

# TOWN OF BOLIVAR

## Regular Meeting Minutes

July 18th, 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 18th, 2017, 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  
                          Bob Ingalls                               Councilperson  
                          Randy Iantorno                               Councilperson  
                          Bradley Schiralli                               Highway Superintendent  
                          Amanda Gilliland                               Town Clerk
4. Absent:            Sharon Evingham                               Councilperson  
                          Bud Wittenburg                               Councilperson
5. **Guests Present:** Riley & Angela McKay: arrived at 6:00pm and left at 6:13pm
6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Riley & Angela McKay brought paperwork to get approval from The Board to have the Highway Dept. put in a sluice pipe in the driveway of their property. The only issue with the Town Highway Dept. installing a new sluice pipe is the insurance liability due to the driveway is in both NY and PA. Supervisor Gould contacted the Town's insurance company, Richardson & Stout, to find out the liability issues. In NY if there is an accident with the equipment while working, there is no claim. However, if there is an accident with the equipment in PA, then a claim has to be filed. The Board was in agreeance that the project could move forward once all parties involved understood the liability issues.

On a motion of Councilperson Iantorno, seconded by Supervisor Gould, to move forward with the project.

Aye- 3, Nay- 0. Motion carried.

The property owners will be in contact with Highway Superintendent Schiralli to install the sluice pipe.

**7. APPROVAL OF JUNE 20TH 2017 MEETING MINUTES**

The minutes of June 20th, 2017, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes.

Aye – 3, 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 , Vouchers #152-174	\$5,884.05
GENERAL FUND B Abstract , Vouchers #	\$0
HIGHWAY FUND DA Abstract , Vouchers #65-76	\$1,929.92
HIGHWAY FUND DB Abstract , Vouchers #18-20	\$8,472.37
<b>TOTAL</b>	<b>\$16,286.34</b>

Aye – 3, Nay – 0 Motion carried.

**9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JUNE 2017 TOTALING \$8,478.85**

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

Aye – 3, Nay – 0 Motion carried.

- Water board news: The Mennonite Church, in Kossuth, has connected to the Water system at their expense. They have been asked to keep all receipts and once policy is in place then they can submit them to the Water system. Shut off letters have went out to 71 water customers. They need to pay in full by Aug. 31<sup>st</sup> or water will be shut off.

-New water customer hook up policy- approve/update? Waiting to next water board meeting to discuss the hook up policy.

**10. OLD BUSINESS:**

- Reassessment news: Supervisor Gould suggested paying the Review Board members more than \$75.00 for grievance day since it was a lot longer day than anticipated, 9+ hours.

On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, to approve a one-time payment of \$150.

Aye – 3, Nay – 0. Motion carried.

- Village PD door & Town Hall doors: Robert Thomas started working on the cement and brick work. Supervisor Gould will contact Austin Locksmithing and let them know cement and brick work has been started. Once the cement and brick work is done, Austin's will install doors and put a new lock on Police Dept. door.
- Price on crack sealing parking lot: Supervisor Gould has not heard back from Carter's Blacktopping and said might just wait until next year to have parking lot blacktopped again.
- Update on lights by back handicap spot and lights above handicap entrance. Materials are here just waiting on Robert Thomas to do the work once front of Town hall is completed.
- CDBG monitoring report needs completed: Received letter stating report has been accepted. Supervisor Gould signed the letter and was mailed back.
- Hall decorations : will discuss at next meeting
- ID tags: CR printing can do tags for about \$8 each up to 3 lines. Board agrees there is really no need for id tags. The office can be called for identification as well as going to the Town website, which has pictures.
- Pool update: The Board reviewed the ledger & grant budget amendment paperwork regarding Moore Memorial Pool. The Board was notified that the County Health Dept. did give out some citations during the last inspection, which most were taken care of at the time of inspection or thereafter.
- Court letter board update: no update as of the meeting.
- Brine hauling tank update: The Board has asked Highway Superintendent Schiralli to provide them with more estimates of both new and used tanks.
- Procurement policy – waiting for an email from Assoc. of Towns for samples of a Procurement policy as some things have changes.

**11. NEW BUSINESS:**

- Spoils and how they are handled. Need hold harmless agreement letter signed by each property owner before we can dump. Also discuss value if any to the Town. Where do we stand on spread of spoils on private property? Supervisor

Gould stated that the Town should only be dumping and not be pushing material for property owners. The Board asked Highway Superintendent Schiralli to present a proposed agreement for property owners to sign if they want spoils dumped on their property. The once an agreement is ready than the Board will make a resolution regarding dumping spoils on private property.

- NYMIR hired an appraisal company called CBIZ to evaluate Town property. Richardson & Stout sent over CBIZ's recommendations. Their recommendations are as followed:

Town Hall: insured for \$310,000; they recommend \$512,000 to replace building

Old Garage: insured for \$75,000; they recommend \$260,000 to replace

New Garage: insured for \$330,000; they recommend \$412,000 to replace

Storage Building (Spang): insured for \$25,000; they recommend \$120,000 to replace

The Board discussed the recommendations but agree to keep the buildings insured at the current amount as they have insured them as a cost to build a new building.

## **12. REPORT OF TOWN OFFICIALS:**

- **Code Enforcement:** 2 building permits issued in June. Allen: Phillips Hill Rd, 4 camper pavilions; Adams Well Service Inc.: Salt Rising Rd, pole barn
- **Town Clerk:** The Clerk report was handed out to the board. Check#1738 for \$2,489.56 was deposited in the General A Fund. Check #1739 for \$868.40 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 7 handicap permits, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,489.56
PAID TO SUPERVISOR FOR GENERAL B FUND	\$868.40
PAID TO NYS DEC FOR DECALS	\$808.76
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$43.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$76.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$4,330.72</b>

On a motions made by Councilperson Ingalls, seconded by Councilperson Iantorno, to approve the Clerk's report for June.

Aye – 3, Nay – 0. Motion carried

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1061 for \$2,499.00 was deposited into the General A fund.
- **Dog Control**: Dog Control Officer Scott Fuller gave his report for June.
- **Highway**: Highway Superintendent Brad Schiralli gave his report to the Board.  
In June, the Highway Dept. did a dry grind on Horse Run Rd. totaling 7000 feet. Currently on Horse Run, ditches are being cleaned out and sluice pipes are being replaced from being filled or collapsed. Next to be completed on Horse Run is putting down a double course of #1 stone followed by #1A stone.  
The estimated total cost of the capital projects on Miller Hollow Rd. will be \$78,954.30, and this does not include trucking of material. If the Town had purchased calcium chloride or mixed asphalt in the grinds, it would have been an additional \$58,000. The use of free brine water and the help of other towns have saved \$.  
The Highway Dept. has been working on 13.72 miles of shoulder on Town roads. The County has brought over a sod loader and an operator to run it. There have been over 100 loads of shoulder material hauled away. Several towns have helped with the use of their trucks. Finding somewhere to dump this material (spoils) has been difficult. The Board discussed earlier in the meeting about spoils.

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

Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk