

TOWN OF BOLIVAR

Regular Meeting Minutes

April 17th, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 17th, 2018, 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
 Brad Schiralli Highway Superintendent
 Amanda Gilliland Town Clerk

4. Absent: Bud Wittenburg Councilperson

5. **Guests Present and Public Concerns:** Raymie Auman – Richardson & Stout – Mr. Auman arrived at 6:00 pm to go over the new insurance policy with the Board. He left at 6:10pm.
Mr. Alyn MacDonell: Arrived at 6:00pm to talk to board about equipment, as he did an audit of the office equipment. His notes are handed out. He asked to be added to Time warner account as a standard user as he noticed internet is slow. He was added to acct. 4/10/18 so he can call and see why internet is slow. He went over his findings with the Board. The Board did ask him to install and new router and switch in the Town Hall. He left at 6:30pm

6. APPROVAL OF MARCH 20TH, 2018 MEETING MINUTES

The minutes of March 20th, 2018, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes.

Aye – 4, Nay – 0 Motion carried.

7. Report of Town Officials:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Highway Superintendent Schiralli states they are working on rebuilding the box floor on the 99 International.

The Town of Portville has given the Town a plow to fit the single axle plow truck. Minor work was needed to the plow before able to put into service. Tree cleanup is still underway from the March storm. Ditches and sluice pipes are also being cleaned up. Mr. Schiralli has been working on the court room hand dryer. With the help of Robert Thomas, they think they have fixed the dryer. Mr. Schiralli will check on the dryer next week to see if it is still working. With weather permitting, potholes and patching will also be done. Highway Superintendent Schiralli updated the Board on the Gravel pit inspection. The inspection went well and no further action is needed. Mr. Schiralli also discussed with the Board about exhaust fans for the garage. Supervisor Gould asked that Mr. Schiralli present the Board with more details. The Board also discussed the highway employees working 10 hr. days vs. 8 hr. days. That discussion was tabled for a later date.

- **Code Enforcement:** 0 building permits issued in March
- **Town Clerk:** The Clerk report for March was handed out to the board. Check#1774 for \$2,051.69 was deposited in the General A Fund. Also issued by the Clerk's Office were 3 handicap permits, and 7 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,051.69
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$70.86
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$109.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$275.50
TOTAL DISBURSEMENTS	\$2,529.55

ion of Councilperson Ingalls, seconded by Councilperson Iantorno to approve the Clerk's Report for March.

Aye – 4, Nay – 0 Motion carried

- **Tax Collector:** - \$12,696.53 has been collected for 2018 taxes via xpress-pay. The County has been paying the monthly fee for xpress pay and will continue to do so until the Town is notified that they will not. Also, the treasurer's office is going to check to see if future tax bills can say that taxes can be paid online at xpress pay.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of March. Check #1073 for \$1,062.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Scott Fuller submitted his report for March.

8. PAYMENT OF BILLS:

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

GENERAL FUND A Abstract , Vouchers #81-105	\$6,145.43
GENERAL FUND B Abstract , Vouchers #2	\$393.06
HIGHWAY FUND DA Abstract, Vouchers #42-58	\$10,454.19
HIGHWAY FUND DB Abstract, Vouchers #8-9	\$3,380.62
TOTAL	<u>\$20,373.30</u>

Aye – 4, Nay – 0 Motion carried.

9. APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM ABSTRACTS FOR APRIL 2018 TOTALING \$135,564.40:

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

Aye 4, Nay – 0 Motion carried.

- Water board news: Baldwin submitted an invoice. May need some discussion. The Village would like a letter sent to the contractor requesting a more specific itemized bill containing dollar amounts. The Town Board agree that a letter should be written.
Also, the clerk would like to switch to paper bills instead of post cards as the post cards jam in the printer and separate during mailing. The Town Board was ok with switching to paper.
The Bolivar Richburg Water System proposed budget was read to the Board.
APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM 2018-2019 BUDGET:

On a motion of Supervisor Gould, seconded by Councilperson Iantorno, to approve the 2018-2019 budget for the Bolivar Richburg Water System.

Aye 4, Nay – 0 Motion carried.

10. OLD BUSINESS:

- Hand dryer in court room: dryer has been fixed. There was a short inside the dryer.
- Court letter board update: Still working on letter board purchase. Emailed Supervisor Gould on a letter board from amazon for \$195.00, this includes the letters. Tabled until next meeting
- Procurement policy – board has been emailed samples sent from Assoc. of Towns. Tabled until next meeting
- Router- Alyn MacDonell will be installing a new router and switch
- Pool closure: There was a meeting with a representative from Clark Patterson to discuss the grants awarded for the pool renovation. There will be a meeting with the pool committee and boards to discuss the scope of work and the Rec program.
- Steve Peck from The Ryan Agency would like to put in a bid for insurance coverage for the Town. The Ryan Agency did submit a quote that was lower than NYMIR but only by a small amount. The Board opted to stay with NYMIR at this time.
- Prosecuting unpaid dog fines. Called Mr. Fuocco's office and left a voicemail for him 4/11/18. Mr. Fuocco called back 4/12/18 and said they will not prosecute dog fines. He said he believed the Dog Control Officer could but recommended that the Town consults with town attorney.

11. NEW BUSINESS:

- Court room: step going up to judge's bench is in bad shape. Did let Mr. Schiralli know and said they would fix it. Mr. Schiralli states step is fixed.
- Medical reimbursement: Currently writing checks with payroll. Is this ok or wait to pay with board meeting bills?

On a motion of Councilperson Iantorno, seconded by Councilperson Evingham, to approve to continue to pay medical reimbursement with payroll.

Aye 4, Nay – 0 Motion carried.

- Old computer: what to do with it? Will have the hard drive removed and destroyed. The remaining parts can go to dump.

- Boiler electrical work: Supervisor Gould will contact Mr. Stonemetz, a village employee, about when he can complete work on the boiler.
- Carter Blacktop sent proposal for parking lot.

On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls, to approve Carter Blacktop to seal parking lot.

Aye 4, Nay – 0 Motion carried.

- NYS DEC request for forest land: Supervisor Gould has been requested by the DEC to submit in writing any concerns with the DEC purchasing land in the Town that will be turned into state land. The Board would like Mr. Gould to ask the DEC in the letter what the benefits and negative aspects would be.

- 12.** A motion to adjourn the meeting at 8:25 p.m. was made by Supervisor Gould, seconded by Councilperson Iantorno.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk