Town of Bolivar
Regular Monthly Meeting
March 18, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 18, 2014, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor
Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson
Bob Ingalls	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: Sharon Evingham — Councilperson

5. Guests Present: Jack and Kathy Berry, CPA

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
   - Jack and Kathy Berry presented the board and clerk with the 2013 end of the year report to review.

7. **RESOLUTION 9-2014 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE 2013 YEAR END AND THE BUDGET TRANSFERS :**
   On the motion of Supervisor Gould, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Aye – Ingalls, Absent – Evingham, Nay – None.
   RESOLVED to approve the financial statements for the 2013 year end and that the 2013 Budget be amended by transfers between appropriations and appropriation of fund balance.

8. **RESOLUTION 10-2014 TO MOVE THE FUND BALANCE IN HIGHWAY TOWN WIDE, INTO THE HIGHWAY EQUIPTMENT RESERVE:**
   On the motion of Supervisor Gould, seconded by councilperson Iantorno, the following resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Aye – Ingalls, Absent – Evingham, Nay – None.
   RESOLVED to move the fund balance in the Highway Town Wide into the Highway Town Wide Equipment Reserve.

9. **MAPLE LAWN CEMETERY FOOTER BID OPENING:**

Edwin Peterson	Bid amount: $95.00/sq. ft.
Dan Dunbar	Bid amount: $85.00/sq. ft.
Bill Griggs	Bid amount: $65.00/sq. ft.

   On a motion by Supervisor Gould, seconded by Councilperson Wittenburg to award the bid to Bill Griggs, as he was the lowest bidder. Mr. Griggs will need to provide a copy of

his insurance in order to begin work on April 1, 2014 through March 31, 2015. Aye – 4, Nay – 0. Motion carried.

10. **APPROVAL OF FEBRUARY 18, 2014 MINUTES:**
The minutes of, February 18, 2014, were read by the Board. A motion was made by Supervisor Gould, seconded by Councilperson Wittenburg, to accept the minutes. Aye – 4, Nay – 0. Motion carried.

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

GENERAL FUND A Abstract 3, Vouchers #63-79	$ 9,476.95
GENERAL FUND B Abstract 3, Vouchers #1	$ 390.00
HIGHWAY FUND DA Abstract 3, Vouchers #32-39	$ 23,325.05
HIGHWAY FUND DB Abstract , Vouchers	$
TOTAL	**$ 33,192.00**

Aye – 4, Nay – 0. Motion carried.

12. **REPORT OF TOWN OFFICIALS:**

Code Enforcement:

- Dave Thompson will be at school from 3/16-3/20.

Town Clerk:

- Check #1558 for $278.50 was deposited in the General A Fund for the sale of: 25 dog licenses, 1 cemetery plot payments, 2 certified copies, 4 landfill tickets. Also issued by the Clerk's Office was 1 handicap permit, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 2,254.71
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 483.12
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 67.00
PAID TO NYS DEC FOR DECALS	$ 157.79
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 67.50
TOTAL DISBURSEMENTS	**$ 3,030.12**

A motion was made by Councilperson Iantorno, seconded by Supervisor Gould to accept the Town Clerk Report. Aye – 4, Nay – 0. Motion carried.

Tax Collector:

- Checks #1129 for $295,520.00 and #1131 for $96,168.00 was sent to the Allegany Co. Treasure in February.

Justice:

- Justice Kirnan submitted his February monthly report to the Board. Check #1002 for $1,475.50, was deposited into the General A fund. Check #1997 for $1,024.00 was written to the NYS Comptroller.

Highway:

- Superintendent Schiralli gave his report to the Board to review. The electric in the new building has been completed by the students at Alfred State College. All the lights have been hung and are functioning. The New York State electrical inspector came in Friday of last week to inspect the electric and passed it.

  The town workers have been busy unthawing frozen sluice pipes for the last week, and have also started putting cold patch in potholes on many of our town roads.

13. **OLD BUSINESS:**
    - Agreement for the Town Hall building between Town and Village under review.
    - Town Hall Remodel: More tiles have been put down, the Village Clerk desk and the counter have been moved into a temporary spot so they can work on the flooring.

14. **NEW BUSINESS:**
    - Councilperson Iantorno contacted Jill Sawyer, an Engineering Consultant to review our application for the pool grant submitted in 2013. She was able to tell him that our application was very close to being accepted and recommended that we resubmit it this year with a few improvements. He will continue to work on this project.

RESOLUTION 11-2014 NEW YORK CLASS MUNICIPAL COOPERATION:

On the motion by Councilperson Iantorno, seconded by Councilperson Wittenburg, the following resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Aye – Ingalls, Absent – Evingham, Nay – None.

WHEREAS, the Town of Bolivar wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Town of Bolivar wishes to assure the safety and liquidity of its funds;

RESOLVED that Supervisor Ricky A. Gould is hereby authorized to execute and deliver the Cooperative Investment in the name of and on behalf of the Town of Bolivar.

15. A motion to adjourn the meeting was made by Supervisor Gould, seconded by Councilperson Wittenburg

Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight, Town Clerk