

TOWN OF BOLIVAR

Regular Meeting Minutes

July 24th, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 24th, 2018, at 6:03 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
 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 JUNE 19TH, 2018 MEETING MINUTES**

The minutes of June 19th, 2018, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Evingham, 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 an employee submitting his resignation effective July 2th. An ad will be placed advertising the opening in the Highway Dept.
Mr. Schiralli also informed the Board that he will not be renewing the waste transporting permit part 364 for transporting brine water from the Beech Hill facility.
The Horse Run Rd project is now ready for oil and stone. That will be started on Thurs July 26th.

Allegany County is bringing the excavator for the Town to use for a few weeks. Some of the things the excavator will be used for are cleaning up some washout areas, helping the Village with a sewer line, and the pool project. Highway Superintendent Schiralli told the Board that the roadside mowing is still ongoing.

- Deputy Superintendent: Mr. Schiralli will inform the Board once he has appointed a new Deputy Superintendent.
- **Code Enforcement:** 1 building permits issued in June. Miller, St. Rt. 417 E. for a portable shed.
- **Town Clerk:** The Clerk report for June was handed out to the board. Check #1788 for \$324.50 was deposited in the General A Fund. Check #1787 for \$57.00 was deposited in the General B fund. Also issued by the Clerk's Office were 1 handicap permits, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$324.50
PAID TO SUPERVISOR FOR GENERAL B FUND	\$57.00
PAID TO NYS DEC FOR DECALS	\$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$52.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$133.00
TOTAL DISBURSEMENTS	\$589.00

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

Aye – 5, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1076 for \$1,914.00 was deposited into the General A fund. Mr. Kirnan says he is working on a grant to get a few more security cameras for the building.
- **Dog Control:** Dog Control Officer Scott Fuller submitted the report for June 2018.

8. PAYMENT OF BILLS:

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

GENERAL FUND A Abstract , Vouchers #154-176	\$16,092.90
GENERAL FUND B Abstract , Vouchers #3-4	\$16,500.00
HIGHWAY FUND DA Abstract , Vouchers #78-85	\$3,654.63
HIGHWAY FUND DB Abstract , Vouchers #24-32	\$9,506.12
TOTAL	<u>\$45,753.65</u>

Aye – 5, Nay – 0 Motion carried.

9. APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM AND WATER PROJECT ABSTRACTS FOR JULY 2018:

On a motion of Supervisor Gould, seconded by Councilperson Ingalls, 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: Wayne to come in soon to work on wiring.
- Court letter board update: Still working on letter board purchase.
- Procurement policy – clerk will email board once final copy is completed.
- NYS DEC request for forest land: No update at time of meeting.
- Pool Update: Due to so many changes in the scope of work, the Health Dept needs to approve the changes before the work can be out for bid.
- Village of Richburg Judge vs Town of Bolivar (Richburg): Waiting to hear from the District Attorney's office.

11. NEW BUSINESS

- Justice Calcagno is still having issues with seeing over bench and attorneys are starting to complain. She suggested maybe building some sort of platform in front of bench that attorneys, etc., can stand on so the judge can see them. Also, Justice Calcagno, stated that the air conditioner in the courtroom seemed to be not working properly. The Board says if it keeps acting up than they can call someone to come take a look at it.
- Cafeteria plan vs medical reimbursement: The Board will discuss the option during the contract negotiations.

12. A motion to adjourn the meeting at 8:10 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk