

TOWN OF BOLIVAR

Regular Meeting Minutes

April 16th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 16th, 2019, 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
	Bob Ingalls	Councilperson
	Sharon Evingham	Councilperson
	Randy Iantorno	Councilperson
	Brad Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk

4. Absent:	Bud Wittenburg	Councilperson
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5. **Guests Present and Public Concerns:** None

6. **APPROVAL OF MARCH 19TH, 2019 REGUALR MEETING MINUTES**

The minutes of March 19th, 2019, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, 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 that there were 18 hours of overtime for March and 2 full burials and 1 cremation burial.
Highway Superintendent Schiralli also let the Board know that one employee will be having a surgical procedure and is expected to be off for 7 weeks.
Mr. Schiralli talked about some of the projects the highway crew were working on, which included the pool project and clearing out plugged sluice pipes.
Mr. Schiralli also informed the Board that the 2014 Case mowing/sweeping tractor is being serviced at Lamb & Webster due to parts found in the hydraulic filter.
Supervisor Gould and Highway Superintendent Schiralli discussed some of the quotes for the new dump truck.

(Regular Meeting April 19th, 2019, cont.)

- **Code Enforcement**: 0 building permits issued in March.
- **Town Clerk**: The Clerk report for February was handed out to the board. Check#1826 for \$3,948.50 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 permanent handicap permit, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3,948.50
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$48.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$85.50
TOTAL DISBURSEMENTS	\$4,082.00

On a motion of Councilperson Evingham, seconded by Councilperson Iantorno, to approve the Clerk's Report for March.
Aye – 4, Nay – 0 Motion carried

➤ Clerk Audit: completed 4/4/19

- **Tax Collector**: 2 payments were made to the Allegany County Treasurer in March, totaling \$95,298.57. The appointment to settle 2019 taxes is 4/9/19.
- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of March. Check #1087 for \$982.00 was deposited into the General A fund.
- **Dog Control**: Dog Control Office Fuller submitted his report for March.
 - SPCA Dog Control Transfer Policy – will table until next meeting as the Board has some questions.

8. PAYMENT OF BILLS

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

GENERAL FUND A Abstract, Vouchers #72-92	\$17,986.46
GENERAL FUND B Abstract, Vouchers #3	\$386.40
HIGHWAY FUND DA Abstract, Vouchers #41-50	\$9,707.99
HIGHWAY FUND DB Abstract, Vouchers #11-14	\$7,219.25

TOTAL	<u>\$35,300.10</u>

Aye – 4, Nay – 0 Motion carried

(Regular Meeting April 19th, 2019, cont.)

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR APRIL 2019 TOTALING \$16,564.93:

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

Aye –4, Nay – 0 Motion carried.

- Water board news: The Board reviewed the proposed 2019-2020 BR Water Budget:
APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM 2019-2020 BUDGET:

On a motion of Supervisor Gould, seconded by Councilperson Ingalls, to approve the 2019-2020 budget for the Bolivar Richburg Water System.

Aye - 4, Nay – 0 Motion carried.

10. OLD BUSINESS:

- Pool Update: Supervisor Gould reported that the project is moving right along.

11. NEW BUSINESS:

- Carter Blacktop: received estimate for power clean, seal asphalt parking lot
Motion to approve Carter Blacktop to power clean and seal the asphalt parking lot at the Town hall.

On a motion of Councilperson Iantorno, seconded by Councilperson Evingham, to approve the Carter Blacktop to power clean and seal the asphalt parking lot at the Town Hall.

Aye- 4, Nay – 0. Motion carried.

12. A motion to adjourn the meeting at 7:20 p.m. was made by Councilperson Iantorno, seconded by Councilperson Evingham.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk