

Town of Bolivar
Organizational Meeting
January 15, 2013

1. An Organizational Meeting of the Town of Bolivar, NY was held on, January 15, 2013, 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
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
4. Absent:

Bradley Schiralli	Highway Superintendent
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5. Official Appointments:

Historian ó	Rose Feenaughty
Dog Control Officer ó	Connie Steiner
Code Enforcement ó	Dave Thompson
Town Hall Cleaning Person ó	Brett Lewis
Accountants ó	Berry & Berry, CPA
Town Lawyer ó	Michael Finn
6. **RESOLUTION 1 – 2013**

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

RESOLVED that the above Appointments are approved for the year 2013.
7. Committee Appointment:

Building Committee ó	Randy Iantorno & Bob Ingalls
Cemetery Committee ó	Bud Wittenburg & Sharon Evingham
Pool Committee ó	Bud Wittenburg & Sharon Evingham
8. **RESOLUTION 2 – 2013**

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

RESOLVED that the above Committee Appointments are approved for the year 2013.

9. **RESOLUTION 3 – 2013**

SALARIES AND WAGES OF ELECTED AND APPOINTED OFFICIALS

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

RESOLVED that the salaries and wages of all elected and appointed officials be fixed for the year 2012.

A. Supervisor	\$ 4,420.00
B. Councilperson	\$ 3,700.00
C. Town Clerk/Tax Collector	\$14,586.00
D. Highway Superintendent	\$42,224.00
E. Deputy Superintendent	\$ 680.00
F. Assessor	\$ 13,650.00
G. Justice	\$ 4,588.00
H. Building Inspector	\$ 3,480.00
I. Dog Control	\$ 2,592.00

10. **RESOLUTION 4 – 2012**

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

RESOLVED that the following designated, was approved for the 2013 year.

- A. Day of Month Regular Town Board Meeting: 3rd Tuesday of the Month at 6:00 p.m.
- B. Official Newspaper: Olean Times Herald
- C. Bank Depositories: Community Bank, N.A
- D. Authorizing the Supervisor to transact business by signing necessary paperwork and payments prior to audit.

11. A motion by Councilperson Wittenburg, seconded by Councilperson Ingalls to adjourn the organizational meeting at 6:30 p.m. Aye ó 5, Nay ó 0. Motion carried.

**Town of Bolivar
Regular Meeting
January 15, 2013**

1. Supervisor Gould opened the regular monthly meeting at 6:30 p.m.
2. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Town Clerk
3. Absent:

Bradley Schiralli	Highway Superintendent
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4. **APPROVAL OF DECEMBER 18, 2012 MINUTES**
 The minutes of December 18, 2012 were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Evingham, to accept the minutes as read. Aye ó 5, Nay ó 0. Motion carried.

5. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS**
None

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

GENERAL FUND A Abstract 1, Vouchers #1-20	\$ 7,592.31
GENERAL FUND B Abstract 1, Vouchers #	
HIGHWAY FUND DA Abstract 1, Vouchers #1-14	\$ 14,030.05
HIGHWAY FUND DB Abstract 1, Vouchers #1-6	\$ 6,022.98
<u>TOTAL</u>	<u>\$ 27,645.34</u>

Aye ó 5, Nay ó 0. Motion carried.

7. **REPORT OF TOWN OFFICIALS**

Code Enforcement:

- Dave Thompson issued 2 building permits in the month of December; Harding and Oberst. Check #1507 for \$285.00 was deposited into the General B Fund.

(Regular Meeting, January 15, 2013, cont.)

Town Clerk:

- The Highway Employees have each been issued a check for \$730.00 to set up their Health Savings Account accounts at the Community Bank.
- December monthly report: 5 documents were notarized, 3 cemetery plot payments, 2 grave openings, 16 dog licenses, 1 marriage licenses, 2 DEC license, 5 certified copies were issued by the Clerk's office. Check #1506 for \$3,000.14 was deposited in the General A Fund.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$ 3,000.14
PAID TO SUPERVISOR FOR GENERAL B FUND	\$ 385.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$ 24.00
PAID TO NYS DEC FOR LICENSE DECALS	\$ 39.68
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 3,471.92</u>

Tax Collector:

- Total taxes deposited as of 1/15/13 are \$207,176.10. A transfer from the tax collector account into the General A Fund for the amount of \$150,000.00 was done on 1/15/13 to be recorded on 1/16/13.

Highway:

- No report was given.

RESOLUTION 5 – 2012

Supervisor Gould presented the resolution approving the mutual aid agreement between the municipalities of Allegany Co. NY. The resolution was ADOPTED Aye ó Gould, Aye ó Evingham, Aye ó Wittenburg, Aye ó Iantorno, Aye ó Ingalls, Nay ó None.

RESOLVED that the Town of Bolivar Board agrees to allow the Town of Bolivar Highway to extend mutual aid assistance to another participating municipality within the county of Allegany.

8. OLD BUSINESS

- Verizon has put in an order for a designated ring for the Justice fax line. The new fax # is 585-928-1072.
- There is no report yet from Clark Patterson Lee on the new Highway Department Garage.
- Councilperson Evingham will be doing the Justice Audit on January 16th at 4:00 pm.
- The Highway Supervisor has hired Roger Williams for the position open in the department.

9. NEW BUSINESS

- The Bid for the Maple Lawn Cemetery will be put in the paper. The bids will be picked up and returned to the Town Hall by February 19th to be opened that night during the regular monthly meeting.

10. A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Wittenburg, seconded by Supervisor Gould, Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Debra Wight
Town Clerk