TOWN OF BOLIVAR Regular Meeting Minutes

July 16th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 16th, 2019, at 7:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

3. Present: Ricky Gould Supervisor

Sharon Evingham Councilperson

Randy Iantorno Councilperson (arrived 7:17pm)

Brad Schiralli Highway Superintendent

Amanda Gilliland Town Clerk

4. Absent: Bob Ingalls Councilperson

Bud Wittenburg Councilperson

5. Guests Present and Public Concerns: Rose Feenaughty- 7:00-7:10- Town Historian- Would like to talk to board about shed in cemetery and the books and map that are held there. Ms. Feenaughty would like to take the books to the library that have the burial information. The Board asked if copies were made, if that would work as they would like the books to stay. The Board also stated that Mr. Schiralli will get the window fixed and also work on getting a copy of the map, located in the building, for the historical society to have at the library. Gerald and Romaine Bonney – 7:10-7:20 – Talked to the Board about some issues on Water Plant Road. The Board told them that Water Plant Rd is a Village of Bolivar street and that the Bonneys should bring their concerns to the Village Board.

Michelle Visseu and Shawn Shelly -7:20-7:40 — Came to the meeting to talk to the Board regarding a dog bite incident that happened in the Town of Bolivar but Village of Richburg. There was some confusion on the jurisdiction as the Village of Richburg no longer has a dog control officer and had sent the Town a letter in October stating that they were working on abolishing their dog laws. At the time of the meeting, the Town had not received any notification that the laws had been officially abolished. The Board advised Ms. Visseu and Mr. Shelly to check back in a few days, as the clerk was going to find out if the dog laws had been abolished in the Village of Richburg.

6. APPROVAL OF JUNE 18th, 2019 REGUALR MEETING MINUTES

The minutes of June 18th, 2019, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, to accept the minutes.

Aye -3, Nay -0 Motion carried.

7. Report of Town Officials:

• <u>Highway:</u> Highway Superintendent Brad Schiralli gave his report to the Board

Mr. Schiralli updated the Board of the projects that were going on.

They did a dry grind on White Hill Rd and then reprofiled and graded it. Then in August, White Hill Rd and other roads would be sealed.

They have been working at the Moore Memorial Pool cleaning up the remainder of the concrete pieces and grading the upper lot.

Mr. Schiralli also informed the Board that Suit-Kote brought 12 ton of sand patch so that the Highway department can fix 2 broken shoulder and fix pot holes on town roads.

Horse Run Rd will be getting some skid paving done in July since Allegany County will be sending over the paver for the Town to use.

Mr. Schiralli did update the Board about an employee that is off of work.

- <u>Code Enforcement</u>: 2 building permits issued in June. Hodge: 1212 Cnty Rd 33, new deck. Stives; 7385 St Rt 417, tear off & replace roof & shingles.
- <u>Town Clerk:</u> The Clerk report for June was handed out to the board. Check#1838 for \$3,369.95 was deposited in the General A Fund. Check #1839 for \$82.00 was deposited in the General B fund. Also issued by the Clerk's Office were 3 permanent handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3,369.95
PAID TO SUPERVISOR FOR GENERAL B FUND	\$82.00
PAID TO NYS DEC FOR DECALS	\$1,133.55
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$98.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$342.00
TOTAL DISBURSEMENTS	\$5,093.00

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

Aye -3, Nay -0. Motion carried

- <u>Justice</u>: Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1091 for \$1,631.00 was deposited into the General A fund.
- **<u>Dog Control</u>**: Dog Control Office Fuller submitted his report for June.

(Regular Meeting July 16th, 2019, cont.)

8. PAYMENT OF BILLS

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

GENERAL FUND A Abstract, Vouchers #140-159	\$7,505.43
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract, Vouchers #62-66	\$2,210.50
HIGHWAY FUND DB Abstract, Vouchers #26-30	\$10,189.26
TOTAL	\$19,905.19

Aye -3, Nay -0 Motion carried

9. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT</u> <u>ABSTRACTS FOR JULY 2019 TOTALING \$125,252.27:</u>

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

Aye -3, Nay -0 Motion carried.

Water board news: no news

10. Old Business:

- **Pool Update**: Supervisor Gould updated the Board and stated that the pool is now open for use. There are still some issues that are being worked out. There is an area between the pool and fence that did not get concreted. Also, there is a small bowing in the retaining wall. The contractor is offering to come back and pour concrete in between the pool and the fence in exchange of not redoing the retaining wall. However, they did offer that if that retaining wall bows anymore within the next year then they will come out and fix that too. The Board was ok with this offer. The Villages of Richburg and Bolivar also need to agree with this in order to move forward.
- **Cemetery Regulations**: The Board will review the comparison sheet and discuss this at the next meeting.

11. New Business:

• **Union Contract**: The Union representative would like the Board to revisit and discuss the employee's request to accumulate 30 sick days. The Board is willing to offer the ability to accumulate up to 25 sick days if the employees are willing to convert their vacation time to hours instead of days.

(Regular Meeting July 16th, 2019, cont.)

- Assessor Computer: The Assessor's computer has the "blue screen of death" according to Alyn MacDonell, the local IT guy. The hard drive is no longer working. Mr. MacDonell stated the options are getting a new computer or getting a new hard drive. The Board opted to get a new computer. The clerk will get some quotes and let the Board know and then a new computer could be ordered.
- **12.** A motion to adjourn the meeting at 8:40 p.m. was made by Councilperson Sharon, seconded by Councilperson Iantorno.

Aye -3, Nay -0 Motion carried.

Respectfully Submitted,

Amanda Gilliland Town Clerk