

TOWN OF BOLIVAR

Regular Meeting Minutes

May 15th, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 15th, 2018, at 6:00 p.m., at the Bolivar Town Hall.
2. Deputy Supervisor Evingham called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

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

4. Absent: Ricky Gould Supervisor

5. **Guests Present and Public Concerns:** None

6. **APPROVAL OF APRIL 17TH, 2018 MEETING MINUTES**

The minutes of April 17th, 2018, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, 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.

Mr. Schiralli informed the Board on some projects they have completed and are currently working on. They have been working in the cemetery, patching the road with gravel, filling in sunken sites, replacing the electric pole, and turning the water on.

There are some projects being done in the shop. They include, painting the box and frame on the 99 international, and servicing some of the other equipment.

The road work being worked on is cleaning up ditches and sluice pipes, patching pot holes, and cleaning up trees and limbs from recent storms.

The capital projects planned for this summer are reprofiling and resurfacing 1.5 miles of Horse Run Rd., chip and sealing the Refinery Rd., Bartlett Rd., Foreman Hollow Rd., Miller Hollow Rd., and Scott Hollow Rd.

Mr. Schiralli stated at the last meeting that he would like to get exhaust fans for ventilation for the garage. He said he has made a couple calls and are waiting to hear back on quotes. He will let the Board know what the quotes are.

Also, he is looking into purchasing a tarp system for the 99-international truck. He has received one quote. The Board would like to table this discussion until the next meeting.

There is an employee that got an injury at home and is currently off work per doctor's orders since 4/24/18. He does have an upcoming doctor's appointment and will update Mr. Schiralli who will in turn update the Board.

- **Code Enforcement:** 0 building permits issued in April
- **Town Clerk:** The Clerk report for April was handed out to the board. Check#1778 for \$2,717.77 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 handicap permits, and 7 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2717.77
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$184.23
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$85.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$266.00
TOTAL DISBURSEMENTS	\$3,253.00

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

Aye – 4, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of April. Check #1074 for \$3,701.50 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Scott Fuller submitted his report for April.

8. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #106-129	\$21,805.99
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract , Vouchers #59-69	\$9,360.54
HIGHWAY FUND DB Abstract, Vouchers #10-16	\$7,950.79
TOTAL	<u>\$39,117.32</u>

Aye – 4, Nay – 0 Motion carried.

9. APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM ABSTRACTS FOR MAY 2018 TOTALING \$8,345.99:

On a motion of Deputy Supervisor Evingham, seconded by Councilperson Wittenburg, to approve the abstract for the Bolivar Richburg Water System.

Aye 4, Nay – 0 Motion carried.

- Water board news: No news to report

10. OLD BUSINESS:

- Pool/summer program update: No update at time of meeting
- Boiler electrical work update. Will check with Wayne Stonemetz on progress.
- Court letter board update: Still working on letter board purchase.
- Procurement policy –The Board has been emailed samples sent from Assoc. of Towns. Will let Mr. Schiralli know that the Board would like to have an updated policy by next meeting.
- NYS DEC request for forest land: No news at time of meeting.

11. NEW BUSINESS:

- No new business to report.

12. A motion to adjourn the meeting at 6:50 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Iantorno.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk