Town of Bolivar
Regular Monthly Meeting
July 15, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 15, 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, June 17, 2014, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Iantorno, to accept the minutes. Aye – 5, Nay – 0. Motion carried.

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

GENERAL FUND A Abstract 7, Vouchers #160-181	$ 8,458.05
GENERAL FUND B Abstract 7, Vouchers #4-5	$ 14,450.00
HIGHWAY FUND DA Abstract 7, Vouchers #62-64	$ 332.70
HIGHWAY FUND DB Abstract 7, Vouchers #18-22	$ 53,397.24
TOTAL	**$ 76,637.99**

Aye – 5, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson has issued one building permit in June to Carney. Check #1574 for $25.00 was deposited into the Gen B Fund.

Town Clerk:

- The Clerk report was handed out to the Board for review. Check #1573 for $4,267.01 was deposited in the General A Fund. Also issued by the Clerk's Office was 3 handicap permits, and 6 notarized documents. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls to accept the Clerk report.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 4,267.01
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 25.00
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 71.00
PAID TO NYS DEC FOR DECALS	$ 203.12
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 67.50
PAID TO COUNTY DPW FOR LANDFILL	$ 38.00
TOTAL DISBURSEMENTS	**$ 4,671.63**

Aye – 5, Nay – 0. Motion carried.

Justice:

- Justice Kirnan submitted his June monthly report to the Board. Check #1008 for $2,357.50 was deposited into the General A fund. Check # was sent to the Comptroller for the months of June and July.

Dog Control:

- Connie gave her report for June to the Board for review.

Highway:

- Superintendent Schiralli gave his report to the Board to review. The Highway Department has been low one man due to surgery. For the past month they have been cleaning sluice pipes and ditches due to all the rainfall we have had. Next week they will oil and stone the fire hall parking lot. The handicap striping on the court room parking lot has been painted. The old tractor/mower was discussed and the board would like Brad to research a replacement and bring back to the board information on three to choose from.

10. **OLD BUSINESS**
    - Town Hall Remodel – Councilperson Wittenburg has given the measurements for the office table to Tom Wight.
    - The Town Clerk position has been posted in the paper and in the Village businesses for resume's to be submitted by July 22, 2014.
    - The pool attendance seems to be good.

11. **NEW BUSINESS**
    - Supervisor Gould gave a report on the water project and with the next phase of the project, the water board accepted four different contractors as the lowest bidders in each category.

RESOLUTION 13-2014 THE ACCEPTANCE OF BIDS FROM THE BOLIVAR-RICHBURG WATER BOARD:

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

WHEREAS, the Bolivar Water Board accepted the lowest sealed bids for the next phase of the water project:

- Contract GC-1: Blue Heron Construction: $2,536,831.00 (Includes Base Bid and the acceptance of Bid Alternate GC1-1)
- Contract GC-2: STC Construction: $1,449,700.00 (Includes Base Bid only)
- Contract GC-3: Global Contracting, Inc.: $562,762.00 (Includes Base Bid and the acceptance of Bid Alternate GC3-1)
- Contract EC-1: Concord Electric: $157,400.00 (includes Base Bid only)

RESOLVED that the Town of Bolivar Board approves the bids submitted by the Bolivar-Richburg Water Board.

12. A motion to adjourn the meeting at 7:50 p.m. was made by Supervisor Gould, seconded by Councilperson Ingalls.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk