

# **TOWN OF BOLIVAR**

## **Regular Meeting Minutes**

August 21st, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 24th, 2018, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:03 p.m. and led in the Pledge of Allegiance.

3. Present:           Ricky Gould                               Supervisor  
                  Bob Ingalls                             Councilperson  
                  Randy Iantorno                     Councilperson  
                  Sharon Evingham                 Deputy Supervisor/Councilperson  
                  Bud Wittenburg                  Councilperson  
                  Brad Schiralli                    Highway Superintendent  
                  Amanda Gilliland                Town Clerk

4. Absent:           None

5. **Guests Present and Public Concerns:** Sheldon Greene, Bolivar, NY, arrived at 6:10pm to discuss some concerns he had with the Board. He left at 6:30 pm.

6. **APPROVAL OF JULY 24TH, 2018 MEETING MINUTES**

The minutes of July 24th, 2018, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes.

Aye – 5, Nay – 0 Motion carried.

7. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.  
Mr. Schiralli informed the Board of the 8 applicants for the open Highway position. The Board requested a copy of the applications and will set up a date to start interviews.  
The Board and Mr. Schiralli also discussed a sluice pipe installation policy. The Board asked Mr. Schiralli to find out what the policies are at least 3 municipalities and also from the state and county.  
The Board and Mr. Schiralli discussed, briefly, unexcused absences after all vacation, sick, and personal days are used.  
Highway Superintendent Schiralli also informed the Board of the ongoing and upcoming projects. These projects include installing sluice pipes for 2 new

builds, cleaning ditches on Horse Run Rd and Phillips Hill Rd, helping the County with shoulder grading and cleaning out a creek on County Rt 40, and helping the Village with a sewer line repair on Prospect St.

- **Code Enforcement**: 4 building permits issued in July: Heritage Aflame, Salt Rising Rd, wheel chair ramp & remodel apt; Perrin, Rt 417W, install central air; Rockefeller, Mead Hollow Rd, Double wide on foundation; Holmes, Miller Hollow rd., pool & deck.
- **Town Clerk**: The Clerk report for July was handed out to the board. Check#1792 for \$2,259.69 was deposited in the General A Fund. Check #1793 for \$1,275.20 was deposited in the General B fund. Also issued by the Clerk's Office were 5 handicap permits, and 10 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,259.69
PAID TO SUPERVISOR FOR GENERAL B FUND	\$1,275.20
PAID TO NYS DEC FOR DECALS	\$451.40
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$44.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$294.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$4,392.29</b>

On a motion of Councilperson Evingham, seconded by Councilperson Iantorno, 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 #1077 for \$2,009.00 was deposited into the General A fund.

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

Aye – 5, Nay – 0 Motion carried

- **Dog Control**: No report yet for July
  - Shelter inspection on 7/25/18 was rated Satisfactory

**8. PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #177-193	\$9,267.51
GENERAL FUND B Abstract, Vouchers #5	\$500.00
HIGHWAY FUND DA Abstract, Vouchers #86-88	\$559.03
HIGHWAY FUND DB Abstract, Vouchers #33-45	\$134,741.78
<b>TOTAL</b>	<b><u>\$145,068.32</u></b>

Aye – 5, Nay – 0 Motion carried.

**9. APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM ABSTRACT TOTALING \$14,688.15 FOR AUGUST 2018:**

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

Aye 5, Nay – 0 Motion carried.

- Water board news: none

**10. OLD BUSINESS:**

- Boiler electrical work update: all work is complete.
- Court letter board update: Still working on letter board purchase.
- Procurement policy – copy was emailed to Board
- NYS DEC request for forest land: no update
- Pool Update: A pre-bid meeting has been scheduled for Sept. 10<sup>th</sup> and the bid opening will be on Sept. 17<sup>th</sup> before the Village Board meeting.
- Village of Richburg Judge vs Town of Bolivar (Richburg): no update

**11. NEW BUSINESS:**

- Sluice pip installation to private property: addressed in the Town officials' section
- Legion monument: Dennis Day, commander of the bolivar legion, is asking to put in a monument from WW1 in the section where the other monuments and flag pole are. This monument was in the back room of the museum. The Board would like Mr. Day to come to the Sept. board meeting to discuss where the Legion would like the monument placed.

**12.** A motion to adjourn the meeting at 7:37 p.m. was made by Councilperson Evingham, seconded by Councilperson Wittenburg.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk