

TOWN OF BOLIVAR

Regular Meeting Minutes

October 15th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 15th, 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
 Sharon Evingham Councilperson
 Bob Ingalls Councilperson
 Randy Iantorno Councilperson
 Brad Schiralli Highway Superintendent
 Amanda Gilliland Town Clerk
4. Absent: Bud Wittenburg Councilperson
5. **Guests Present and Public Concerns:** Kelly Reisman, Tracy Wallace, Joe Wallace, Michelle Visseau, Shawn Shelley, and Pat Dempsey were present regarding dog control complaints submitted by Kelly Reisman and Tracy Wallace. Kelly Reisman addressed the Board with her concerns regarding the way the dog bite incident, that happened to her and her dog, was handled by the Dog Control Officer. The Board agreed that the incident should have been handled differently and that the Dog Control Officer is aware of so. Supervisor Gould assured that going forward, the appropriate procedures will be followed, if such an incident were to happen again. Ms. Reisman and group left at 7 pm. Bryan Perrin and Bill Dibble were present to observe.
6. **APPROVAL OF SEPTEMBER 17th, 2019 PUBLIC HEARING MINUTES**
The public hearing minutes of September 17th, 2019, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Evingham, to accept the minutes.
Aye – 4, Nay – 0. Motion carried.
7. **APPROVAL OF SEPTEMBER 17th, 2019 REGUALR MEETING MINUTES**
The minutes of September 17th, 2019, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Iantorno, 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.

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Mr. Schiralli reported the 2 burials that were done in September and so far in October.

He also updated the Board of some of the projects that have been going on. These projects include putting the 1975 Brockway up for auction, patching pot holes on Mead and California Hollow, Willow Brook and McKee roads, finishing up the roadside mowing and putting the tractor away for winter, getting the trucks fitted with their plows, building up the shoulders with bank run on Horse Run Road, and finally, installed 2 sluice pipes on the seasonal section of Scott Hollow Road.

Mr. Schiralli informed the Board of the equipment and truck repair items.

Mr. Schiralli also told the Board that he is checking into a shared services equipment grant that might be available in Allegany County.

The shared services report goes as follows:

9/17 Mowing tractor and employee to the Town of Wirt for 8 hours

9/19 Moved the Town of Alma's excavator and Town of Bolivar's bulldozer to the water tank located on Olive St, Bolivar- excavator 7 hours, bulldozer 6.5 hours

9/23 Town of Alma's excavator to water tank 9 hours and Town of Bolivar's bulldozer to tank for 9 hours

9/26 Town of Bolivar's 10-wheel dump truck (B6) to Town of Wirt to oil and stone 8 hours

10/1 Town of Bolivar's 10-wheel dump truck (B6) to Town of Willing to oil and stone chip seal 8 hours

10/2 Town of Bolivar's 10-wheel dump truck (B6) to Town of Willing to oil and stone chip seal 6 hours

10/4 Town of Bolivar's 5801 backhoe to the Town of Wirt to tear out a beaver dam on Zimmerman Road 8 hours

10/8 Used Town of Genesee 10-wheel dump truck and shoulder machine on Horse Run Rd 8 hours

- **Code Enforcement:** 0 building permits issued in September.
- **Town Clerk:** The Clerk report for September was handed out to the board. Check #1854 for \$1,660.41 was deposited in the General A Fund. Also issued by the Clerk's Office were 4 permanent handicap permits, and 3 notarized documents.

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|---|-------------------|
| PAID TO SUPERVISOR FOR GENERAL A FUND | \$1,660.41 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | \$ |
| PAID TO NYS DEC FOR DECALS | \$2,460.16 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | \$59.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | \$67.50 |
| PAID TO COUNTY TREASURER FOR LANDFILL | \$332.50 |
| TOTAL DISBURSEMENTS | \$4,579.57 |

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

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Aye – 4, Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1094 for \$2,579.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for September.

9. PAYMENT OF BILLS:

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

| | |
|--|---------------------------|
| GENERAL FUND A Abstract, Vouchers #194-212 | \$7,222.39 |
| GENERAL FUND B Abstract, Vouchers # | \$ |
| HIGHWAY FUND DA Abstract, Vouchers #73-75 | \$459.90 |
| HIGHWAY FUND DB Abstract, Vouchers #46-55 | \$75,830.59 |
| | |
| TOTAL | <u>\$83,512.88</u> |

Aye – 4, Nay – 0 Motion carried

10. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR OCTOBER 2019 TOTALING \$7,771.22:

On a motion of Supervisor Gould, 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

11. OLD BUSINESS:

- Pool Update: Supervisor Gould told the Board that the contractors will be pouring the concrete, between the pool and fence, sometime in the spring.
- Assessor Position: After discussing the position, the Board decided to offer the Assessor Position to applicant Bobbi Elderkin with a salary of \$10,400.

On a motion made by councilperson Iantorno, seconded by Supervisor Gould, to offer the Assessor position to Bobbi Elderkin.

Aye – 3, Nay – 1. Motion carried.

12. NEW BUSINESS:

- **RESOLUTION 10-2019 TO APPROVE THE SET DATE TO REPORT DELINQUENT WATER AND SEWER RENTALS TO BE LEVIED ON THE TOWN TAX ROLL TO NOVEMBER 1ST:**

(Regular Meeting October 15th, 2019, cont.)

On a motion made by Councilperson Evingham, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye – Gould, Aye – Evingham, Aye – Ingalls, Aye – Iantorno, Nay – None, Absent – Wittenburg.

RESOLVED to approve the set date to report delinquent water and sewer rental to be levied on the Town tax roll to November 1st.

- The Board discussed the cemetery and whether there should be a list of days/holidays that the Town will not have burials. The Board decided not to have burials during the following holidays: New Year's Day, Good Friday, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve, and Christmas Day.

On a motion made by Councilperson Iantorno, seconded by Councilperson Evingham, to approve to not have burials in Maple Lawn Cemetery on the above days/holidays.

- On a motion made by Councilperson Iantorno, seconded by Supervisor Gould to go into executive session at 7:55 pm to discuss employment history of a particular person.
Aye – 4, Nay -0. Motion carried.
- On a motion made by Councilperson Evingham, seconded by Councilperson Iantorno to close the executive session at 8:30pm.
Aye – 4, Nay – 0. Motion carried
- On a motion made by Councilperson Iantorno, seconded by Councilperson Evingham to enter back into the regular meeting to discuss the Snow and Ice Control Contract with Allegany County.
Aye- 4, Nay-0. Motion carried.
- **RESOLUTION 11-2019 TO APPROVE THE SNOW REMOVAL AND ICE CONTROL AGREEMENTS BETWEEN ALLEGANY COUNTY AND THE TOWN OF BOLIVAR:**

On a motion made by Councilperson Ingalls, seconded by Councilperson Evingham, the following resolution was ADOPTED Aye – Gould, Aye – Evingham, Aye – Ingalls, Aye – Iantorno, Nay – None, Absent – Wittenburg.

RESOLVED to approve the Snow Removal and Ice Control Agreements between Allegany County and the Town of Bolivar.

13. A motion to adjourn the meeting at 8:32 p.m. was made by Councilperson Evingham, seconded by Councilperson Iantorno.
Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland

