

October 20th, 2020

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

Aye –4, Nay – 0 Motion carried.

**8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR OCTOBER 2020 TOTALING \$10,337.87:**

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

Aye – 4, Nay – 0 Motion carried.

- Water board news: Account balances:  
CLASS (as of 10/14 /2020): \$238,739.56  
Community Bank (as of 10/14/2020): \$23,836.88

**9. REPORT OF TOWN OFFICIALS:**

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

Mr. Schiralli updated the Board with the rental of the Fecon Head Excavator. The rental was supposed for October and November, but the rental company changed the plan and the excavator would only be available to 2 weeks in November. Therefore, the rental company is only going to charge half of the rental fee for November. The Town has also rented a mini excavator. Mr. Schiralli said he would like to extend that rental for another month, as it has helped complete many projects that might not have gotten done before winter. The excavator was taken to Scott Hollow, on the Horse Run side, to grade shoulders, clean out ditches, and replace one driveway sluice pipe. The excavator was also used at Moore Memorial Pool, to help the Village of Bolivar dig out a concrete foundation and dig a deeper ditch along the upper side to help prevent any water from flowing off the hill into the pool. Then it was taken to Kansas Hollow to fix a sluice pipe head that head that had fallen over.

Highway Superintendent Schiralli informed the Board of work that was done on Wappsseney Rd. The work included cleaned ditches, cut shoulders, hauled in 150 tons of crushed bank run gravel, graded the entire road, and rolled it. There was sluice pipes changed in a driveway and at a road crossing. Brush was cut back by hand and also cleaned out the upper and lower portions of a sluice pipe that a creek runs through.

There were also 2 sluice pipes changed out that go across Mead Hollow, as they were collapsing. This was a major project.

Mr. Schiralli informed the Board that the cleaning out of the Refinery Road Creek was on the agenda to get cleaned out within the next couple of weeks. He would be using the dozer and excavator.

Highway Superintendent Schiralli updated the Board regarding the moving of the pre-cast salt building that was purchased from the NYS DOT. A company called Eagle Silos would be using a crane to move the pre-cast building but informed Mr. Schiralli that a fork lift would be needed get it off the truck. Mr. Schiralli spoke with Dempsey pipe about using their fork lift and they agreed. Mr. Schiralli asked the Board if they would oppose the Town doing some work for Dempsey pipe in return. He said he would like to grade Dempsey Pipe's driveway/parking area, in return for the use of the fork lift. The Board said they are not opposed as long as work equal services provided.

**(Regular Meeting October 20th, 2020 cont.)**

Mr. Schiralli also informed the Board of shared services with the Town of Wirt. The 2008 International B2 was sent to haul gravel to Hazzard Rd on Monday, Oct 12<sup>th</sup>, for the Town of Wirt.

September and October spoils were to the following:

Ellis, Anthony – Foreman Hollow – 2 loads

Griswold, David – Mead Hollow – 3 loads

Marchesso, Craig – Wappseney Rd – 12 loads

Majot, Ed – Horse Run Rd – 16 loads

Highway Superintendent Schiralli gave the mileage for the equipment.

- **Code Enforcement:** 5 building permits issued in September – Learn, 7883 Rt 417-12x56 addition; Kossuth Community Chapel -7150 Kossuth Rd- 10x16 addition; Rapan, 591 S. Main St – reroof; Roulo, 7981 Refinery Rd – reroof; Darling, 7764 Rt 417- reroof.
  - Code Enforcement officer, John Krist, attended the meeting as he wanted to propose a new building permit fee guide. After much discussion, the Board decided they would table the proposal to another time.
- **Town Clerk:** The Clerk report for September was handed out to the board. Check #1906 for \$1,913.20 was deposited in the General A Fund. Check #1907 for \$864.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 3 handicap permits, and 8 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,913.20
PAID TO SUPERVISOR FOR GENERAL B FUND	\$864.00
PAID TO NYS DEC FOR DECALS	\$4,243.80
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$42.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$342.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$7,450.00</b>

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n a motion of Councilperson Majot, seconded by Councilperson Evingham, to approve the Clerk's Report for September.

Aye –4, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of August. Check #1111 for \$1,310.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for September.
  - The Village of Richburg gave the Town a dog cage to be used to pick up dogs. Scott has already picked it up.

**10. Old Business:**

- **Pool update:** Supervisor Gould updated the Board that work was completed at the Moore Memorial Pool. He said tin on the building was done, the gazebo structure was built, the concrete work was done, and a bike rack was in place.

**11. New Business:**

- **Budget 2021:** Supervisor Gould went over the proposed budget with the Board. There was some discussion regarding Board member pay. The Board discussed whether Board members, who miss multiple meetings, should still get the quarterly pay. After discussion, the Board decided that if a Board member miss all 3 meeting in the quarter, then the member would not receive pay for that quarter.

**RESOLUTION 8-2020: TO APPROVE THE NON-PAYMENT OF SALARY TO BOARD MEMBERS WHO MISS ALL 3 MEETINGS IN A QUARTER**

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

Aye –4, Nay – 0. Absent – Wittenburg. Motion carried.

The public hearing to approve the 2021 Budget will be on Tues, November 17<sup>th</sup>, 2020. The Clerk will get the notice in the newspaper and on the town website, along with notices hung in the Town Hall, Post Office, and Community Bank.

- 12.** A motion to adjourn the meeting at 8:40 p.m. was made by Councilperson Iantorno, seconded by Supervisor Gould.  
Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk