

8. PAYMENT OF BILLS

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

Aye ó 4, Nay ó 0. Motion carried.

GENERAL FUND A Abstract 4, Vouchers #85-105	\$ 7,867.15
GENERAL FUND B Abstract 4, Vouchers #4	\$ 538.25
HIGHWAY FUND DA Abstract 4, Vouchers #36-48	\$ 15,858.56
HIGHWAY FUND DB Abstract 4, Vouchers #4-5	\$ 529.65
TOTAL	\$24,793.61

9. OLD BUSINESS:

- Supervisor Gould and Councilperson Iantorno attended a pool grant meeting with Mayor Dan Fuller and Superintendent of Public Works Jim Barnes from the Village of Bolivar. The board discussed what happened at the meeting and that a resolution needed to be made to approve the resolution of municipal endorsement.

RESOLUTION # 8 of 2015

APRIL 21, 2015

TOWN OF BOLIVAR

BOLIVAR, NY

RESOLUTION OF MUNICIPAL ENDORSEMENT

WHEREAS, the Board of Trustees of the Village of Bolivar is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park or trail project to be located at R.B. Moore Memorial Pool, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, be it resolved by this august body that the Town Board of Bolivar hereby does approve and endorse the application of the Village of Bolivar for a grant under the Environmental Protection Fund for a park project known as Village of Bolivar, Bolivar Municipal Pool Improvements, EPF # 141052 and located within this community.

And further, it is resolved that, should R.B. Moore Memorial Pool be unable to do so, said property shall be forever maintained by the Village of Bolivar as a municipal park in this community consistent with the rules promulgated by OPRHP.

On the motion of Councilperson Iantorno, seconded by Supervisor Gould, the following resolution was ADOPTED.

Rick Gould-Supervisor - Aye

Randy Iantorno-Councilperson - Aye

Sharon Evingham-Councilperson - Aye

Bob Ingalls-Councilperson - Aye

Bud Wittenburg-Councilperson - Absent

Aye-4, Nay 0. Motion carried.

RESOLVED to approve the resolution of municipal endorsement.

- The board discussed more about the Joint Water Board. The Joint Water Board has come up with an estimated budget for 6/1/15-5/31/16. The board reviewed this budget and needs to approve the estimated budget.

On a motion made by Supervisor Gould and seconded by Councilperson Iantorno, the estimated budget for the water board was approved.

Aye 4, Nay 0. Motion carried.

10. NEW BUSINESS:

- The highway department normally goes to Top Hat, now Crosby's, for fuel and/or kerosene and would just charge it and have it then billed to the town. Since the new owners took over, there is no longer a charge account for the town. The highway department was handed as Valero credit card application and was told that was how they were to charge their fuel purchases from now on or to pay with cash or personal credit card. The board said it was okay to get the Valero card as long as the only purchases are for fuel and kerosene.

- The board also discussed the side yard next to the town hall. The fence needs to be repaired or taken down but the board doesn't want to do anything until they find out what is going on with the memorial that is supposed to be going in the yard. The board will get in contact with whoever is in charge of memorial and find out the status of the project or fill in hole before someone gets hurt.
- Rose Feenaughty had stopped in the town hall one day with concern about the gates to Maple Lawn Cemetery. She states the gates are bent and wondered if the town was going to do anything about it. Brad will take a look and see if they can be repaired or just need to be removed.
- Supervisor Gould attended a meeting at Allegany County about a Property Tax Cap Freeze. The county has volunteered to do all the paperwork and all the town needs to do is sign paperwork stating we agree to make county lead agent.

On a motion made by Supervisor Gould and seconded by Councilperson Iantorno, the motion to enter in agreement with county for property tax cap freeze was approved.

Aye 6 4, Nay 6 0. Motion carried.

11. REPORT OF TOWN OFFICIALS

- **Code Enforcement:** Dave Thompson gave his report for March. He also made a copy of Local Law 3 to use for any problem properties.
- **Town Clerk:** The Clerk report was handed out to the board. Check for \$2,315.12 was deposited in the General A Fund. Also issued by the Clerk's Office was 3 handicap permits, and 3 notarized documents.

On a motion made by Councilperson Evingham and seconded by Supervisor Gould, the clerk's report was approved.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,315.12
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$107.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$28.50
TOTAL DISBURSEMENTS	\$2450.62

Aye 6 4, Nay 6 0. Motion carried.

(Regular Meeting April 21st 2015, cont.)

- **Tax Collector:** See Collector's Settlement Statement.
- **Justice:** Justice Kirnan submitted his March monthly report to the Board. Check #1017 for \$2,643.50 was deposited into the General A fund.
- **Dog Control:** Connie gave her report for March
- **Highway:** Superintendent Schiralli gave his report for March. States that Lamb & Webster has not put together the new mowing tractor as they are waiting on the broom to be delivered from the factory. They are hoping to have it to Bolivar sometime by the end of April. However Tri-County Equipment did deliver the mower to the garage on the 21st of April. Teitsworth internet auctions came and did an auction of the surplus equipment the town had and it was a great success! The board just needs to decide what to do with left over equipment. Daggett Sand & Gravel from Bath, NY is going to be crushing about 7,000 tons of gravel this spring for the town. That will be about \$20,000 worth but that should keep the town/highway dept. from having to go out to the competitive bidding process if we run out. Superintendent Schiralli also went over the road construction plan for this spring/summer. States that between Chips, winter recovery, aid incentives and last year's rollover, there is \$146,056.30 to be used on the roads.

12. A motion to adjourn the meeting at 9:37 p.m. was made by Councilperson Evingham, seconded by Councilperson Ingalls

Aye ó 4, Nay ó 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk