

TOWN OF BOLIVAR

Regular Meeting Minutes

December 18th, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 18th, 2018, 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.

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|-------------|------------------|---------------------------------|
| 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:** none

6. APPROVAL OF NOVEMBER 20th, 2018 PUBLIC HEARING MINUTES

The minutes of November 20th, 2018, 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.

7. APPROVAL OF NOVEMBER 20th, 2018 MEETING MINUTES

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

Aye – 5, Nay – 0 Motion carried.

8. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli discussed with the Board about high band radios. He also informed the Board about some repair work that was done the International plow truck.
Highway Superintendent Schiralli then updated the Board as to the work the employees have been working on.

- **Code Enforcement:** 1 building permit issued in November: 5 n 1 Enterprises, new shingles
- **Town Clerk:** The Clerk report for October was handed out to the board. Check#1812 for \$777.03 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 permanent handicap permits, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$777.03
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$1,856.97
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$25.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$114.00
TOTAL DISBURSEMENTS	\$2,773.00

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

Aye – 5, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1082 for \$733.00 was deposited into the General A fund.
On a motion of Councilperson Ingalls, seconded by Councilperson Evingham, to approve the Justice Report.

Aye – 5, Nay – 0 Motion carried

- **Dog Control:** Scott Fuller, Dog Control Officer, submitted a report for November.
 - Shelter agreements: Richburg and Wirt will be discussed at the next meeting.

9. 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 #258-280	\$8,469.07
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract, Vouchers #107-121	\$25,161.71
HIGHWAY FUND DB Abstract, Vouchers #62	\$487.76
TOTAL	<u>\$34,118.54</u>

Aye – 5, Nay – 0 Motion carried

**10. APPROVAL FOR THE PAYMENT OF THE WATER DISTRICT
ABSTRACT FOR DECEMBER 2018 TOTALING \$35,931.49:**

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

Aye - 5, Nay – 0 Motion carried.

- Water board news: would like to have CR Printing make window and windowless envelopes for the water system: Board ok

11. OLD BUSINESS:

- Pool Update: There is a January deadline. Engineers are telling Jim/ Village that there has to be a decision or the work cannot be completed in time for the pool to open in the summer.
The Board discussed the possibility of having a public hearing to get some insight as to what the taxpayer's thoughts are on the project. The public hearing will be later determined.

12. NEW BUSINESS:

- Justice audit to be done in January by: Bud before Jan 4th 2019, as Justice Kirnan will be out of town after that date.
- The board also discussed the Union contract negotiations.

13. A motion to adjourn the meeting at 8:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk