Town of Bolivar
Regular Monthly Meeting
October 21, 2014

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 21, 2014, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:08 p.m. and led in the Pledge of Allegiance.

3. Present:

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

4. Absent: NONE

5. Guests Present: Fred Cole, Bill Barnes, Fred Dearborn.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
Fred Cole, Bill Barnes, Fred Dearborn addressed the Board to ask if the Vietnam Veteran's memorial monument, that was approved by the Town Board to be in the Maple Lawn Cemetery, could be changed and placed in the south side lawn of the Town Hall building. The Town Board has already approved a Boy Scout flag project to go in that lawn. The Board was in agreement that both projects could be done together if the two organizations can work together on the placement of the monument and the flags behind. The Highway department will be able to move the big stone in the lawn. A motion was made by Supervisor Gould to approve the change of the Vietnam Veteran's memorial monument project placement, from the cemetery to the south side lawn of the Town Hall, if the two organizations can work together in making the area attractive. A second was made by Councilperson Iantorno, Aye – 5, Nay – 0. Motion carried.

7. **APPROVAL OF MINUTES**
The minutes of September 16, 2014, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes. Aye – 5, Nay – 0. Motion carried.

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

GENERAL FUND A Abstract 10, Vouchers #228-243	$ 5,135.42
GENERAL FUND B Abstract 10 , Vouchers #6	$ 12.98
HIGHWAY FUND DA Abstract 10, Vouchers #71-76	$ 2,235.18
HIGHWAY FUND DB Abstract 10, Vouchers #33-38	$ 38,549.75
TOTAL	**$ 45,933.33**

Aye – 5, Nay – 0. Motion carried.

9. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 2 building permits; Benjamin and Smart Link. Check #1587 for $321.00 was deposited in the General B Fund.

Town Clerk:

- The Clerk report was handed out to the board. Check #1586 for $1,574.93 was deposited in the General A Fund. Also issued by the Clerk's Office was 1 handicap permit, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,574.93
PAID TO SUPERVISOR FOR GENERAL B FUND	$ 321.00
PAID TO NYS DEC FOR DECALS	$ 5,462.07
PAID TO NYS ANIMAL POPULATION CONTROL FUND	$ 53.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$ 22.50
PAID TO ALLEGANY CO. FOR LANDFILL	$ 66.50
TOTAL DISBURSEMENTS	**$ 7,500.00**

Justice:

- Justice Kirnan submitted his September monthly report to the Board. Check #1012 for $2,153.00 was deposited into the General A fund.

Dog Control:

- Connie gave her report for the month of September.

Highway:

- Superintendent Schiralli gave his monthly report for the Board to review. They have been working on the shoulders of Horse Run, Mead Hollow, Miller hollow and Kansas Hollow roads. Black topped sections of Horse Run and filled in rain gutters with the shoulder machine. They will be getting the trucks and plow equipment ready for winter.

10. **OLD BUSINESS**

- The Town Hall Building Agreement has been signed by both the Town Supervisor and the Village Mayor.
- The Highway Buildings are under review by the Board on their status. The Board is giving the highway department 6 months to clean out the spang building so they can make a decision on what to do with it.

A motion was made by Councilperson Evingham, seconded by Councilperson Iantorno to have the building cleaned out in 6 months. Aye – 5, Nay – 0. Motion carried.

- The Highway tractor bid advertisement will be put into the paper and a public hearing to open the bids will be at the November 18th board meeting.
- Three applicants were interviewed for the clerk position to start in January 2015. The Board approved Amanda Gilliland; Supervisor Gould will contact her and offer her the position.

11. **NEW BUSINESS**
    - A budget work meeting will be set for October 28th at 5:00 at the Town Hall.
    - The lights on the outside of the building need to be replaced they have been ordered and Robert Thomas will be installing them.
    - The new water system has run into some problems with the Bolivar tank and they are looking at different solutions to getting it fixed.

12. **RESOLUTION 15-2014 APPROVAL OF JUSTICE KIRNAN GRANT APPLICATION**
    On a motion of Supervisor Gould, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye – Gould, Aye – Ingalls, Aye – Evingham, Aye – Iantorno, Aye – Wittenburg, Nay – None. Motion carried.

    RESOLVED to approve Justice Kirnan in applying for a grant through the Justice Court Assist Program. This grant to be used for a security system and night deposit box in the Bolivar Court Room.

13. A motion to adjourn the meeting at 9:20 p.m. was made by Councilperson Evingham, seconded by Councilperson Iantorno.
    Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk