

TOWN OF BOLIVAR

Regular Meeting Minutes

December 20th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 20th, 2016, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Amanda Gilliland	Town Clerk

4. Absent:

Debbie Wight	Deputy Town Clerk/Bookkeeper
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5. Guests Present and Public Concerns: None

6. **APPROVAL OF NOVEMBER 18TH 2016 PUBLIC HEARING MINUTES**

The minutes of November 18th, 2016, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to accept the minutes.

Aye – 5, Nay – 0 Motion carried.

7. **APPROVAL OF NOVEMBER, 18TH 2016 MEETING MINUTES**

The minutes of November 18th, 2016, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.

Aye – 5, Nay – 0 Motion carried.

8. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 12, Vouchers #263-300	\$ 11,012.69
GENERAL FUND B Abstract 12, Vouchers 8	\$ 190.35
HIGHWAY FUND DA Abstract 12, Vouchers #101-113	\$ 5,672.03
HIGHWAY FUND DB Abstract 12, Vouchers #45-50	\$ 8,127.16
TOTAL	\$ 25,002.23

Aye – 5, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR NOVEMBER 2016

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

Aye – 5, Nay – 0 Motion carried.

- Water board news: Next meeting 12/21/16
 - Still working on a new water customer hook up policy.

10. OLD BUSINESS:

- Reassessment news: no news as of meeting.
- The eaves troughs have been installed.
- The Sign building has been moved.
- The court fax machine is now fixed!
- Highway Superintendent Schiralli says they are still working on the cemetery Trees.
- The new drop box has been installed.
- On a motion made by Supervisor Gould, seconded by Councilperson Evingham, Darla Rockefeller and Tom McElheny were appointed to the Assessment Review Board.
Aye- 5, Nay- 0. Motion carried.

11. NEW BUSINESS:

- Express Pay –Jenna, Deputy Treasurer, called and said the county will be paying the Town’s monthly fee. Jenna will look to see about the fees the Town has already paid and said the Town might get reimbursed. The county will pay until the end of March 2017.
- FYI- Village PD door does not shut w/o slamming a couple times
- Highway Superintendent Schiralli will cover old drop box slot with a piece of metal until this spring/summer.
- The organizational meeting date is set for regular meeting on 1/17/17 @ 6pm

- **RESOLUTION 14-2016: TO APPROVE TO PAY 2015 EFC LOAN PAYMENT TO BOLIVAR RICHBURG WATER SYSTEM**

On a motion made by Councilperson Iantorno, seconded by Councilperson Evingham, it is RESOLVED to approve to pay the 2015 EFC loan payment to Bolivar Richburg Water System. Aye – Gould, Aye – Ingalls, Aye – Iantorno, Aye – Evingham, Aye – Wittenburg, Nay – None.

- Supervisor Gould reviewed information left by the Cuba Community Development Grant Monitoring by NYS monitor with the Board.

12. Report of Town Officials

- Code Enforcement: 2 building permits & 1 demo permit; Skinner: 75 Prospect St, Tear off roof on house & garage and replace; Kubasiewicz: Kansas Hollow, attach porch to travel trailer; Bolivar-Richburg Education Foundation: 560 S Main St (Rapan House), demolition.
- Town Clerk: The Clerk report was handed out to the board. Check#1704 for \$2,363.71 was deposited in the General A Fund. And check#1705 for \$92.50 was deposited in the Part town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 9 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,363.71
PAID TO SUPERVISOR FOR GENERAL B FUND	\$92.50
PAID TO NYS DEC FOR DECALS	\$1,424.04
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$15.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$66.50
TOTAL DISBURSEMENTS	\$4,006.75

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

Aye – 5, Nay – 0 Motion carried

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of November. Check #1046 for \$1,054.00 was deposited into the General A fund.
- Dog Control: Dog Control Officer Scott Fuller gave his report for November.
- Highway: Highway Superintendent Schiralli gave his report to the Board. He reports that the two new hires seem to be a good fit. They are very energetic and excited to be working for the Town. One is assigned to the 99 International plow truck. His route is Horse Run Rd and all the side roads off of it.

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The other new hire is assigned to the one ton Ford Truck. His route is intersections, turnarounds, the transfer station, the Town Hall, and some side roads.

The county has started hauling in our yearly salt sand mix. We have also started hauling our yearly salt sand mix. The storage building was full from last year. There was not any room until now.

Chris Perkins hauled away the old sign building to the Pioneer Oil Museum property. Mr. Schiralli asked the Board about putting up another 30 X 60 coverall building to store additional salt sand mix. The Board asked Mr. Schiralli to bring in estimates.

- 13.** A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk