00
PAID TO NYS DEC FOR DECALS	$ 3,320.35
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$ 19.00
TOTAL DISBURSEMENTS	**$ 5,057.12**

Highway:

- Superintendent Schiralli gave his report to the Board to review. They have been working on Horse Run, Scott Hollow and Phillips Hill roads this month. They also worked on the new highway building, tying gutter drains into storm drains and working on the oil separator. Items that still need to be discussed for the new building are the electric, lighting, doors, and a heating system. The Town will be plowing Co. Rt. 40 and the transfer station this year.

10. **OLD BUSINESS**

- Councilperson Ingalls reported on the office remodel. He and Robert Thomas from the Village looked at the floor to see what was under the tile, in the three places they drilled there is 5-6" of cement. The Village will discuss the floor at their next meeting and a final decision will be made to go forward.
- Councilperson Ingalls reported on the information that he found on cemetery footers. He talked with Crandall's Memorials, to find out the dimension they recommend for a monument and the price they charge to have one done. He also talked with St. Bonaventure to get their quote. The discussion has been tabled for the next meeting.
- Discussion was also tabled for the next meeting on doing weekend and holiday burials. There was no specific information in the past minutes about burials during those days.

11. **NEW BUSINESS**

PUBLIC HEARING FOR 2014 PRELIMINARY BUDGET

WHEREAS, the Town Board has reviewed such Tentative Budget and adopted it as the Preliminary Budget. The Town Board will meet and review the Preliminary Budget for the year 2014 and hold a Public Hearing at the Town Hall, 252 Main Street, Bolivar, NY, at 5:00 P.M., on November 7, 2013, and that the Clerk shall give due notice of such public hearing in the manner as provided in Section 108 of Town Law.

12. A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Ingalls.
Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk