

# **TOWN OF BOLIVAR**

## **Regular Meeting Minutes**

February 19<sup>th</sup>, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 19th, 2019, at 6:00 p.m., at the Bolivar Town Hall.
2. Supervisor Gould called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.
3. Present:           Ricky Gould                               Supervisor  
                  Bob Ingalls                               Councilperson  
                  Randy Iantorno                           Councilperson  
                  Bud Wittenburg                        Councilperson  
                  Brad Schiralli                         Highway Superintendent  
                  Amanda Gilliland                     Town Clerk
4. Absent:           Sharon Evingham               Councilperson
5. Guests Present and Public Concerns: Steve Peck – Ryan Agency, to talk to the board about insurance. The Board will compare insurance coverages and make a decision at the next meeting. Scott Fuller, for Cemetery bid opening.

6. **APPROVAL OF JANUARY 15<sup>th</sup>, 2019 ORGANIZATIONAL MEETING MINUTES**

The minutes of January 15<sup>th</sup>, 2019, 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. **APPROVAL OF JANUARY 15<sup>TH</sup>, 2019 REGUALR MEETING MINUTES**

The minutes of January 15<sup>th</sup>, 2019, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to accept the minutes.

Aye –4, Nay – 0 Motion carried.

8. **Report of Town Officials:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.  
Mr. Schiralli let the Board know that the highway employees are asking to switch where they can use their clothing allowance. The Board was ok with this.

**(Regular Meeting February, 19th 2019, cont.)**

Highway Superintendent Schiralli informed the Board of the projects the department is working on. He also gave a report of the overtime and burials in January.

Mr. Schiralli and Supervisor Gould briefly discussed a new plow truck. They are going to get together and go over some details before the truck is ordered.

Supervisor Gould received a draft of the Union contract. He went over the draft with the Board and made the necessary changes.

- **Code Enforcement**: 0 building permits issued in January.
- **Town Clerk**: The Clerk report for January was handed out to the board. Check#1820 for \$3,458.50 was deposited in the General A Fund. Also issued by the Clerk's Office were 2 permanent handicap permits, and 9 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3,458.50
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	\$22.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$294.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$3,775.00</b>

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

Aye – 4, Nay – 0 Motion carried

- **Tax Collector**: Check #1204 for \$199,687.68, check #1205 for \$100,837.34, check #1206 for \$147,763.21, and check #1207 for \$285,026.86 were deposited into General A for tax payments totaling \$733,315.09.

On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls, to approve the Tax Collector's Report for January.

Aye – 4, Nay – 0 Motion carried

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of January. Check #1085 for \$1,544.00 was deposited into the General A fund.

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg to approve the Justice report for January.

Aye – 4, Nay – 0 Motion carried

- **Dog Control:** Dog Control Office Fuller submitted his report for January.

**9. PAYMENT OF BILLS**

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

GENERAL FUND A Abstract, Vouchers #33-52	\$142,636.55
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract, Vouchers #14-26	\$28,165.98
HIGHWAY FUND DB Abstract, Vouchers #4-5	\$2,119.06
<b>TOTAL</b>	<b><u>\$172,921.59</u></b>

Aye – 4, Nay – 0 Motion carried

**10. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR FEBRUARY 2019 TOTALING \$19,421.34:**

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

Aye –4, Nay – 0 Motion carried.

- Water board news: Supervisor Gould briefly informed the Board that a 4 door Silverado is the winning bid so far as the new truck for the water system.

**11. OLD BUSINESS:**

- Pool Update: Supervisor Gould gave the Board an update on the construction of the pool and discussed the timeline.

**12. NEW BUSINESS:**

- The submitted bids were opened at 5:50pm on Tuesday, February 19<sup>th</sup>, 2019. The following is a list of the bidders and the amount that was bid.
  - The bids for footers were opened first. The first bid was from Kurtis Edward Slocum with a bid amount of \$325 per square foot. The second bid was from Scott Fuller with a bid amount of \$80 per square foot. The bid was awarded to Scott Fuller.

On a motion made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to award the Cemetery Footer Bid to Scott Fuller.

Aye –4, Nay – 0 Motion carried.

- The bids for cemetery maintenance was opened next. The first bid was from Brandon Lewandowski with a bid amount of \$31,749. The second bid opened was from Micah Miller with a bid amount of \$36,000. And the third and final bid opened was from Scott Fuller with a bid amount of \$30,000. The bid was awarded to Scott Fuller.

On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to award the Cemetery Maintenance Bid to Scott Fuller.

Aye –4, Nay – 0 Motion carried.

The clerk will mail letters to all bidders, informing them of the results.

- The Board discussed a revitalization program and approved the resolution to appoint and direct a “special board” referred as the Comprehensive Plan Committee.

**RESOLUTION 6-2019: TO APPOINT AND DIRECT A “SPECIAL BOARD’ REFERRED TO AS THE ‘COMPREHENSIVE PLAN COMMITTEE:**

On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, to appoint and direct a “Special Board” referred as the “Comprehensive Plan Committee.”

Aye – 4, Nay – 0 Motion carried

13. A motion to adjourn the meeting at 8:05 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk