Town of Bolivar
Regular Monthly Meeting
November 19, 2013

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 19, 2013, 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
Randy Iantorno	Councilperson
Bob Ingalls	Councilperson
Debbie Wight	Town Clerk

4. Absent: Bradley Schiralli — Highway Superintendent

5. Guests Present: Scott Burt, Fred Cole

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

   - Scott Burt, attended the meeting to observe.
   - Fred Cole addressed the board for approval of a project that he has been working on for a Vietnam Memorial in the Maple Lawn Cemetery. He presented a drawing of his plans and a basic idea on how they would raise money to pay for the monument by selling bricks engraved with veteran's name and information. The board approved his project to be put in the area designated for military monuments. An agreement for the board will be given by Fred, that any money made from the sale of the bricks over the cost of the monument and supplies, be turned over to the Bolivar Legion.

7. **APPROVAL OF OCTOBER 15, 2013 & NOVEMBER 7, 2013 MINUTES**
   The minutes of October 15, 2013 and November 7, 2013 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, to accept the minutes. Aye – 5, Nay – 0. Motion carried.

8. **PAYMENT OF BILLS**
   On a motion of Councilperson Evingham, seconded by Supervisor Gould that the bills be paid in the following amounts. Aye – 5, Nay – 0. Motion carried.

GENERAL FUND A Abstract 11, Vouchers #218-244	$ 53,508.93
GENERAL FUND B Abstract 7, Vouchers #	
HIGHWAY FUND DA Abstract 7, Vouchers #97-107	$ 6,209.88
HIGHWAY FUND DB Abstract 7, Vouchers #45-46	$ 5,481.52
TOTAL	**$ 65,200.33**

(Brad Schiralli entered the meeting)

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 1 building permit in the month of October to Leilous. Check #1546 for $162.00 was deposited into the General B Fund.
- Dave has gathered all the information on the houses that he has sent warning letters to, but have failed to comply. He will be serving the home owners with Town Court appearance tickets.

Town Clerk:

- Check #1545 for $2,133.88 was deposited in the General A Fund for the sale of: 10 DEC, 12 certified copies, 30 dog licenses, 1 grave opening, 3 cemetery plot payments. Also issued by the Clerk's Office were 9 handicap permits, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 2,133.88
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 162.00
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 46.00
PAID TO NYS DEC FOR DECALS	$ 1,499.12
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	
TOTAL DISBURSEMENTS	**$ 3,841.00**

- On
- Thursday, November 14th, the Clerk attended the DEC training for the new program they are using in February 2014.

Highway:

- Superintendent Schiralli gave his report to the Board to review. The board discussed with Brad the four quotes given on the boiler for the new garage. Vision Contractor had the lowest quote, a motion to accept the quote was made by Supervisor Gould, seconded by Councilperson Ingalls Aye – 5, Nay – 0. Motion carried.
- Superintendent Schiralli would like to have their own radio channel, separate from the county; he has discussed splitting the cost with the Town of Genesee. The cost for each Town will be $475. Supervisor

Gould made the motion, seconded by Councilperson Iantorno to approve the radio channel if the Town of Genesee Board approves to share.
Aye – 5, Nay – 0. Motion carried.

10. **OLD BUSINESS**
    - The Maple Lawn Cemetery Rules & Regulation for Saturday, Sunday and Holiday burials were discussed. The board approved to charge an extra $150.00 to the grave opening fee. An Open Public Hearing will be held on December 17th at 6:00pm in the Town Hall.

11. **RESOLUTION 14 – 2013**
    TAX EXEMPTION FOR PERSONS OVER 65 YEARS OF AGE WITH LIMITED INCOMES
    On the motion of Councilperson Ingalls, seconded by Councilperson Evingham, the rates for tax exemption not change.
    ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – 0. Motion carried.

12. **NEW BUSINESS**
    - The agreement between the Town of Bolivar and The Village of Bolivar on the Town Hall Building to include the new Court Room, needs to be reviewed by both boards.

13. **RESOLUTION 15 – 2013**
    TERMS AND OBJECTIVES FOR THE SERVICES OF BERRY & BERRY CERTIFIED PUBLIC ACCOUNTANTS
    On the motion of Councilperson Ingalls, seconded by Councilperson Iantorno that the terms and objectives for the services of Berry & Berry accountants be approved.
    ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – 0. Motion carried.

14. A motion to adjourn the meeting at 8:20 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.
    Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk