

8. 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 10, Vouchers #209-230	\$ 4,827.14
GENERAL FUND B Abstract 10, Vouchers #	\$
HIGHWAY FUND DA Abstract 10, Vouchers #81-87	\$ 1,288.33
HIGHWAY FUND DB Abstract 10, Vouchers #43-49	\$ 28,955.50
TOTAL	<u>\$ 35,070.97</u>

Aye 6 5, Nay 6 0 Motion carried.

9. APPROVAL OF WATER ABSTRACTS AND BILLS FOR BOLIVAR RICHBURG WATER DISTRICT

On a motion of Supervisor Gould, seconded by Councilperson Iantorno to approve the Water Abstracts and Bills for the Bolivar Richburg Water District for August and September.

Aye 6 5, Nay 6 0 Motion carried.

10. OLD BUSINESS:

- The Board went over briefly what needs to be done in order to sell the Spang building. The highway dept. still uses one section. The Board will look into what needs to be done to separate buildings and what the cost would be. The board will get quotes from surveyors, Canada and Ball. Also may need to extend current lease.
- The Board wanted to see about making a handicap parking spot in front of town hall but after meeting with Howard Cornwall, an engineer from the Department of Aging, it was determined that will not be able to make handicap parking in front of town hall as need 8 ft. clearance. However the side handicap spot can be fixed. Highway superintendent Schiralli will find out the cost to fix the spot.

- The Board discussed Water board news, at length, the bills that just went out, and EDUØ. There is an advisory water board meeting Nov. 4th at 7pm.
- Also discussed the reassessment but need to get with Assessor Luanne Glass to get an estimate of costs for the reassessment.
- There is a safe in the Spang Building. The scrapyard does not want the safe as it has concrete in it and the cost for scrap metal has gone down so not worth anything. A highway worker has asked if he can have safe and the Board said it was ok as no value.

11. NEW BUSINESS:

- Just FYI Daily yield for September 25, 2015: 0.07% from NYCLASS. Last year the rate was .01% - .03%. So we are making about \$500/yr. now and last year it was only \$150.
- The Board looked over paperwork for the gravel pit in Little Genesee to see if there is an Easement agreement and found where the Town actually owns the right of way to gravel pit. The Town of Genesee has an Easement agreement from us. Left message with person who called and had a question about this.
- The flag pole is up and needs a flag. Bill Barnes and Paul Plants are donating a new Flag. Bill was in 10/14/15 and measured for size of flag. Should be in soon.
- The office vacuum broke. Supervisor Gould will pick one up or will order a new one, whichever is cheaper.

- **RESOLUTION 11 – 2015 STANDARD WORK DAY FOR NYS AND LOCAL RETIREMENT SYSTEM**

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

RESOLVED that the NYS and Local Retirement System standard work day for the Dog Control Officer Connie Otto will be 6 hours per day.

- **RESOLUTION 12 - 2015 STATE ENVIROMENTAL QUALITY REVIEW (“SEQRA”) DETERMINATION OF ENVIROMENTAL SIGNIFICANCE NEGATIVE DECLARATION**

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

RESOLVED to support the Negative Declaration Seeder.

(see Verizonø copy in Minute book)

- **RESOLUTON 13 – 2015 APPROVAL OF UTILITY EASEMENT OF TOWN PROPERTY AT RAILROAD STREET**

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

RESOLVED to approve the Utility Easement of Town Property at Railroad Street.

(see Verizonø copy in Minute book)

12. REPORT OF TOWN OFFICIALS

- **Code Enforcement:** 3 building permits óRonald Homes Sept. 9th 2015, David & Teresa Gaston Sept. 14th 2015, David Enos Sept. 14th 2015; 2 Demo permits- Bob Barnes Sept 5th 2015 and Leon & Lori Lamb Sept 9th 2015.
- **Town Clerk:** The Clerk report was handed out to the board. Check for \$1,829.25 was deposited in the General A Fund. Check for \$440.48 was deposited in the General B fund. Also issued by the Clerk's Office was 3 handicap permits, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,829.25
PAID TO SUPERVISOR FOR GENERAL B FUND	\$440.48
PAID TO NYS DEC FOR DECALS	\$3,977.75
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$79.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
TOTAL DISBURSEMENTS	\$6,466.48

- **Justice:** Justice Kirnan submitted his September monthly report to the Board. Check #1026 for \$2,093 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Connie Otto gave her report for September.
- **Highway:** Highway Superintendent Schiralli gave his report for September. He states the road work is coming to a close for the 2015 season. The highway dept. has finished the .4 miles of profiling and resurfacing on Scott Hollow Rd on the Horse Run Rd. side. There is still work being done on the dirt roads when weather permits, patching holes and cleaning ditches. Snow removal equipment is getting ready for the upcoming season. The trucks will be ready for service too, some after some quick repairs or checks from the dealer. Highway Superintendent Schiralli would like the highway employees to take a CPR course if they are interested. The board was ok with this.

The Highway Dept. will be renting a brush cutter for the month of November. Also winter hours will change on Nov. 2nd as follows: 2 employees will work Mon ó Thurs 5am-3:30pm and 2 employees will work Tues ó Fri 5am-3:30pm. This should maximize the hours on the machines without overtime.

- 13.** A motion to adjourn the meeting at 9:00 p.m. was made by Councilperson Iantorno, seconded by Supervisor Gould.

Aye ó 5, Nay ó 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk