TOWN OF BOLIVAR Regular Meeting Minutes

February 16th, 2021

- **1.** A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 16th, 2021, at 6:00 p.m., at the Bolivar Town Hall.
- 2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:05 pm

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

5. Guests Present and Public Concerns: None

6. <u>APPROVAL OF JANUARY 19th, 2021 ORGANIZATIONAL MEETING</u> <u>MINUTES</u>

The minutes of the January 19th, 2021 Organizational meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes. Aye -4, Nay -0. Motion carried.

7. APPROVAL OF JANUARY 19th, 2021 REGULAR MEETING MINUTES

The minutes of the January 19th, 2021 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.

Aye – 4, Nay – 0. Motion carried.

8. <u>PAYMENT OF BILLS:</u>

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

GENERAL FUND A Abstract, Vouchers #30-50	\$142,095.12
GENERAL FUND B Abstract, Vouchers #4	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #12-23	\$39,056.60
HIGHWAY FUND DB Abstract, Vouchers #5-6	\$3,355.44
TOTAL	<u>\$184,557.16</u>

Aye -4, Nay -0 Motion carried.

9. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT</u> <u>ABSTRACTS FOR FEBRUARY 2021 TOTALING \$6,228.81:</u>

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

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• Water board news: None

Account balances: CLASS (as of 2/11/2021): \$325,805.65 Community Bank (as of 2/11/2021): \$17,585.84

10. <u>REPORT OF TOWN OFFICIALS:</u>

• <u>Highway</u>: Highway Superintendent Brad Schiralli gave his report to the Board.

Mr. Schiralli let the Board know that the used 9' box for the Sterling was delivered. He stated that the box looks to be in pretty good shape and will work on getting it on the Sterling after the snow season.

He also informed the Board that, after 42 years of service, an employee has decided to retire. His retirement date is March 22^{nd} .

Mr. Schiralli and the Board discussed some options on whether to hire someone or not. Supervisor Gould is going to go over the union contract and see what it says. Mr. Schiralli will also be looking into the options as well. Highway Superintendent Schiralli updated the Board on the status of the new dump/plow truck. It is currently being built at Harm's Fab Shop in Angelica, NY and is about 3 weeks from completion.

Mr. Schiralli also gave the Board a quote on a new pickup truck. This quote comes from Maple City Dodge. Supervisor Gould asked if the quote was off a state bid. Mr. Schiralli was not sure if it was state bid or a fleet price. Mr. Schiralli will find out.

He also updated the Board on truck and equipment mileage and that there was also 1 burial.

- Code Enforcement: 0 building permits issued in January
- <u>**Town Clerk:**</u> The Clerk report for January was handed out to the board. Check #1925 for \$2,529.07 was deposited in the General A Fund. Also issued by the Clerk's Office were 4 handicap permits, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,529.07
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$4.72
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$23.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$123.50
TOTAL DISBURSEMENTS	\$2,725.29

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

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- <u>Justice</u>: Justice Kirnan submitted his monthly report to the Board for the month of January. Check #1115 for \$2,252.00 was deposited into the General A fund.
- <u>**Dog Control**</u>: Scott Fuller, Dog Control Officer, submitted the dog control report for January.

11. OLD BUSINESS:

• Building permit fees: After some discussion, the Board made a motion to go ahead with the proposed fee guide of Councilperson Majot and to add a \$10 fee for the removal of mobile homes. Also, to no longer install sluice pipes that are not part of the Town's responsibility.

On a motion of Councilperson Iantorno, seconded by Councilperson Majot to go ahead with the proposed Building Application Fees of Mr. Majot with the addition of and added fee of \$10 for the removal of mobile homes. Also approved was to no longer provide installation of sluice pipe outside of the Town's responsibility.

Aye – 4, Nay – 0. Motion carried.

The clerk will work with the Code officer on getting a finalized schedule created.

12. <u>NEW BUSINESS:</u>

- The submitted bids were opened at 6:05pm on Tuesday, February 16th, 2021. The following is a list of the bidders and the amount that was bid.
 - The bids for footers were opened first. The first and only bid was from Scott Fuller with a bid amount of \$80 per square foot. The bid was awarded to Scott Fuller.

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, to award the Cemetery Footer Bid to Scott Fuller.

Aye –4, Nay – 0 Motion carried.

The bids for cemetery maintenance were opened next. The first bid was from Justin Putnam of Putty's Poises & Lawn Care, with a bid amount of \$32,000. The second bid opened was from Scott Fuller of Fuller's Odd n End Jobs, with a bid amount of \$51,000. The bid was awarded to Justin Putnam.

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, to award the Cemetery Maintenance Bid to Justin Putnam.

Aye -4, Nay -0 Motion carried.

The clerk will mail letters to all bidders, informing them of the results.

13. A motion to adjourn the meeting at 7:35 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot. Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted, Amanda Gilliland, Town Clerk