

TOWN OF BOLIVAR

Regular Meeting Minutes

December 21st, 2021

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 21st, 2021, 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
Randy Iantorno	Councilperson/Deputy Supervisor
Bud Wittenburg	Councilperson
Alyn MacDonell	Councilperson
Ed Majot	Councilperson
Bradley Schiralli	Highway Superintendent
Katie Miszuk	Dog Control Officer
Amanda Gilliland	Town Clerk

4. Absent: none

5. **Guests Present and Public Concerns:** none

6. **APPROVAL OF NOVEMBER 16th, 2021 PUBLIC HEARING MINUTES**

The minutes of the November 16th, 2021 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson MacDonell, to accept the minutes.
Aye – 5, Nay – 0. Motion carried.

7. **APPROVAL OF NOVEMBER 16th, 2021 REGULAR MEETING MINUTES**

The minutes of the November 16th, 2021 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson MacDonell, to accept the minutes.
Aye – 5, Nay – 0. Motion carried.

8. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #229-251	\$8907.41
GENERAL FUND B Abstract, Vouchers #15	\$60.01
HIGHWAY FUND DA Abstract, Vouchers #91-101	\$18,548.11
HIGHWAY FUND DB Abstract, Vouchers #53-54	\$1,331.59
TOTAL	<u>\$28,847.12</u>

Aye – 5, Nay – 0. Motion carried.

9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR DECEMBER 2021 TOTALING \$2,384.14:**

On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.
Aye – 5, Nay – 0. Motion carried.

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- Water board news: none
Account balances:
CLASS (as of 12/15/21): \$308,900.91
Community Bank (as of 12/15/21): \$ not available

10. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Plowing and sanding roads have been minimal, so far. Our salt/sand shed is full, due to the county hauling their salt sand mixture, for their county roads, in. Our winter maintenance budget for this year is almost depleted. The Town has only hauled in four loads of salt sand mix for the town roads.
Projects the town employees have been working on are:
Cleaning up, sanding, sandblasting and painting our 938H loader we had purchased, patching potholes, checking road signs and replacing ones that are unreadable, and servicing and maintaining plow trucks and equipment.
We just had to purchase a new fuel tank for the 2004 Sterling single axle. The old one was leaking through the bottom.
Still no word on the delivery of the Town's new 3500 Chevy pickup we had ordered back in the summer. Supposedly it has been built and is waiting to be delivered to the dealership that Cappellino Chevrolet in Boston New York.
Hiring more part time employees was also discussed. The Board asked Mr. Schiralli to have anyone interested to complete an employee application.
Mr. Schiralli also gave the Board the mileage and equipment hours.
- **Code Enforcement:** Mr. Krist submitted his report, for November, to the Board. There were 0 building permits were issued in November.
The Board also discussed some projects going on that the Code Enforcement office might not be aware of. Also discussed possibly sending letters to the property owners. The clerk will look into it.
- **Town Clerk:** The Clerk report for November was handed out to the board.
Check #1969 for \$2,365.36 was deposited in the General A Fund. Also issued by the Clerk's Office were 3 permanent handicap permits and 7 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,365.36
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$1,138.64
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$20.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$247.00
TOTAL DISBURSEMENTS	\$3,771.00

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

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- **Justice:** Justice Calcagno submitted her monthly report to the Board for the month of November. Check #1126 for \$378.00 was deposited into the General A fund.
- **Dog Control:** Katie Miszuk gave her report to the Board for the month of November.

11. OLD BUSINESS:

- Building permit fees-any word from lawyer: Yes, however he had to look over the form again and will call Supervisor Gould back.
- Franchise Agreement: any word from lawyer: Yes, however he had to look over the form again and will call Supervisor Gould back.
- End of year report on Moore Memorial Pool: nothing at time of meeting
- Cannabis Opt Out- need local law if opting out w/ permissive referendum. After much discussion, the Board voted to opt OUT of the cannabis retail dispensaries and on-site consumption. A local law needs to be created and sent in for the Town to opt out. However, Town Supervisor Gould was going to check with the lawyer to see if permissive referendum needs to be done in-order to pass the local law. With the upcoming holidays, the Board is not sure if a local law can be done before December 31st for the Town to opt out.

RESOLUTION 10-2021 FOR THE TOWN OF BOLIVAR TO OPT OUT OF THE CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION

On the motion of Councilperson Iantorno, seconded by Councilperson Majot, the following resolution be ADOPTED. Aye – Iantorno, Aye – Majot, Aye – Wittenburg. Nay – Gould. Nay – MacDonell. Motion carried.

RESOVED to opt-out of the cannabis retail dispensaries and on-site consumption.

The Town will work on getting a local law done before December 31st.

12. NEW BUSINESS:

- Organizational meeting date: The organizational meeting will be held at the regular board meeting on January 18th, 2022

- Union contract: The Board went over the proposed changes to the contract.

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, the proposed changes to the union contract were accepted.
Aye-5, Nay-0. Motion carried

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- **RESOLUTION 11 – 2021 STANDARD WORK DAY OF 6 HOURS FOR NYS AND LOCAL RETIREMENT SYSTEM FOR CODE ENFORCEMENT**

On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, the above resolution be ADOPTED. Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Aye – Majot, Aye – MacDonell. Nay - 0. Motion carried.

RESOLVED to approve the standard work day of 6 hours for NYS and Local Retirement System for Code Enforcement.

- 13.** A motion to adjourn the meeting at 7:55 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland, Town Clerk