

TOWN OF BOLIVAR

Regular Meeting Minutes

September 17th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 17th, 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 |
| | Sharon Evingham | Councilperson |
| | Bob Ingalls | Councilperson |
| | Bud Wittenburg | Councilperson (arrived 6:30 pm) |
| | Randy Iantorno | Councilperson |
| | Brad Schiralli | Highway Superintendent |
| | Amanda Gilliland | Town Clerk |

4. Absent: None

- 5. Guests Present and Public Concerns:** Kay Reynolds, from Little Genesee, was present to see if an update was available regarding the Assessor position. She left at 6:05 pm. Terry Witter, 7091 Jackson Rd, Alma, was present to get a progress report regarding issues he informed the Board about at the August meeting. Mr. Schiralli informed Mr. Witter of the work that has been completed and what was on the list to be completed. Mr. Witter left at 6:05 pm

- 6. APPROVAL OF AUGUST 20th, 2019 REGUALR MEETING MINUTES**
The minutes of August 20th, 2019, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, 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.
Mr. Schiralli informed the Board of the 2 trucks that were at Portville Truck for repairs.
Mr. Schiralli talked about the plans for working on the Olive Street Water Tank. He also stated that the owner of the connecting property is looking for easement agreement in case the equipment needs to go on his property in order to complete the work. The Clerk, Mr. Schiralli, and the property owner will get together and work on the easement agreement.
Mr. Schiralli updated the Board on some of the projects that had been completed. These include a sluice pipe installation on Scott Hollow Road, a

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.6-mile pavement overlay on Horse Run Road, and oil and stone treatment on Bartlett, Kansas Hollow, and White Hill Roads.

Mr. Schiralli also informed the Board that the employee that has been off work is now back with no restrictions as of September 9th.

- **Code Enforcement:** 6 building permits issued in August. Iantorno, 316 Cnty Rd 33, pool; Perrin, Anderson Hollow Rd., front deck; Wiegand, 518 Cnty Rd 33, new roof; Pettit, 1219 Cnty Rd 33, replace deck; Knight, 7886 Rt 417, roof over; Baldwin, 871 Horse Run Rd, pole barn.
- **Town Clerk:** The Clerk report for August was handed out to the board. Check #1850 for \$1,376.89 was deposited in the General A Fund. Check #1848 for \$467.50 was deposited in the General B Fund. Also issued by the Clerk's Office were 3 permanent handicap permits, and 21 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,376.89
PAID TO SUPERVISOR FOR GENERAL B FUND	\$467.50
PAID TO NYS DEC FOR DECALS	\$1,928.04
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$51.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$161.50
TOTAL DISBURSEMENTS	\$4,029.93

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

Aye – 5, Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of July. Check #1093 for \$2,910.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for July and August.

8. PAYMENT OF BILLS

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

GENERAL FUND A Abstract, Vouchers #176-193	\$5,391.14
GENERAL FUND B Abstract, Vouchers #5	\$151.32
HIGHWAY FUND DA Abstract, Vouchers #71-72	\$667.69
HIGHWAY FUND DB Abstract, Vouchers #37-45	\$64,570.58
TOTAL	\$70,780.73

Aye – 5, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR SEPTEMBER 2019 TOTALING \$8,801.94:

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: 102 past due/shut off letters went out in August. 42 shut off tags were hung on 9/10/19.
- Stuck house on Evans Ave in Richburg: Owner would like water bill balance adjusted since the house is no longer a duplex. Due to the Water system not being informed of the change, the Board does not feel that the balance can be adjusted. The owner was made aware that the going forward, the water will be billed as a single-family dwelling, as the Water operator did confirm.

10. OLD BUSINESS:

- Pool Update: Supervisor Gould will contact Clark Patterson regarding the concrete that is supposed to be poured between the pool and fence.
- Union Contract – accumulated sick days? Supervisor Gould will contact the Union representative to have the contract amended to allow the employees to accumulate up to 20 days of sick time.

On a motion of Supervisor Gould, seconded by Councilperson Iantorno, to approve the highway department employees to accumulate up to 20 days of sick time and to amend the union contract to say so.

Aye – 5, Nay – 0 Motion carried.

- Assessor Position: The Board discussed the applicants.

On a motion of Councilperson Evingham, seconded by Councilperson Ingalls, to pursue applicant Tyler Smith, for the Assessor Position.

Aye – 4, Nay – 0, Abstained – Gould. Motion carried.

11. NEW BUSINESS: No new business to discuss.

12. A motion to adjourn the meeting at 8:32 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk