

TOWN OF BOLIVAR

Regular Meeting Minutes

December 15th, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 15th, 2020, at 6:00 p.m., at the Bolivar Town Hall.
2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:04 pm
3. Present:

Ricky Gould	Supervisor
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson/Deputy Supervisor
Randy Iantorno	Councilperson
Ed Majot	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
4. Absent: None
5. **Guests Present and Public Concerns:** None
6. **APPROVAL OF NOVEMBER 17th, 2020 PUBLIC HEARING MINUTES**
The minutes of November 17th, 2020 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.
Aye – 5, Nay – 0. Motion carried.
7. **APPROVAL OF NOVEMBER 17th, 2020 REGULAR MEETING MINUTES**
The minutes of November 17th, 2020 were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson Evingham, to accept the minutes.
Aye – 5, Nay – 0. Motion carried.
8. **PAYMENT OF BILLS:**
On a motion of Councilperson Iantorno, seconded by Councilperson Evingham, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #215-236	\$7,147.03
GENERAL FUND B Abstract, Vouchers #10	\$105.20
HIGHWAY FUND DA Abstract, Vouchers #91-95	\$7,876.31
HIGHWAY FUND DB Abstract, Vouchers #58	\$529.59
TOTAL	<u>\$15,658.13</u>

Aye – 5, Nay – 0 Motion carried.
9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR DECEMBER 2020 TOTALING \$14,121.24:**
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.

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- Water board news: Account balances:
CLASS (as of 12/09/2020): \$293,776.75
Community Bank (as of 12/9/2020): \$20,049.64

10. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli informed the Board that the rental of the excavator was finished up for the year. The excavator was returned to George & Swede on Dec. 14th. He also let the Board know that the trucks were already for winter snow plowing and that the snow fencing was put up on the Refinery Road. He also told the Board that he had a quote of \$3117.70 from Eagle Silos for materials only to replace the salt/sand shed panels that are damaged. Mr. Schiralli also informed the Board of the projects the highway dept. had been working on. These projects include ditching and cleaning roadside and cutting brush on Stoney Lonesome Rd., winterizing and putting away equipment, and cleaning up in and around the shop. He also told the Board that he is still working with the NYS DEC on getting the permit renewed for the gravel pit. Mr. Schiralli's report also included mileage for the month, 2 burials so far for December, and a spoils report,
- **Code Enforcement:** 3 building permits issued in November – Kimball- 582 S Main St; roof replacement. Kimball – 584 S. Main St; shingle over existing roof. Combs – 7388 St Rt 417, metal roof on existing roof.
- **Town Clerk:** The Clerk report for November was handed out to the board. Check #1916 for \$1,345.74 was deposited in the General A Fund. Check #1917 for \$584.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 1 handicap permits, and 9 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,345.74
PAID TO SUPERVISOR FOR GENERAL B FUND	\$584.00
PAID TO NYS DEC FOR DECALS	\$680.94
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$20.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$
PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
TOTAL DISBURSEMENTS	\$2,725.68

of Councilperson Evingham, seconded by Councilperson Majot, to approve the Clerk's Report for November.
Aye – 5 Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of November. Check #1113 for \$1,440.00 was deposited into the General A fund.

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- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for November.

11. OLD BUSINESS:

- Building permit fees – The board was given a blank fee schedule to fill what they would like the fee to be and will compare and discuss at the next meeting.

12. NEW BUSINESS: None

- 13.** A motion to adjourn the meeting at 7:10 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk