

TOWN OF BOLIVAR

Regular Meeting Minutes

April 19th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 19th, 2016, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:03 pm

3. Present:	Ricky Gould	Supervisor
	Bob Ingalls	Councilperson
	Randy Iantorno	Councilperson
	Sharon Evingham	Councilperson
	Bradley Schiralli	Highway Superintendent
		(Arrived 6:55 pm)
	Amanda Gilliland	Town Clerk
	Debbie Wight	Deputy Town Clerk

4. Absent: Bud Wittenburg Councilperson

5. Guests Present and Public Concerns: None

6. **APPROVAL OF March 15th 2016 MEETING MINUTES**
 The minutes of March 15th, 2016, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Supervisor Gould, to accept the minutes. Aye – 4, Nay – 0 Motion carried.

7. **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 4, Vouchers #82-109	\$ 20,397.25
GENERAL FUND B Abstract 4, Vouchers #4	\$ 616.50
HIGHWAY FUND DA Abstract 4, Vouchers #46-53	\$ 10,823.76
HIGHWAY FUND DB Abstract 4, Vouchers #4-8	\$ 3,241.64
TOTAL	\$ 35,079.15

Aye – 4, Nay – 0 Motion carried.

8. **OLD BUSINESS**

- On March 19th it was 30 days since publicly posting resolution for the Spang Building. The next step is to make a motion to authorize the Notice of Sale.

On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls, the Board authorizes a Notice of Sale.

Aye – 4, Nay – 0, Motion carried.

The motion will be published with a date of the auction once we receive that information from the auction company.

- The next water board meeting is April 26th so nothing new to report.
- The Board needs to make a resolution to do the revaluation:

RESOLUTION 6-2016 TO ENTER INTO A WHOLE TOWN REVALUATION PROJECT:

On a motion by Supervisor Gould, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye – Gould, Aye – Iantorno, Aye – Evingham, Aye – Ingalls, Absent – Wittenburg, Nay - None

RESOLVED to approve to enter into a whole town revaluation project.

- Supervisor Gould is going to contact Keith Slep about a Van Sickle letter. He will try to have this for the next meeting.
- The Board had more questions about Xpress Pay. According to Brian from Systems East the tax information is uploaded from the county. The taxpayer is not able to make partial payments. The Town can set how they can look up their taxes. So if we want them to use their name, parcel id and bill # to look up their amount due then we set that up with Systems East. In the rare case a wrong payment is made, the refund would essentially come from us but the taxpayer can call Xpress pay and they would help them in any way they could. Also asked Brian if once using Xpress pay, would the Town be able to use it for regular business. According to Jenna at the County, they use it at no additional fees but want to make sure and also see what steps we need to do so. Still waiting on a reply from Brian. Will also ask if we have to keep the program all year or can we stop after tax season and start it back again the next year. The Board did say they are ok with going forward with Xpress pay so will let Brain know and see what the next step is as far as paperwork.
- The pavement is being eroded by the water that drips off the court room roof. Highway Superintendent Schiralli was to talk with Robert Thomas, who did the renovation on the courtroom. Robert Thomas said the pipe that sticks out hooks into storm drain. And the pipe that is covered by cold patch that can also be tied into.

Highway Superintendent Schiralli is to contact Robert Thomas again to find out exactly where pipes are. Then the Town will need to advertise gutter proposal bids for 2 down spouts and eaves trough. Supervisor Gould will email the Village as the Town will be splitting the costs.

9. **NEW BUSINESS:**

• **RESOLUTION 7-2016: TO APPROVE BUDGETARY TRANSFERS:**

On a motion made by Councilperson Evingham, seconded by Councilperson Ingalls, the following motion was ADOPTED Aye- Gould, Aye- Iantorno, Aye- Evingham, Aye- Ingalls, Absent- Wittenburg, Nay - None

RESOLVED to approve the budgetary transfers to balance the 2015 budget.

- Phil Barnes, an Electrician, was contacted about finishing the wiring in the Town Hall.
- The Board checked on the heating vents at the request of the clerks. The vents closest to the windows are not blowing very much. Supervisor Gould believes that the flow is just not distributed evenly. Will have Phil Barnes take a look to see if he can work on that as well while he is here.
- The Town's Facebook page has been up since the end of November and so far no bad comments. In fact no comments at all. People just like the posts, which are mostly Public Notices. Facebook sends a weekly review and most weeks we have an upward trend, especially when we posted the hiring of Scott Fuller. That post reached 1.2 thousand views!

10. **REPORT OF TOWN OFFICIALS**

- **Code Enforcement:** 0 permits issued for March. 2 permits so far for April
- **Town Clerk:** The Clerk report was handed out to the board. Check#1665 for \$3209.16 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 handicap permits, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3,209.16
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$234.34
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$38.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$76.00
TOTAL DISBURSEMENTS	\$3,625.00

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of March. Check #1033 for \$1335.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Scott Fuller gave his report for March.
- **Highway:** Highway Superintendent Schiralli gave his report to the Board. Anthony Ellis has returned to work as of April 18th with no restrictions. He has been off work since January 19th due to a back procedure. Larry Miller is still off work for a foot injury that happened at home in February. His next appointment is April 21st. Highway Superintendent Schiralli went over the CHIPS money that is currently available plus he let the Board know that the Town will be receiving additional money this year which is earmarked Pave NY. This money has to be used with the same guidelines as CHIPS. There is a Hazardous Mitigation meeting in Belmont on April 27th put on by the Allegany County Highway Association. All towns attend and adopt an updated Mitigation plan in order to participate in future FEMA reimbursement projects. The County suggests that Board members should attend as well. There was an environmental inspection done in and around the highway garage and property. There were no violations. The Highway employees are currently sweeping the Town roads. Next week Suite-Kote will be mixing 150 tons of sand patch to be used to repair several locations. Highway Superintendent Schiralli discussed the stainless sander that is for sale from another town. He does not think it is worth what the town is asking for it for. He believes if they were to take it to auction it would only get about \$3,000. The Board told him to offer that town \$3,000 then. The Board approved Highway Superintendent Schiralli to spend \$3,000 on the used sander. Highway Superintendent Schiralli had put the old welder on Teitsworth online auction website. It only received \$250 worth of bids so he put it as a no sale as he believes it is worth at least \$500. He will put it back on the website in a month or two. Highway Superintendent Schiralli would like the Board to think about putting new doors on the part of the Spang building that the Town is keeping. The Board also discussed cell phone usage among the highway department. It was suggested that Highway Superintendent Schiralli verbally tell them about the cell phone usage and that the next step is a policy that will go into place and will be enforced. Highway Superintendent Schiralli asked the Board if they wanted to talk about a pickup truck. Supervisor Gould said he wanted to wait for an updated bid from Ford before going forward.

(Regular Meeting April 19th, 2016, cont.)

11. A motion to adjourn the meeting at 8:32 p.m. was made by Councilperson Evingham, seconded by Councilperson Iantorno.

Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk