Town of Bolivar
Regular Monthly Meeting
April 15, 2014

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

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

3. Present:

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

4. Absent: Ricky Gould — Supervisor

5. Guests Present: None

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

7. **APPROVAL OF MINUTES**
The minutes of March 18, 2014, 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.

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

GENERAL FUND A Abstract 4, Vouchers #80-107	$ 12,312.80
GENERAL FUND B Abstract 4, Vouchers #2	$ 396.04
HIGHWAY FUND DA Abstract 4, Vouchers #40-46	$ 15,446.07
HIGHWAY FUND DB Abstract 4, Vouchers #6-7	$ 1,029.00
TOTAL	**$ 29,183.91**

Aye – 4, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued one building permit to Menard. Check #1561 for $514.00 was deposited in the General B Fund. A complaint has been filed about the condition of two homes with garbage and debris laying out on their property. The Board has asked Dave to send a letter to the two property owners to have their property taken care of.

Town Clerk:

- Check #1560 for $1,151.90 was deposited in the General A Fund for the sale of: 39 dog licenses, 1 cemetery plot payments, 8 certified copies, 1 DEC license, 2 grave openings.

Also issued by the Clerk's Office was 1 handicap permit, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,151.90
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 514.00
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 53.00
PAID TO NYS DEC FOR DECALS	$ 118.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$
TOTAL DISBURSEMENTS	**$ 1,837.00**

On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls, that the Clerk report be approved. Aye – 4, Nay – 0. Motion carried.

Tax Collector:

- The unpaid 2014 Town and County taxes were returned to Allegany County on April 8th and the payment of taxes collected was made to the county treasurer.

Justice:

- Justice Kirnan submitted his March monthly report to the Board. Check #1004 for $1,423.00 was deposited into the General A fund. Check #2020 for $1,008.00 was written to the NYS Comptroller.

Highway:

- Superintendent Schiralli gave his report to the Board to review. The highway department is still working on the new garage building, putting up drywall, painting, moving the air compressor and installing the air lines. They will be grading California Hollow and patching pot holes on the main town roads.
- Check #412302 for $27,968.00 from Allegany County for Snow & Ice Contract was deposited into the Highway DA Fund.

10. **OLD BUSINESS**

- The Town Hall remodel: The floor tile has been put down and grouted, the clerk desks and cabinets have been moved and the counter is in a workable spot.
- Councilperson Iantorno has invited Jill Sawyer, to come to the May 20th board meeting to give more information on grants available and to answer questions the board might have.

11. **NEW BUSINESS**

- A check from Progressive Insurance was issued to the Town for the damage done to the cemetery fence in November for $746.48
- Daniel Carter gave their proposal for putting the seal coat on the parking lot for $450.00. The proposal was approved by the Board.

- Allegany County Board of Elections would like to increase the pay of Election Inspectors from $10.00/ hr. to $10.75/hr. in 2015. The Board approved this increase for 2015.

12. A motion to adjourn the meeting at 8:07 p.m. was made by Deputy Supervisor Evingham, seconded by Councilperson Wittenburg.
    Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk