

TOWN OF BOLIVAR

Regular Meeting Minutes

May 21st, 2019

- A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 21st, 2019, at 6:00 p.m., at the Bolivar Town Hall.
- Supervisor Gould called the meeting to order at 6:03 p.m. and led in the Pledge of Allegiance.
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|----------|------------------|------------------------|
| Present: | Ricky Gould | Supervisor |
| | Bob Ingalls | Councilperson |
| | Sharon Evingham | Councilperson |
| | Bud Wittenburg | Councilperson |
| | Brad Schiralli | Highway Superintendent |
| | Amanda Gilliland | Town Clerk |
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| Absent: | Randy Iantorno | Councilperson |
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5. Guests Present and Public Concerns: None

6. APPROVAL OF APRIL 16TH, 2019 REGUALR MEETING MINUTES

The minutes of April 16th, 2019, were read by the Board. A motion was made by Councilperson Evingham, 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 updated the Board of projects the department had been working on. Those projects included cleaning ditches on Foreman Hollow, Kansas Hollow, Miller Hollow, and Mead Hollow. They had been patching holes and sweeping on all town roads. They also hauled away concrete from the pool project. The water in the cemetery was also turned on.
Mr. Schiralli also updated the Board regarding an employee that is off on disability.
The sluice pipe policy was also discussed and more discussion will be at the next meeting.
- **Code Enforcement:** 1 building permits issued in April. T Mobil, generator.

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- **Town Clerk:** The Clerk report for April was handed out to the board. Check#1829 for \$1,566.58 was deposited in the General A Fund. Check #1830 for \$120.00 was deposited in the General B fund. Also issued by the Clerk's Office were 2 permanent handicap permits, and 9 notarized

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,566.58
PAID TO SUPERVISOR FOR GENERAL B FUND	\$120.00
PAID TO NYS DEC FOR DECALS	\$141.72
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$56.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$247.00
TOTAL DISBURSEMENTS	\$2,131.30

documents.

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

Aye – 4, Nay – 0 Motion carried

- **Tax Collector:** The collector settled with the county on 4/9/19, \$1,493,853.82 was collected in office. \$226,742.93 was collected by the county. \$330,515.95 remained unpaid at time of settlement.
Of the \$1,493,853.82 collected in office, \$26,110.53 were paid by credit card or echeck.
Check #1220 for 5,480.66 was deposited in General A. This was for the \$2 fee and interest.
- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of April. Check #1088 for \$1,076.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Office Fuller submitted his report for April.
 - **SPCA Dog Control Transfer Policy:** The Board discussed the policy offered by the Allegany County SPCA.
On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to sign the paperwork for the Allegany County SPCA Dog Control Transfer.

8. PAYMENT OF BILLS

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

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GENERAL FUND A Abstract , Vouchers #93-114	\$5,440.65
GENERAL FUND B Abstract , Vouchers #4	\$50,000.00
HIGHWAY FUND DA Abstract , Vouchers #51-56	\$2,879.90
HIGHWAY FUND DB Abstract , Vouchers #15-19	\$11,744.82
TOTAL	<u>\$70,065.37</u>

Aye – 4, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MAY 2019 TOTALING \$7,684.35:

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

Aye –4, Nay – 0 Motion carried.

- Water board news: No news

10. Old Business:

- Pool Update: There was a meeting on 5/21/19 and, per the contractors, they are on track. The estimated completion date is 6/15/19.

11. New Business: No new business.

- 12.** A motion to adjourn the meeting at 7:15 p.m. was made by Councilperson Sharon, seconded by Councilperson Ingalls.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk