

TOWN OF BOLIVAR

Regular Meeting Minutes

March 19th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 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.
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|-------------|------------------|------------------------|
| 3. Present: | Ricky Gould | Supervisor |
| | Bob Ingalls | Councilperson |
| | Bud Wittenburg | Councilperson |
| | Brad Schiralli | Highway Superintendent |
| | Amanda Gilliland | Town Clerk |
- | | | |
|------------|-----------------|---------------|
| 4. Absent: | Sharon Evingham | Councilperson |
| | Randy Iantorno | Councilperson |

Guests Present and Public Concerns: Rich Ewell – Richardson & Stout/Evans Agency Ins. – Presented the Town with insurance coverage and a quote.

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg to move forward with Richardson & Stout Insurance.

Aye – 3, Nay – 0 Motion carried

Also present were the Berrys – Berry & Berry – Presented the Town with the Financial statement for the fiscal year ending December 31, 2018.

6. APPROVAL OF FEBRUARY 19TH, 2019 REGUALR MEETING MINUTES

The minutes of February 19th, 2019, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Supervisor Gould, to accept the minutes.

Aye –3, Nay – 0 Motion carried.

7. Report of Town Officials:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Highway Superintendent Schiralli updated the Board on the salt usage for 2018-2019 and explained why it was only 108 tons.
He also went over the overtime hours and burials for February.
Mr. Schiralli also discussed his idea on building a new container to collect scrap in. He showed a design and the projected cost to build the container.

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

Highway Superintendent Schiralli talked a little about the pool project and let the Board know that the Town of Wirt is letting the Town use their excavator. He also went over some of the projects the employees have been doing outside of plowing snow. These projects include servicing the grader, roller, backhoe, sweeping tractor, and badger.

- **Code Enforcement**: 0 building permits issued in February.
- **Town Clerk**: The Clerk report for February was handed out to the board. Check#1823 for \$1,496.62 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 permanent handicap permit, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,496.62
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	\$26.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$199.50
TOTAL DISBURSEMENTS	\$1,722.12

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the Clerk's Report for February.
Aye – 3, Nay – 0 Motion carried

- Clerk Audit: Councilperson Ingalls will be conducting the clerk audit.
- **Tax Collector**: 4 payments were made to the Allegany County Treasurer in February, totaling \$482,532.14.
- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of January. Check #1086 for \$1,083.00 was deposited into the General A fund.
- **Dog Control**: Dog Control Office Fuller submitted his report for February.
 - **SPCA Dog Control Transfer Policy** – The Board has tabled this until next meeting.

8. PAYMENT OF BILLS

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

GENERAL FUND A Abstract, Vouchers #53-71	\$7,147.96
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract, Vouchers #27-40	\$14,878.93
HIGHWAY FUND DB Abstract, Vouchers #6-10	\$2,050.40
TOTAL	<u>\$24,077.29</u>

Aye – 3, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MARCH 2019 TOTALING \$7,013.34:

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

Aye –3, Nay – 0 Motion carried.

- Water board news: Supervisor Gould informed the Board that he will be working on the Water Budget for 2019-2020.

10. OLD BUSINESS:

- Pool Update: Supervisor Gould let the Board know that the drawing for the pool house has been approved and the filtration company has ordered the new filters. Demolition of the existing pool house will be started very soon.
- The Board also discussed the Union Contract.

11. NEW BUSINESS:

- **RESOLUTION 7-2019 TO APPROVE THAT THE 2018 BUDGET BE AMENDED BY TRANSFERS BETWEEN APPROPRIATIONS AND APPROPRIATION OF UNANTICIPATED REVENUES:**

On a motion made by Supervisor Gould, seconded by Councilperson Ingalls, to approve that the 2018 budget be amended by transfers between appropriations and appropriation of unanticipated revenues.

Aye –3, Nay – 0. Motion carried.

- **RESOLUTION 8-2019 TO ADOPT THE NYS DEFERRED COMPENSATION PLAN:**

On a motion made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to adopt the NYS Deferred Compensation Plan. (see attached)

Aye –3, Nay – 0. Motion carried.

- 12.** A motion to adjourn the meeting at 7:50 p.m. was made by Supervisor Gould, seconded by Councilperson Ingalls.

Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk