

Town of Bolivar
Regular Monthly Meeting
December 20, 2011

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 20, 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: Mayor Dan Fuller, Jim Barnes, Tom McElheny, J.C. Smith.
6. **APPROVAL OF NOVEMBER 15, 2011 MINUTES**
The minutes of November 15, 2011 were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Ingalls, to accept the minutes as read. Aye ó 5, Nay ó 0. Motion carried.
7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
The Bolivar Village and Village of Richburg have been working on a joint water district. J.C. Smith gave the Town Board an update on where the Villages are, in their process. Tom McElheny gave detailed maps and the specific locations of the areas that are located in the Town but may be added to the district. Jim Barnes let the board know that the Village Water/Sewer Department will be doing the manual labor, as it is at the present time. The guests left the meeting at 8:10 pm.

REPORT OF TOWN OFFICIALS

Highway

- Brad Schiralli gave his report for the month. The lack of snow this year has given the department time to do more brush cutting and chipping.
- Brad had a question about sick days for the Highway and he will be in contact with the Teamsters Union for answers.
- An ACH payment was deposited into the Highway Fund from FEMA in the amount of \$4,822.29.
- An ACH payment was deposited into the Highway Fund from NYS Thruway in the amount of \$27,390.30

Code Enforcement:

- Two Building Permits were issued by Dave Thompson in November; Mike Messler, Ronald Paffie. A check for \$161.82 was deposited into the Gen B Fund as shown in the Town Clerk Report.

Town Clerk

- Connie Steiner, dog control officer submitted a letter to be approved by the board. It gives people a week to contact the office if they own a dog found to have no license.
- Eleven documents were notarized in November.
- The following cemetery plots will be put back on the books for sale in 2012: Sandra Lewis, Terrance White, Dennis Tarr.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 1,071.77
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 161.82
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 31.00
PAID TO NYS DEC FOR LICENSE DECALS	\$ 1,077.23
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 2,341.82</u>

Old Business

New Business

RESOLUTION 6 – 2011

APPROVAL OF THE BOLIVAR TOWN JUSTICE AUDIT

Councilperson Evingham conducted an audit of the Bolivar Town Justice Court Records on 12/7/2011. The report was given to the board to review. On motion of Councilperson Evingham, seconded by Councilperson Wittenburg to approve the audit, all in favor to ADOPT, Aye ó Gould, Aye -Wittenburg, Aye ó Evingham, Aye ó Iantorno, Aye ó Ingalls, Nay ó 0. Motion carried.

RESOLVED, that the Bolivar Town Justice Court Records for 2011 are approved.

- An organizational meeting will be held before the regular board meeting on January 17, 2012 at 6:00 pm.

(Regular Meeting, December 20, 2011, cont.)

8. **PAYMENT OF BILLS**

On a motion of Councilperson Iantorno, seconded by Councilperson Evingham, that the bills be paid in the following amounts:

GENERAL FUND A Abstract 11 , Vouchers # 304-336	\$ 14,107.17
GENERAL FUND B Abstract 11, Vouchers #	
HIGHWAY FUND DA Abstract 11, Vouchers #107-117	\$ 14,393.39
HIGHWAY FUND DB Abstract 11, Vouchers #36-41	\$ 12,470.03
TOTAL	\$ 40,970.59

Aye ó 5, Nay ó 0. Motion carried.

9. A motion to adjourn the meeting at 10:00 p.m. was made by Councilperson Evingham, seconded by Councilperson Iantorno, Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk