

# **TOWN OF BOLIVAR**

## **Regular Meeting Minutes**

January 16<sup>th</sup>, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 16th, 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.

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

4. Absent: None

5. Guests Present and Public Concerns: William Dibble – observing. Left at 6:30pm

6. **APPROVAL OF DECEMBER, 19TH 2017 MEETING MINUTES**

The minutes of December 19th, 2017, 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. **Report of Town Officials:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.  
Mr. Schiralli informed the Town Board that the storm on 1/12/18 left a lot of Town roads with shoulders washed out. The Highway Dept. has been using the milling that is stockpiled to fill in the washed-out areas.  
The Town of Wirt is having their own high band frequency and asked if the Town of Bolivar wanted to get on their frequency, instead of purchasing our own frequency, which would be estimated to be \$500. The Board would like more info on the radios and would like Highway Superintendent Schiralli to check to see if there are any grants available.

Highway Superintendent Schiralli let the Board know that two of the plow trucks are down. They are being worked on and will be back in service as soon as the work is complete.

The Spoils Material and Disposal Policy and Procedures was reviewed by the Board.

On a motion made by Councilperson Iantorno, seconded by Councilperson Evingham, to approve the Spoils Material and Disposal Policy and Procedures.

Aye - 5, Nay – 0. Motion carried.

- **Code Enforcement**: 0 building permits issued in December
- **Town Clerk**: The Clerk report was handed out to the board. Check#1763 for \$1,291.70 was deposited in the General A Fund. Also issued by the Clerk's Office were 3 handicap permits, and 3 notarized documents. Supervisor Gould will be conducting the clerk's audit for 2017.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,291.70
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$63.30
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$33.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$1,483.00</b>

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

Aye – 5, Nay – 0 Motion carried

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of December. Check #1070 for \$2,277.00 was deposited into the General A fund. Councilperson Wittenburg will be conducting the Justice audit for 2017.
- **Dog Control**: Dog Control Officer Scott Fuller submitted his reports for November and December. Spoke with Judge Kirnan and he states no problem with tickets being written, He will fine as allow. His only question is what happens when the fines are not paid? The Board would like Mr. Kirnan to check with his Magistrate Association and the District Attorney.

**8. PAYMENT OF BILLS**

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

GENERAL FUND A Abstract, Vouchers #1-30	\$18,846.24
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract, Vouchers #1-15	\$22,615.83
HIGHWAY FUND DB Abstract, Vouchers #1-4	\$15,033.79
<b>TOTAL</b>	<b><u>\$56,495.86</u></b>

Aye – 5, Nay – 0 Motion carried.

**9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR DECEMBER 2017 TOTALING \$21,458.28:**

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

Aye –5, Nay – 0 Motion carried.

- Water board news: No updated news as of meeting time.
- The Baldwins submitted invoice showing that they did pay, with date of payment. Waiting for an itemized invoice from contractor

**10. OLD BUSINESS:**

- Court Fax- Justice Kirnan said the fax/copier is equipment supplied by Albany and they are aware of the issues. A new fax/copier arrived from Albany this week.
- Hand dryer in court room: Mr. Schiralli is working on the hand dryer.
- Court letter board update: Still working on letter board purchase. Will table until next meeting
- Procurement policy – board has been emailed samples sent from Assoc. of Towns. Will table until next meeting.
- Router- Router is still not connecting WIFI. Board asked the clerk to look into purchasing a new router.

**11. NEW BUSINESS:**

- **RESOLUTION 4-2018: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK:**

On a motion made by Councilperson Iantorno, seconded by Councilperson Ingalls to approve the mutual aid agreement between the municipalities of Allegany County, New York.

Aye – 5, Nay – 0. Motion carried.

- 12.** A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Evingham, seconded by Councilperson Ingalls.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk