

# **TOWN OF BOLIVAR**

## **Regular Meeting Minutes**

August 18th, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 18th, 2020, at 6:00 p.m., at the Bolivar Town Hall.
2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:00 pm

Present:	Ricky Gould	Supervisor
	Sharon Evingham	Councilperson/Deputy Supervisor
	Randy Iantorno	Councilperson
	Bud Wittenburg	Councilperson
	Ed Majot	Councilperson
	Bradley Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk

3. Absent: None

4. **Guests Present and Public Concerns:** Jim & Danielle White – 80 N Main St., Bolivar – arrived at 6:00pm and left at 7:00pm; Michael Gilliland – 179 St Rt 417W; Dave Thompson – 64 First St, Bolivar; Kate Bowen – 128 N 24<sup>TH</sup> St.; John Krist – Portville, NY – arrived at 6:20 and left at 7:55pm.

Jim & Danielle came to the meeting to discuss a letter with a building permit application that was sent to Rosemary Mesler, who is Danielle's mother. They were questioning why the letter was sent as there was not a current Code Enforcement Officer. The Board explained to them that a letter was sent with the application, as Mrs. Mesler had work done on the house at 7915 Refinery Road that required a building permit. The letter was only to let them know that a permit was needed. There was a fee guide enclosed with the closed porch section highlighted. Jim White stated that the porch was already there and only a roof was added. Supervisor Gould told Mr. White that the Town was hoping to appoint a new Code Enforcement Officer by the end of the meeting. Once appointed, the code officer will be going out and looking at the roof and let them know what the fee will be and then issue the permit.

There was more discussion on why the application was sent and the timing of the letter. Supervisor Gould explained that regardless of what was going on with the family, work was done that required a permit and that was why the letter was sent. John Krist came to the meeting as interested in the Code Enforcement Officer position. The Board talked with Mr. Krist. Mr. Krist is currently the code office for the Village and Town of Portville. After much discussion between the Board and Mr. Krist, the Board made a motion to appoint Mr. Krist as the Town's Code Enforcement Officer with pay as the current salary and a \$50 cell phone stiffen.

**A motion was made by Supervisor Gould, seconded by Councilperson Iantorno, to appoint John Krist as the Code Enforcement Officer.**  
**Aye – 5, Nay – 0. Motion carried.**

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All the other guests left before addressing the Board.

**5. APPROVAL OF JULY 21st 2020 REGULAR MEETING MINUTES**

The minutes of July 21st, 2020, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Majot, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

**6. PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #141-155	\$6,391.69
GENERAL FUND B Abstract, Vouchers #2	\$326.78
HIGHWAY FUND DA Abstract, Vouchers #63-68	\$15,771.28
HIGHWAY FUND DB Abstract, Vouchers #31-35	\$87,977.10
<b>TOTAL</b>	<b><u>\$110,466.85</u></b>

Aye –5, Nay – 0 Motion carried.

**7. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR AUGUST 2020 TOTALING \$10,405.39:**

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

Aye – 5, Nay – 0 Motion carried

- Water board news: Account balances:  
CLASS (as of 8/17/2020): \$213,718.01  
Community Bank (as of 8/17/2020): \$58,461.58

**8. REPORT OF TOWN OFFICIALS:**

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

Mr. Schiralli informed the Board of the road projects that are being worked on in August. They are grading and ditching and also adding gravel on the dirt part of Kansas Hollow Rd. Boxed out the bad portion of Prospect St and then put an overlay of blacktop on it. Continuing to patch pot holes and replace some sluice pipes on California Hollow. Also, the department has been cutting grass and brush along the bridges, box culverts, and road signs.

There are 2 capital projects planned for 2021. These include Mead Hollow and a 1-mile section of California Hollow.

Mr. Schiralli is still looking for a 9- or 10-foot box for the 2004 Sterling truck. He was told that the state is replacing a lot of their trucks and that there might be some boxes available. Mr. Schiralli states he will keep looking.

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There was work done on the Trojan loader as the transmission was slipping and the loader would not move. George & Swede sent a mechanic out and found a lot of fiber looking material in the filter that was coming from the clutch discs breaking down. The 1963 CAT grader was also down for 3 weeks waiting for parts to replace the water pump pulley. Mr. Schiralli informed the Board that the CHIPS projects have been completed for 2020 and will be submitted in September for reimbursement.

There were 2 shared services for the month. 2 of Bolivar's trucks hauled gravel for Andover and the Town of Portville came to help with the Prospect St project. Portville supplied manpower, paver, excavator, and roller.

- **Code Enforcement:** 0 building permits issued in July.
- **Town Clerk:** The Clerk report for July was handed out to the board. Check #1898 for \$3,916.50 was deposited in the General A Fund. Also issued by the Clerk's Office were 3 permanent and 1 temporary handicap permits, and 10 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$3,916.50
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$20.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$152.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$4,111.00</b>

On a motion of Councilperson Iantorno, seconded by Councilperson Majot, to approve the Clerk's Report for July.  
Aye – 5, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1107 for \$2,263.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for June and July

**9. OLD BUSINESS:**

- Pool estimates: The Board went over the specs and reviewed the 3 bids for work for tin work on the filter house and other building.

**On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to approve the bid from Smyer's Contracting for \$8,350.00.**

**Aye – 5, Nay – 0. Motion carried.**

**10. NEW BUSINESS**

- Tax cap is 1.56% for 2021
- Code Enforcement Officer: See guests and public concerns
- **RESOLUTION 7-2020: AUTHORIZED AGREEMENT BY THE TOWN OF BOLIVAR TO MAINTAIN A CERTAIN TOWN ROAD, WHICH IS PORTION OF NY 417 OVER ROOT CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF BOLIVAR, ALLEGANY COUNTY DESIGNATED AS NEW YORK PROJECT PIN 6056.32:**

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, to authorize the above agreement.

Aye –5, Nay – 0. Motion carried.

- 11.** A motion to adjourn the meeting at 9:10 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk