

# **TOWN OF BOLIVAR**

## **Regular Meeting Minutes**

November 20<sup>th</sup>, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 20th, 2018, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:02 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, arrived 7:13pm
	Brad Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk

4. Absent: None

5. Guests Present and Public Concerns: none

6. **APPROVAL OF OCTOBER 16th, 2018 MEETING MINUTES**

The minutes of October 16th, 2018, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Evingham, 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 reported to the Board that the new employee is doing a good job and that he passed he Class B driver's license test.
- **Code Enforcement:** 1 building permit issued in October: Duffney, 920 Horse Run Rd, solar energy system; 1 Occupancy issued: Rockefeller, 7405 Mead Hollow Rd.
- **Town Clerk:** The Clerk report for October was handed out to the board. Check#1808 for \$1,281.86 was deposited in the General A Fund. Check #1809 for \$22.60 was deposited in the General B fund. Also issued by the Clerk's Office were 2 permanent and 2 temporary handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,281.86
PAID TO SUPERVISOR FOR GENERAL B FUND	\$222.60
PAID TO NYS DEC FOR DECALS	\$1,027.93
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$28.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$275.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$2,858.39</b>

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

Aye – 4, Nay – 0 Motion carried

- Clerk vacation: The Board discussed vacation time for the clerk.

**RESOLUTION 12-2018 TO ESTABLISH VACATION TIME FOR PART TIME CLERK:**

On a motion made by Councilperson Ingalls, seconded by Councilperson Evingham, to establish that the part time clerk can take 2 weeks of vacation per year, in which one week will be paid and the second week will be unpaid.

Aye – Gould, Aye – Iantorno, Aye – Ingalls, Aye – Evingham, Absent – Wittenburg, Nay – None.

RESOLVED to approve the above resolution.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1081 for \$2,092.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted reports for October.

**8. PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract , Vouchers #232-257	\$8,921.38
GENERAL FUND B Abstract , Vouchers #	\$0
HIGHWAY FUND DA Abstract , Vouchers #97-106	\$5,555.68
HIGHWAY FUND DB Abstract , Vouchers #56-61	\$11,746.31
<b>TOTAL</b>	<b><u>\$26,223.37</u></b>

Aye – 4, Nay – 0 Motion carried  
(Regular Meeting November 20th 2018, cont.)

**9. APPROVAL FOR THE PAYMENT OF THE WATER DISTRICT  
ABSTRACT FOR NOVEMBER 2018 TOTALING \$131,827.05 AND JOINT  
WATER SYSTEM ABSTRACT FOR OCTOBER 2018 TOTALING  
\$9,202.01:**

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

Aye - 4, Nay – 0 Motion carried.

- Water board news: Evingham trailer park bill reimbursement? The Board agreed that Mr. Evingham could be reimbursed for water that was billed for a mobile home that had burned. The Board agreed that the next bill will receive the credit for the time Mr. Evingham has paid. He will be credited on the Jan. 2019 bill.

**10. OLD BUSINESS:**

- Court letter board update: Still working on letter board purchase.
- NYS DEC request for forest land: no update
- Pool Update: Haley Kottwitz from Southern Tier West, has suggested to mail residents to see what kind of response there is. Ms. Kottwitz will send the Village a sample mailing.

**11. NEW BUSINESS:**

- No new business

**12. A motion to adjourn the meeting at 7:38 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.**

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk