Town of Bolivar
Regular Monthly Meeting
August 19, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 19, 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
Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson
Robert Ingalls	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk

4. Absent: Sharon Evingham — Councilperson

5. Guests Present: Tina Bruto of Dickerson's Construction

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
Tina Bruto addressed the Board of the miscommunication between Superintendent Schiralli and Dickerson's Construction, on when the gravel pit would be ready to be worked. Ms. Bruto was asking the Town to reimburse her for the time their equipment was in the gravel pit. The Board, after much discussion, agreed to pay an amount in consideration for the services they provided. A motion was made by Supervisor Gould, seconded by Councilperson Ingalls, to pay Dickerson's Construction $2,064.00. Aye – Gould, Aye – Iantorno, Aye – Ingalls, Nay – Wittenburg, Absent – Evingham, Motion carried.

7. **APPROVAL OF MINUTES**
The minutes of July 15, 2014, were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno, to accept the minutes.
Aye – 4, Nay – 0. Motion carried.

8. **PAYMENT OF BILLS**
On a motion of Councilperson Ingalls, seconded by Supervisor Gould that the bills be paid in the following amounts with the addition of the Dickerson's Construction Invoice:

GENERAL FUND A Abstract 8, Vouchers #182-204	$ 20,252.12
GENERAL FUND B Abstract , Vouchers #	
HIGHWAY FUND DA Abstract 8, Vouchers #65-68	$ 1,970.38
HIGHWAY FUND DB Abstract 8, Vouchers #23-27	$ 13,855.42
TOTAL	**$ 36,077.92**

Aye – 4, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson reports that the porch and windows have been taken care of at 560 South Main St.

Town Clerk:

- The Clerk report was given to the board; check #1578 for $1,860.34 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,834.34
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 42.00
PAID TO NYS DEC FOR DECALS	$ 125.66
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 57.00
TOTAL DISBURSEMENTS	**$ 2,059.00**

Justice:

- Justice Kirnan submitted his May monthly report to the Board. Check #1007 for $1,133.00 was deposited into the General A fund.

Dog Control: Connie gave her report for the month of July.

Highway:

- Superintendent Schiralli gave his report to the Board to review.
- Installed a 3'x 20' extension to a sluice pipe on the south end of California Hollow Rd.
- Replaced all traffic signs, posts and hardware for the breakaway system on Philips Hill Rd and all adjoining roads, Stabb & Putnam. I would like to start replacing signs and posts on Horse Run Road, the laws have changed when replacing existing signs they need to be retro reflective.
- The crew has been patching pot holes, cutting brush and weedwacking around signs, bridges and guard rails.
- They are planning to do ditching on Kossuth Road, and installed a new sluice on Black & George.
- Mark Bearman will start cutting the eight trees in the cemetery next week with help of the Town Highway crew.

10. **OLD BUSINESS**

- Old Garage – sign building – The board asked Superintendent Schiralli to bring a list of pro's and con's on the buildings he uses to the next meeting so they can decide which ones can come down.
- Councilperson Wittenburg addressed the board with some issues that the pool had again this year. The board would like to have a joint meeting with the Village in February to

write a policy for the manager and guards to follow. The Clerk will put it as a reminder in the January agenda to pick a date in February.

- Superintendent Schiralli brought to the board, information on a few mowing tractors. He will be making a spec sheet and putting a notice in the paper for bids to be made.

11. **RESOLUTION 14 – 2014**

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

RESOLVED to move forward on the bidding of a mowing tractor with the amount not to exceed $59,000.00.

12. **NEW BUSINESS**

- Cemetery complaints were addressed.
- A tree in the Town's right of way at 1279 Kansas Hollow Rd, is splitting and will possibly hit the house, the board has approved of having it taken down. Superintendent Schiralli will get an estimate from True Cut Tree Service.
- The Town has been approached for permission to put links on our website. All were in agreement that this was not something they wanted.
- Dave Thompson from the Bolivar Fire Commissioners thanked the Board for the support they gave during the Southwestern Fireman's Convention.
- The Board has agreed to donate $100.00 to the Bolivar Methodist Church for the chairs that they gave for the Town Hall office. A motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno.
  Aye – 4, Nay – 0, Absent – 1, Motion carried.
- Ed Majot would like permission to use the gravel pit road to access the Pound's land for cutting wood. The Board approved.

13. A motion to adjourn the meeting at 9:00 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Iantorno.
Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk