

TOWN OF BOLIVAR

Regular Meeting Minutes

September 15th, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 15th, 2020, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:00 pm

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

5. **Guests Present and Public Concerns:** Dawn DeBock – 50 Cedar St, Hornell – addressed the Board regarding her father's properties at 7897 & 7899 Refinery Rd. Ms. DeBock states that the creek that flows along the properties is so overgrown that it causes flooding. The flooding has started to reach the houses and is getting into the cellar. Highway Superintendent stated he would contact the DEC to see if there are any permits needed to work in the creek and will also contact Allegany County, as the Town does not have big enough equipment to clean out the creek. Mr. Schiralli got Ms. DeBock's contact information and told her he would update her on the progress. Ms. DeBock stayed to observe the rest of the meeting.

Terry Witter – 7091 Jackson Rd, Alma – addressed the Board regarding the Spoils Policy. He stated that he applied for spoils and is on the list to receive spoils but was wondering if the Town could possibly remove any large debris that might be in the spoils. Supervisor Gould told Mr. Witter that the Town will try to be as accommodating as they can and should be able to remove the large debris as much as they can. Mr. Witter stayed to observe the rest of the meeting.

6. **APPROVAL OF AUGUST 18th, 2020 REGULAR MEETING MINUTES**

The minutes of August 18th, 2020, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 4, Nay – 0. Motion carried.

7. **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 #156-174	\$6,344.66
GENERAL FUND B Abstract, Vouchers #3	\$59.78
HIGHWAY FUND DA Abstract, Vouchers #69-76	\$3,203.91
HIGHWAY FUND DB Abstract, Vouchers #37-44	\$43,428.83
TOTAL	\$53,037.18

Aye –4, Nay – 0 Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR SEPTEMBER 2020 TOTALING \$20,259.81:

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

Aye – 4, Nay – 0 Motion carried.

- Water board news: Account balances:
CLASS (as of 9/14/2020): \$238,728.36
Community Bank (as of 9/14/2020): \$21,622.47

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli informed the Board that the Prospect St. paving project was completed. However, the blacktop cracked. Dolomite (A.L. Blades) sent out an engineer to take a look at the blacktop and came to the conclusion that the 1st load of blacktop was defective. They said it was probably mixed too dry. The engineer said they the Town will most likely get that load reimbursed but needed to check with Dolomite to confirm. The Town will have to chip seal the bad section before winter to prevent any water getting into the cracks and cracking the blacktop anymore.
Mr. Schiralli also reported that the CHIPS projects are now completed for 2020. A section of blacktop overlay was put down on Aug. 31st on Horse Run Rd. The section ran from Wappsseney Rd to the NY/PA State line. Allegany County supplied the equipment.
Ditch cleaning and shoulder & road grading is complete for the season on Scott Hollow Rd. There was 350 tons of crushed bank run gravel put down on the seasonal portion of Scott Hollow.
Mr. Schiralli informed the Board that the roadside mower was making its second and final pass of the season on all the Town roads.
Also brush along the guardrails on California Hollow and Horse Run roads were getting cut.
Town road signs were also getting trimmed.
- **Code Enforcement:** 1 building permits issued in August – Johnson, 494 Horse Run Rd, 24x32 garage. John Krist gave report to Board.
 - The Board also discussed the current building permit fee guide and whether it should be changed to flat fees or keep the current guide. The Board tabled the discussion.
- **Town Clerk:** The Clerk report for August was handed out to the board. Check #1901 for \$2,425.08 was deposited in the General A Fund. Check #1902 for \$50.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 1 handicap permits, and 7 notarized documents.

(Regular Meeting September 15th, 2020 cont.)

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,425.08
PAID TO SUPERVISOR FOR GENERAL B FUND	\$50.00
PAID TO NYS DEC FOR DECALS	\$2,092.92
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$26.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$76.00
TOTAL DISBURSEMENTS	\$4,715.00

of Councilperson Iantorno, seconded by Councilperson Majot, to approve the Clerk's Report for August.

Aye –4, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of August. Check #1108 for \$1,426.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for August

10. OLD BUSINESS:

- **Pool** – Copy of contract from Smyer's Contracting. Supervisor Gould informed the Board that Smyer's Contracting has already started and that Duggan & Duggan is scheduled to come and complete their work for the last week in September to 1st week of October.

11. NEW BUSINESS:

- **Austin security proposal:** Supervisor Gould went over the proposal from Austin Locksmithing & Security Inc for the Town Hall to install 2 security camera system and to change the locks on the doors of the Town Hall and to get restricted keys for the locks.

On a motion by Councilperson Iantorno, seconded by Councilperson Majot to approve the proposal from Austin Locksmithing & Security for the security camera system and to change the locks on the Town Hall and to get restricted keys for the locks.

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

The Clerk will inform the Village of the approval, as the proposal needs to get approved by the Village before proceeding.

- 12.** A motion to adjourn the meeting at 7:46 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk