Town of Bolivar
Regular Monthly Meeting
June 17, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 17, 2014, 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
Sharon Evingham	Councilperson
Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson
Robert Ingalls	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: NONE

5. Guests Present: NONE

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

7. **APPROVAL OF MINUTES**
The minutes of May 20, 2014, 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:

GENERAL FUND A Abstract 6, Vouchers #137-159	$ 13,424.08
GENERAL FUND B Abstract , Vouchers #	
HIGHWAY FUND DA Abstract 6, Vouchers #51-61	$ 3,072.99
HIGHWAY FUND DB Abstract 6, Vouchers #11-17	$ 16,203.84
TOTAL	**$ 32,700.91**

Aye – 5, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson has notified the homeowner in Kossuth to have the property cleared of garbage and debris. Two complaints have come in on a second property also in Kossuth.

Town Clerk:

- The Clerk report was given to the board; check #1568 for $1,405.77 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,405.77
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 57.00
PAID TO NYS DEC FOR DECALS	$ 141.73
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 22.50
TOTAL DISBURSEMENTS	**$ 1,646.00**

Justice:

- Justice Kirnan submitted his May monthly report to the Board. Check #1006 for $1,926.00 was deposited into the General A fund. Check #2610 for $1,698.00 was written to the NYS Comptroller.

Highway:

- Superintendent Schiralli gave his report to the Board to review, also an equipment report to keep the Board informed on the condition of each piece. The mowing tractor is still in poor condition and the Board would like Superintendent Schiralli to look into leasing compared to purchasing. The new garage work is slower now with the crew working on roads, the bathroom has a few little things to be put in and the break room has been wall boarded and painted. Superintendent Schiralli also has taken pictures of the trees and shrubs in the cemetery that need to be taken down because they are dead. He will be getting a quote from a tree service to take down the large trees.

10. **OLD BUSINESS**

- Town Hall Remodel – The front counter has been re-covered, trimmed and painted. The swinging door has been reattached with a new small wall to the counter. The base of the walls have been fixed and repainted.
- The pool committees met to talk about the life guards and co-directors. They will have a second meeting to go over details with the co-directors on Thursday, June 19th.

11. **NEW BUSINESS**

- The Department of Social Services has given us a new JOBTRAK agreement. The program is used to clean the court room, town hall office and will add the new garage. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls to enter into the agreement.
  Aye – 5, Nay – 0. Motion carried.
- The July board meeting will be held at the new garage building at 6:00 pm.
- The Fire Department would like to use a couple of town trucks to be used during the water fights, when the Firemen's Convention takes place. After discussion the board was in favor of donating one truck, if Superintendent Schiralli can get one of the highway men to volunteer their time to drive the truck to the site and back to the garage when the event is over. They would also like permission to park campers in the garage parking lot; the board was in favor of letting them use the parking lot.

(Councilperson Iantorno left the meeting)

12. A motion to adjourn the meeting at 8:10 p.m. was made by Councilperson Ingalls, seconded by Councilperson Evingham.
    Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk