

TOWN OF BOLIVAR

Regular Meeting Minutes

October 17th, 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 19th, 2017, 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: Ricky Gould Supervisor
 Bob Ingalls Councilperson
 Randy Iantorno Councilperson
 Sharon Evingham Councilperson
 Bud Wittenburg Councilperson
 Bradley Schiralli Highway Superintendent
 Amanda Gilliland Town Clerk

4. Absent: None

5. **Guests Present:** Highway Department Employees: David Griswold, Anthony Ellis, David Mash, & Shane Sibble, arrived at 7:15pm and left at 8:40pm, for a phone conference with the Teamsters' Union Rep. Jeff Ziemba and the Board.

6. **APPROVAL OF SEPTEMBER 19TH 2017 MEETING MINUTES**

The minutes of September 19th, 2017, 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 Evingham that the bills be paid in the following amounts:

GENERAL FUND A Abstract , Vouchers #220-240	\$7,163.58
GENERAL FUND B Abstract , Vouchers #	\$0
HIGHWAY FUND DA Abstract , Vouchers #101-108	\$1,739.64
HIGHWAY FUND DB Abstract , Vouchers #36-44	\$56,540.67
TOTAL	<u>\$65,443.89</u>

Aye – 5, Nay – 0 Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT
ABSTRACTS IN THE AMOUNT OF \$6,078.60 FOR SEPTEMBER 2017:**

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

Aye – 5, Nay – 0 Motion carried.

- Water board news: meeting scheduled for 10/18/17 @ 7pm
- The Baldwin's invoice was submitted showing that they did pay, with date of payment.
Supervisor Gould states that this invoice is on the agenda for the Water board meeting on 10/18/17.

9. **OLD BUSINESS:**

- Village PD door & Town Hall doors: update? 2 front doors of hall have been installed. Village PD door lock will be done soon by Austin Locksmithing & Security. **Doors and lock are completed.**
- Hall decorations - Supervisor Gould will update at next meeting.
- Pool update: Supervisor Gould informed the Board that there is an upcoming meeting with the engineer, Village Mayor & DPW, himself, and others on the pool committee, to discuss what needs to be done to start the bidding process for the pool renovation. Mr. Gould also discussed with the Board the possibility of the pool opening late or not at all for the summer of 2018. The Board discussed some options if the pool does not open. Supervisor Gould will update the Board at the next meeting.
- Court letter board update: Justice Kirnan was inquiring about letter board. Judges Bench update? No update at this time.
- New vacuum for Hall: Supervisor Gould will work on purchasing a new vacuum for the Town Hall.
- Supervisor Gould is also looking at computers to replace the clerk's computer.

10. NEW BUSINESS:

- Budget: Supervisor Gould is currently working on the 2018 budget and will be sending out copies very soon.
- There is an electric pole in the Maple Lawn Cemetery that is broken. Highway Superintendent Brad Schiralli will update the Board at the next meeting.

11. REPORT OF TOWN OFFICIALS:

- Code Enforcement: 1 demo permit: 2 building permits issued in September. Clark, 1446 Kansas Hollow- insulated pad & 14x56 new trailer; Baldwin, 837 Horse Run.
Michael Learn inspected yet? No update from Code enforcement.
- Town Clerk: The Clerk report was handed out to the board. Check#1751 for \$1,258.48 was deposited in the General A Fund. Check #1752 for \$827.52 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 2 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,258.48
PAID TO SUPERVISOR FOR GENERAL B FUND	\$827.52
PAID TO NYS DEC FOR DECALS	\$2,373.52
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$43.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$171.00
TOTAL DISBURSEMENTS	\$4,673.52

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

Aye – 5, Nay – 0. Motion carried

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1064 for \$1,566.00 was deposited into the General A fund.
- Dog Control: Dog Control Officer Scott Fuller gave his report for September.
- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.
The Board discussed purchasing a 30' x 60' building to store the sand/salt. Supervisor Gould will work this into the 2018 budget.

Highway Superintendent Schiralli also reported that the road construction season is winding down. The projects that have been completed are oil and stoning Homestead Road, White Hill Road, Kansas Hollow Road, Scott Hollow Road, and a final third course on Miller Hollow Road, which was the capital project for this year. Another course of oil and stone will be applied next summer.

Some of the projects that they will be working on this fall include brush cutting, road sign replacement, and ditch cleaning, in which Allegany County will be bringing their sod loader back to work on Horse Run Road.

Horse Run Road will be the capitol project road for next summer. There will be many loads of spoils coming from that road, so Highway Superintendent Schiralli would like a spoils application and a list of places to dump spoils to be ready before the start of the project.

Mr. Schiralli also reported that within the next week, the department will be installing the plows and sanders on all the trucks and doing any maintenance, cleaning, and painting on the trucks, in order to be ready for winter. A new sander has been ordered for the 99 International truck from Valley Fab for \$10,700.00.

The Board discussed some other options for a brine tank that included speaking with Village of Bolivar DPW about shared services.

Highway Superintendent Schiralli informed the Board of a car accident that happened on September 20th on Miller Hollow Road. Mr. Schiralli received a copy of the police report and the driver was ticketed. Mr. Schiralli encouraged Board members to take a look at the road as a resident did complain to Mr. Schiralli that the road was not up to standards.

- 12.** A motion to adjourn the meeting, at 7:08 p.m., was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.

Aye – 5, Nay – 0 Motion carried.

The Board entered into executive session at 7:08pm to discuss personnel. Session was adjourned at 7:15pm by motion made by Councilperson Evingham, seconded by Councilperson Iantorno. All were in favor.

The Board entered into a second executive session at 7:15pm for a phone conference with Union representative Jeff Ziemba and the Highway Department employees. The session was adjourned at 8:40pm by a motion made by Councilperson Iantorno and seconded by Councilperson Ingalls. All were in favor.

The Board entered into a third executive session at 8:50pm to discuss the phone conference. The session was adjourned at 9:25pm by a motion made by Supervisor Gould and seconded by Councilperson Evingham. All were in favor.

Respectfully Submitted,
Amanda Gilliland
Town Clerk