

TOWN OF BOLIVAR

Regular Meeting Minutes

June 16th, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 16th, 2020, at 6:05 p.m., at the Bolivar Town Hall.

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:08 pm

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

3. Absent: Ed Majot Councilperson

4. Guests Present and Public Concerns: none

5. **APPROVAL OF MAY 19th 2020 REGULAR MEETING MINUTES**

The minutes of May 19th, 2020, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes.

Aye – 4, Nay – 0. Motion carried.

6. **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 #100-120	\$12,959.98
GENERAL FUND B Abstract, Vouchers #	\$
HIGHWAY FUND DA Abstract, Vouchers #56-57	\$256.47
HIGHWAY FUND DB Abstract, Vouchers #21-25	\$21,215.07
TOTAL	<u>\$34,431.52</u>

Aye –4, Nay – 0 Motion carried.

7. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JUNE 2020 TOTALING \$3,245.00:**

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

Aye – 4, Nay – 0 Motion carried

- Water board news: Account balances:
CLASS (as of 5/31/2020): \$303,568.62
Community Bank (as of 6/11/2020): \$13,581.25

8. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli updated the Board with the projects that the highway dept. has been working on oil and stoning Anderson Hollow Rd, Mead Hollow Rd, and Willow Brook Rd. There was 171 tons of sand patched mixed for this. He also let the Board know about some work that was done on the back of the Village water tank.
Mr. Schiralli also discussed with the return of the furloughed employee. The Board and Mr. Schiralli talked about the flag at the cemetery. The Town has purchased a flag and will take the responsibility getting the flag up in time for Memorial Day. Mr. Schiralli will also be purchasing a light for the flag. The dept. helped the Town of Wirt for 2 days and Allegany County 1 day with dump trucks, as shared services.
There was 1 burial in the month of June.
Mr. Schiralli discussed with the Board regarding the 99 International truck. The truck was at Portville Truck and has an estimated \$24,000 in repairs that need to be done. The truck has a rusted frame that needs repaired. The current booking value of this truck is around \$40,000.
The Board made a motion to move forward with purchasing a new dump truck.
On a motion made by Supervisor Gould, seconded by Councilperson Iantorno, to move forward with purchasing a new dump truck.
Aye – 4. Nay – 0. Motion carried
- **Code Enforcement:** 0 building permits issued in May.
- **Town Clerk:** The Clerk report for May was handed out to the board. Check #1887 for \$624.54 was deposited in the General A Fund. Also issued by the Clerk's Office were 0 permanent handicap permits, and 0 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$624.54
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0.00
PAID TO NYS DEC FOR DECALS	\$51.96
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$38.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$142.50
TOTAL DISBURSEMENTS	\$902.00

On a motion of Councilperson Iantorno, seconded by Councilperson Evingham, to approve the Clerk's Report for May.
Aye –4, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of May. Check #1105 for \$1,405.00 was deposited into the General A fund.

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

9. OLD BUSINESS:

- Parking lot: Steve Morrison stopped to see Supervisor Gould and states he is going to blacktop the Laundromat parking lot. There has not been an update.
- The Board discussed the Moore Memorial Pool and its closure. The Board would like to use this closure of the pool to complete the work that needs done. Supervisor Gould will contact Mayor Mitchell and let him know what the Town Board would like.

10. NEW BUSINESS: No new business to discuss.

- 11.** A motion to adjourn the meeting at 7:23 p.m. was made by Councilperson Evingham, seconded by Councilperson Wittenburg.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk