

**Town of Bolivar
Regular Monthly Meeting
February 21, 2012**

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 21, 2012, 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
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Debbie Wight	Town Clerk
4. Absent:

Sharon Evingham	Councilperson
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5. Guests Present: None
6. **APPROVAL OF January 17, 2011 MINUTES**
The minutes of January 17, 2011 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes as read. Aye 6 4, Nay 0 0. Motion carried.
7. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
None
8. **REPORT OF TOWN OFFICIALS**

Highway:

Code Enforcement:

- Town Code Enforcer Dave Thompson, Technical Assistant of Code Enforcement Charlie Bliss, Town Supervisor Rick Gould, Village Trustee Dave Evans, and Project Manager Robert Thomas met in the new court house to discuss what is needed to get the building open to hold court.

Town Clerk:

- 1 marriage License, 20 dog licenses, and 3 certified copies were issued from the clerk's office.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 2,726.50
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$ 22.50
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 38.00
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 2787.00</u>

Tax Collector:

- The amount of \$697,466.00 was paid to the Bolivar Town Supervisor from the taxes collected in 2012. From the Town General A Fund, check #1371 in the amount of \$110,160.00 was written to the Bolivar Joint Fire District and check #1372 in the amount of \$4,448.00 was written to the Richburg-Wirt Fire District.

Old Business:

RESOLUTION 3 – 2012

APPOINTMENT OF MICHAEL B. FINN, Esq. AS BOLIVAR TOWN ATTORNEY

On a motion made by Councilperson Ingalls, seconded by Councilperson Iantorno the following resolution was ADOPTED Aye ó Gould, Aye ó Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that Michael B. Finn, Esq be appointed as the Attorney for the Town of Bolivar.

New Business

- Cuba Community Development Corp. submitted paperwork for signatures for a draw from the state grant in the amount of \$30,841.00.

Councilperson Ingalls left the meeting early.

9. **PAYMENT OF BILLS**

On a motion of Supervisor Gould, seconded by Councilperson Wittenburg that the bills be paid in the following amounts:

GENERAL FUND A Abstract 2 , Vouchers #32-67	125,148.07
GENERAL FUND B Abstract 2, Vouchers #	
HIGHWAY FUND DA Abstract 2, Vouchers #11-24	16,425.39
HIGHWAY FUND DB Abstract 2, Vouchers #2	3,800.00
<u>TOTAL</u>	<u>\$ 145,373.46</u>

Aye ó 3, Nay ó 0. Motion carried.

A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Iantorno, Aye ó 3, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk