

# **TOWN OF BOLIVAR**

## **Regular Meeting Minutes**

November 19th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 19th, 2019, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:01 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:** Michael Mesler Jr – Arrived 6:00pm to discuss with the Board concerns he has regarding a building permit he received in 2017. Mr. Mesler was not aware that the building permit was valid for only 1 year. When he received the permit, he paid for the entire project, even though he was not going to be complete the entire project at that time. He understands and is willing to pay for an extension, but does not agree with having to pay a permit fee for the entire project again. The Board agreed to extend the permit for 1 year starting 11/20/19. If the project is not completed in 1 year, then Mr. Mesler will have to apply for another permit.

On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, to approve an extension and not charge a fee on Mr. Mesler's building permit, issued on 8/28/17. He has 1 year to complete the project under this permit.

Aye – 5, Nay – 0. Motion carried.

Mr. Mesler, along with Bryan Perrin, Ed Majot, Kathleen Ludu, and Keara Ludu were in attendance to observe the meeting.

Mark Paukstela, arrived at 6:30, wanting to talk to the Village Board. Mr. Paukstela was informed that the Village of Bolivar holds their meeting on the 3<sup>rd</sup> Monday of the month. Mr. Paukstela stated he just wanted to talk to the Board about some funding resources that might be available to the Village Police Dept to help combat the drug issues in the Village. Mr. Paukstela left the meeting at 6:35pm.

6. **APPROVAL OF OCTOBER 15th, 2019 REGUALR MEETING MINUTES**

The minutes of October 15th, 2019, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Evingham, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

7. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.

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Mr. Schiralli informed the Board that the hours are now switched to 5 eight-hour days, starting on 11/17/19. He talked with the Board about having 2 employees starting at 4am instead of 5 am since that Town will be covering almost 4 extra miles on the plow route. Supervisor Gould asked if it was possible that only 1 employee comes in at 4:30am to cover that route. Mr. Schiralli said that would work.

Highway Superintendent Schiralli also informed the Board of several things. Winter maintenance has been completed on the trucks and equipment. CHIPS reimbursement paperwork has been submitted for a total of \$107,000. The transmission has been rebuilt on the 2012 Dodge truck. There was work done on the fence and a safety fence was also installed at the Water tank.

Mr. Schiralli gave a list of the shared service equipment and manpower, a list of the burials in Maple Lawn Cemetery, and the mileage for Town trucks and equipment.

- **Code Enforcement:** 3 building permits issued in October: Hunt, 7390 Scott Hillw Rd, roof; Molisani Jr, 6777 South Bolivar Rd, roof & foundation; Adams, 34 Wappsseney Rd, storage building.
- **Town Clerk:** The Clerk report for October was handed out to the board. Check #1857 for \$2,134.59 was deposited in the General A Fund. Check #1858 for \$323.60 was deposited into the General B Fund. Also issued by the Clerk's Office were 3 permanent handicap permits, and 8 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,134.59
PAID TO SUPERVISOR FOR GENERAL B FUND	\$323.60
PAID TO NYS DEC FOR DECALS	\$862.91
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$21.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$218.50
<b>TOTAL DISBURSEMENTS</b>	<b>\$3,560.60</b>

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

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1098 for \$2,788.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for September and October.

**8. PAYMENT OF BILLS:**

On a motion of Councilperson Evingham, 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	\$11,598.31
GENERAL FUND B Abstract, Vouchers #	\$
HIGHWAY FUND DA Abstract, Vouchers #76-83	\$29,229.39
HIGHWAY FUND DB Abstract, Vouchers #56-62	\$19,849.22
<b>TOTAL</b>	<b>\$60,676.92</b>

**9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR NOVEMBER 2019 TOTALING \$5,449.44:**

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

Aye – 5, Nay – 0 Motion carried.

- Water board news: discuss waiving late fees if clerk returns check. Clerk will email water board.

**10. OLD BUSINESS:**

- No Old Business

**11. NEW BUSINESS:**

- **Tax exemption for persons over 65 with limited income:** The Board discussed the current level for the partial tax exemption for person over 65. The Board agreed that this amount should be raised to \$12,500 from the current level of \$10,500.

**RESOLUTION 13-2019 TO RAISE THE INCOME REQUIREMENTS FOR THE PARTIAL TAX EXEMPTION FOR PERSONS OVER THE AGE OF 65 WITH A SLIDING SCALE:**

On the motion of Councilperson Iantorno, seconded by Councilperson Ingalls, the following resolution be ADOPTED Aye – Evingham, Aye – Ingalls, Aye – Gould, Aye -Iantorno, Aye – Wittenburg, Nay – 0. Motion carried.

**RESOVED** to raise the income requirements for the partial tax exemption for persons over the age of 65 with a sliding scale

- **Election:** Allegany County has not given the official results but unofficially, Ed Majot was elected as a Councilperson.

- 12.** A motion to adjourn the meeting at 7:00 p.m. was made by Councilperson Evingham, seconded by Councilperson Ingalls.  
Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk