

Town of Bolivar
Regular Monthly Meeting
August 16, 2011

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 16, 2011, at 7:00 p.m. at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.
3. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk
4. Absent: None
5. Guests Present: George Johnson Richardson & Stout Insurance

6. **APPROVAL OF JULY 19, 2011 MINUTES**

The minutes of July 19, 2011 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to accept the minutes as read. Aye 4, Nay 0, Abstain 1. Motion carried.

7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**

George Johnson presented the Board with copies of the insurance coverage for review. After Mr. Johnson explained what the policy coverage was, there were questions on a few of the vehicles and drivers listed. Brad Schiralli will be updating the list for Mr. Johnson. Mr. Johnson left the meeting at 7:30 pm.

8. **REPORT OF TOWN OFFICIALS**

Highway:

Superintendent Schiralli gave his report to the Board to review.

- The Davis Street Bridge work started on August 8, 2011.
- Graded and ditched Jackson Road, also cut and chipped the brush.
- Graded and ditched Scott Hollow.
- Graded and ditched Horse Run, they will need to fix some bad spots in the roadway.

Brad will be looking into getting the best price for the metal beams from the old bridge. There are new regulations on the brine water that is used on the roads and the tanks that hold it. More information is needed on the testing of the water and what is required to protect the tanks from leaking.

its were issued by Dave Thompson in July to Gregory Crawford, Cynthia Pilon, Lance Studley in July. Check number 1437, for \$336.88, was deposited in the General B Fund.

Town Clerk

- Town Clerk Debra Wight presented the Board with a copy of the monthly report for July. One marriage license, 56 dog licenses were issued with the following disbursements:

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,685.42
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 336.88
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 100.00
PAID TO NYS HEALTH DEPT. FOR MARRIAGE	\$ 22.50
TOTAL DISBURSEMENTS	\$ 2,144.80

- A letter was drafted for the Board to review to be sent to people owing money on their cemetery plots. There were no corrections or additions to the letter; it will be mailed out in September.
- Debra will be training with Sylvia LaChance, Wellsville Town Clerk, on issuing hunting and fishing licenses.
- Lee Evans will not be cleaning the Town Hall for this week.

Old Business

- A motion was made by Councilperson Evingham, seconded by Councilperson Iantorno, to hire Steve Bedow to put the air conditioning unit into the Court House Room. Aye 5, Nay 0. Motion carried.

New Business

- A discussion was brought to the table on the idea of having the Village Police also cover the Town. After all input, the Board decided that it did not think it was necessary.

9. **PAYMENT OF BILLS**

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg that the bills be paid in the following amounts:
Aye 5, Nay 0. Motion carried.

GENERAL FUND A Abstract 8, Vouchers #208-226	\$ 5,574.35
HIGHWAY FUND DA Abstract 8, Vouchers #74-79	\$ 2,144.78
HIGHWAY FUND DB Abstract 8, Vouchers #12-14	\$ 9,329.61
TOTAL	\$ 17,048.74



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Meeting, August 16, 2011, cont.)

Meeting at 9:20 p.m. was made by Councilperson
Councilperson Iantorno.
Carried.

11. Supervisor Gould reopened the meeting to discuss the adoption of the Multi-Jurisdictional Hazard Mitigation Plan.

12. **RESOLUTION 3 2011**
APPOVAL OF THE MULTI JURISDICTIONAL HAZARD MITIGATION
PLAN 2011-2015

On a motion made by Councilperson Wittenburg, seconded by Councilperson Evingham, that the Bolivar Town Board adopts the 2011-2015 Allegany County Multi-jurisdiction Hazard Mitigation Plan and resolves to execute the actions in the plan. The following was ADOPTED Aye Gould, Aye Wittenburg, Aye Evingham, Aye Iantorno, Nay 0. Motion carried.

13. Supervisor Gould closed the meeting at 9:30 p.m.

Respectfully Submitted,

Debra Wight
Town Clerk