

TOWN OF BOLIVAR

Regular Meeting Minutes

August 16th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 16th, 2016, 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:

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|-------------------|------------------------|
| Ricky Gould | Supervisor |
| Bob Ingalls | Councilperson |
| Randy Iantorno | Councilperson |
| Sharon Evingham | Councilperson |
| Bud Wittenburg | Councilperson |
| Bradley Schiralli | Highway Superintendent |
| Amanda Gilliland | Town Clerk |
| Debbie Wight | Deputy Town Clerk |

4. Absent: NONE

5. Guests Present and Public Concerns: None

6. **APPROVAL OF July 19th 2016 MEETING MINUTES**

The minutes of July 19th, 2016, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes.

Aye – 5, 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:

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|--|---------------------|
| GENERAL FUND A Abstract 8, Vouchers #181-198 | \$ 6,466.43 |
| GENERAL FUND B Abstract 8, Vouchers | |
| HIGHWAY FUND DA Abstract 8, Vouchers #74-81 | \$ 45,474.68 |
| HIGHWAY FUND DB Abstract 8, Vouchers #27-30 | \$ 13,695.03 |
| TOTAL | \$ 65,636.14 |

Aye – 5, Nay – 0 Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JULY 2016**

On a motion of Councilperson Evingham, seconded by Councilperson Ingalls, to approve the abstract for the Bolivar Richburg Water District.

Aye – 5, Nay – 0 Motion carried.

9. **OLD BUSINESS**

- Lawyer’s office needs a resolution approving the bid amount for the sale of the Spang building. Once the sale is finalized then need to contact insurance company to have the insurance removed on the portion of the building that was sold.

RESOLUTION 8-2016: TO ACCEPT WINNING BID OF \$20,000 FOR THE SPANG BUILDING

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

- The next water board meeting is set for Tues Aug. 23rd 2016. At the last meeting it was discussed that there is a harmless agreement between Blue Heron and the Water District/Villages & Towns. A homeowner had damage that wanted Blue Heron to fix but refused their 1st offer. Homeowner did accept a second offer from Blue Heron. So now outstanding bill that has been held up will now get paid.
- There is no new news on the reassessment. Supervisor Gould will check with Assessor Glass to see how things are going.
- Credit card application was completed and sent on 7/21/16. Also sent echecks application on 8/4/16. Express pay called on 8/16/16 set up how taxpayers will look up their tax bills. A copy of this was sent to Clerk’s email. Forwarded email to Board members. Training will begin in November for Express pay for both Clerks.
- Supervisor Gould will try to get some estimates for eaves troughs for the next meeting.
- Sign building has been cleaned out and is ready to move. Kelly Lounsberry is going to talk to Chuck Loucks about moving building.

(Regular Meeting August 16th, 2016, cont.)

- Supervisor Gould will look more into the Court room fax machine for next meeting.
- Supervisor Gould emailed some ideas about a drop box/deposit box for the wall outside the door. The Board is ok with getting a more expensive/better box for the wall and possibly splitting the cost with the Village of Bolivar and the Water District, as the box will be used for their payments as well.
- Cemetery Trees have not been done yet as there is a lack of personnel. However, Highway Superintendent Schiralli hopes to get them taken care of next week or at least by the end of August.
- The Green-McCarthy (Rapan) House has been purchased by the School Foundation according to the county.

10. **NEW BUSINESS:**

- The state red flagged the Bartlett Rd Bridge. If repairs are done then the Town is responsible for 100% of the cost, but if the bridge is replaced then the Town is responsible for 15%. Supervisor Gould and Highway Superintendent will meet with the county engineers to discuss the options on August 23rd.
- Councilperson Wittenburg gave an update on the pool. He states he has not received any complaints from parents and the lifeguard he spoke with said there was not any drama. The manager would like to return next year, which Mr. Wittenburg was ok with. Overall, he said, it was a good year. The last day the pool will be open is Saturday August 20th.
- Councilperson Wittenburg also commented on the cemetery. He said even though it is still a little brown, he thinks it looks good.

11. **REPORT OF TOWN OFFICIALS**

- **Code Enforcement:** 2 permits issued for July: Menard – Black & George hollow; Rapan – Main st/ Rt 417.
Code Enforcement Officer Thompson also talked to the board about a house on Co. Rd 18. This house is in deplorable conditions. The neighbor is trying to get it condemned, however the only thing code enforcement can do is have him remove the junk cars. Mr. Thompson states he will contact the homeowner and tell him he has 3 days to remove the vehicles or he will be ticketed. The Board agreed.

- **Town Clerk:** The Clerk report was handed out to the board. Check#1682 for \$2,202.92 was deposited in the General A Fund. And check#1683 for \$582.76 was deposited in the Part town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 3 notarized documents.

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|---|-------------------|
| PAID TO SUPERVISOR FOR GENERAL A FUND | \$2,202.92 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | \$582.76 |
| PAID TO NYS DEC FOR DECALS | \$75.58 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | \$42.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | \$67.50 |
| PAID TO COUNTY TREASURER FOR LANDFILL | \$152.00 |
| TOTAL DISBURSEMENTS | \$3,122.76 |

On a motion of Councilperson Iantorno, seconded by Councilperson Evingham to approve the Clerk's Report for July.

Aye – 5, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of July. Check #1042 for \$2,400 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Scott Fuller gave his report for July.
- **Highway:** Highway Superintendent Schiralli gave his report to the Board. The 2007 one ton truck was sold for \$7,100 and the new one ton truck was delivered. He talked to the Board about the high band and low band radios and what the pros and cons were for each. If the Town wants to switch to all high band radios then a repeater needs to be put up and Supervisor Gould asked if one repeater would be enough. The repeaters are \$2,500 each and that does not include anything else. Supervisor Gould asked Highway Superintendent Schiralli what he wanted to do. Mr. Schiralli said he is happy with what they currently use. Some of the low band radios were getting repaired on 8/17/16. The Board was ok with leaving the radios as is. Larry Miller is still off work. He still has not given a decision on if he plans on retiring. Supervisor Gould will call him.

Dave Griswold is also off of work. Highway Superintendent Schiralli spoke with Dave's wife and she states they will keep Mr. Schiralli updated. Highway Superintendent Schiralli is scheduled to be off work starting September 20th. He will be off for 3 weeks. He will let the Board know before then who he recommends they appoint for Deputy Superintendent. There is a grievance filed through the union. Highway Superintendent will receive the grievance in about 5 days. Highway Superintendent filed for \$101,436.47 in CHIPS reimbursement for work that was completed this summer.

12. A motion to adjourn the meeting at 8:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk