

TOWN OF BOLIVAR

Regular Meeting Minutes

December 17th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 17th, 2019, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:02 pm

| | | |
|-------------|-------------------|---------------------------------|
| 3. Present: | Ricky Gould | Supervisor |
| | Bob Ingalls | Councilperson |
| | Sharon Evingham | Councilperson/Deputy Supervisor |
| | Randy Iantorno | Councilperson |
| | Bud Wittenburg | Councilperson |
| | Bradley Schiralli | Highway Superintendent |
| | Amanda Gilliland | Town Clerk |

4. Absent: None

5. Guests Present and Public Concerns: Ed Majot and Bryan Perrin – Observing

6. **APPROVAL OF NOVEMBER 19th, 2019 PUBLIC HEARING MEETING MINUTES**

The minutes of November 19th, 2019, 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. **APPROVAL OF NOVEMBER 19th, 2019 REGUALR MEETING MINUTES**

The minutes of November 19th, 2019, 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.

8. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli told the Board that new road signs have been installed and ditches were cleaned on Beers Hollow Rd, when not plowing snow.
Mr. Schiralli also informed the Board that the 1975 Brockway water truck had been sold through Teitsworth online auction.
He also discussed some issues with radios. The Board would like Mr. Schiralli to make a comparison between costs of low band to high band radios, and what needs to happen in order to get high band radios.

(Regular Meeting December 17th, 2019, cont.)

Mr. Schiralli updated the Board on burials, overtime hours, shared services hours, and equipment mileage and hours.

- **Code Enforcement:** 1 building permit issued in November: Airosmith Development, 1530-1574 White hill Rd, install 6 antennas.
- **Town Clerk:** The Clerk report for November was handed out to the board. Check #1861 for \$2,483.65 was deposited in the General A Fund. Check #1862 for \$486.00 was deposited into the General B Fund. Also issued by the Clerk's Office were 2 permanent handicap permits, and 2 notarized documents.

| | |
|---|-------------------|
| PAID TO SUPERVISOR FOR GENERAL A FUND | \$2,483.65 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | \$486.00 |
| PAID TO NYS DEC FOR DECALS | \$1,503.35 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | \$28.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | \$0 |
| PAID TO COUNTY TREASURER FOR LANDFILL | \$209.00 |
| TOTAL DISBURSEMENTS | \$4,710.00 |

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

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of November. Check #1100 for \$1,964.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for November.

9. PAYMENT OF BILLS:

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

Aye – 5, Nay – 0 Motion carried

| | |
|--|---------------------------|
| GENERAL FUND A Abstract, Vouchers #214-233 | \$10,273.54 |
| GENERAL FUND B Abstract, Vouchers # | \$ |
| HIGHWAY FUND DA Abstract, Vouchers #76-83 | \$19,109.58 |
| HIGHWAY FUND DB Abstract, Vouchers #56-62 | \$2,244.57 |
| | |
| TOTAL | <u>\$31,627.69</u> |

**10. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT
ABSTRACTS FOR DECEMBER 2019 TOTALING \$9,706.41:**

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: Supervisor Gould gave the Board an update of the year to date of the BR Water System budget.

11. OLD BUSINESS:

- No Old Business

12. NEW BUSINESS:

- **Code Enforcement:** The Board discussed the appointment of the Code Enforcement Officer, which has a term expiring 12/31/2019.

On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to not reappoint David Thompson, and to approve the appointment of Bryan Perrin as acting Code Enforcement Officer effective 1/1/2020.

Aye – 5, Nay – 0. Motion carried.

- **Board of Assessment Review member:** The Board members will try to recruit and new Board of Assessment Review Board member, as there is 1 vacant seat.

13. A motion to adjourn the meeting at 7:16 p.m. was made by Councilperson Ingalls, seconded by Councilperson Iantorno.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk