

# TOWN OF BOLIVAR

## Regular Meeting Minutes

July 20, 2021

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 20th, 2021, at 6:00 p.m., at the Bolivar Town Hall. The Board observed a few moments of silence in remembrance of Sharon Evingham.

2. Present:            Ricky Gould                            Supervisor  
                         Ed Majot                             Councilperson  
                         Randy Iantorno                     Councilperson/Deputy Supervisor  
                         Bud Wittenburg                     Councilperson  
                         Bradley Schiralli                   Highway Superintendent  
                         Amanda Gilliland                  Town Clerk

3. Absent: None

4. Guests Present and Public Concerns: Katie Miszuk – Dog Control Officer – came in to update the Board regarding the 3 dogs that were seized earlier in the month

5. **APPROVAL OF JUNE 15th, 2021 REGULAR MEETING MINUTES**

The minutes of the June 15th, 2021 meeting were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 4, Nay – 0. Motion carried.

6. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #135-156	\$11,717.90
GENERAL FUND B Abstract, Vouchers #9-10	\$17,091.44
HIGHWAY FUND DA Abstract, Vouchers #63-65	\$238.71
HIGHWAY FUND DB Abstract, Vouchers #26-32	\$19,975.50
<b>TOTAL</b>	<b><u>\$49,023.55</u></b>

Aye – 4, Nay – 0. Motion carried.

7. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JULY 2021 TOTALING \$84,372.14:**

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: Supervisor Gould informed the Board that the Leak Detection company was out and checked the water system for leaks. They did find some small leaks, but nothing major. The meters might not be functioning properly. The estimated cost to replace the meters is about \$10,000.

- Account balances:  
CLASS (as of 7/15/2021): \$238,865.63  
Community Bank (as of 7/15/2021): \$94,210.04

## 8. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.  
Mr. Schiralli informed the Board that the California Hollow grinding and reprofiling has been successful so far. The oil and stone is planned for next week. The recent heavy rainstorm did not cause any major damage to Town roads. There were a few plugged sluice pipes, and the Bartlett Road bridge was under water for a short time.  
The Case C75 mowing tractor had to be transported to Lamb and Webster for repair. A loss of power was the issue.  
Currently Stony Lonesome Road is closed. Grading was started and then the rain made the road a muddy mess. There needs to be a few days without rain so it can get graded and rolled.  
Mr. Schiralli also told the Board that the Bolivar Fire Commissioners have approached him and asked for the Town's help in prepping their parking lot, to get ready for the lot to be paved. The Board did not see a problem with it. Also, Mr. Schiralli talked to the Board about possibly paying an outside trucking company to haul stone from Franklinville to the Town garage. This way the highway employees can continue to work on the ongoing summer projects. The Board would like a couple of quotes before giving the ok.  
Shared service this month.
  - Bolivar used the town of Portville mini excavator.
  - Bolivar used trucks from area towns for hauling gravel to California Hollow. (Genesee, Wirt, Friendship, Willing, Scio, Alma, and Portville).
  - Bolivar sent trucks and manpower to Alma for two days for cold mix paving.

Highway Superintendent Schiralli also gave the Board the updated mileage on the vehicles and equipment.

- **Code Enforcement:** 3 building permits were issued in June. DeBock: 7897 Refinery Rd, porch roof repair. Gould: 575 Co Rd 33; new house. Mascho: 7987 Rt 417, pole barn.
- **Town Clerk:** The Clerk report for June was handed out to the board. Check #1944 for \$4,827.46 was deposited in the General A Fund. Check #1945 for \$691.00 and check #1946 for 120.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 6 permanent handicap permits, and 4 notarized documents.

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PAID TO SUPERVISOR FOR GENERAL A FUND	\$4,827.46
PAID TO SUPERVISOR FOR GENERAL B FUND	\$811.00
PAID TO NYS DEC FOR DECALS	\$127.54
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$55.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$285.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$6,106.00</b>

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

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1121 for \$2,078.00 was deposited into the General A fund.
- **Dog Control:** Katie Miszuk gave her report to the Board for the month of June. The Board discussed the need for a dog census to be done soon. The Board decided to offer an incentive to the dog control officer for every new dog that gets licensed.

On a motion made by Supervisor Gould, seconded by Councilperson Wittenburg, to approve to pay \$4.00 per new dog license, to the Dog Control Officer, that comes in due to the Officer going out and doing a census.

Aye – 4, Nay – 0. Motion carried.

Cell phone for dog control? The Board discussed the possibility of giving the Dog Control Officer a monthly stipend for her cell phone.

**9. OLD BUSINESS:**

- Building permit fees-any word from lawyer? There has been no answer from the Lawyer.
- Pool update: Councilperson Wittenburg gave the Board an update on the Moore Memorial Pool. He stated that there have not been any real issues at the pool. The guards had asked to install an awning, to provide more shade for the guards. However, the awning that was purchased is supposed to be directly connected to the new building. Mr. Wittenburg did advise the guards not to have it installed. The guards also mentioned the idea of providing a night swim. This is something that was denied by the Dept of Health in the past. Councilperson Wittenburg will contact the Dept of Health to see if this has changed. Otherwise, a very good report. Many compliments have been coming in from the public.

- Franchise Agreement: any word from lawyer? There has been no answer from the Lawyer.

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- Cemetery trees: Will have to check with Mr. Schiralli for an update on the trees.

**10. NEW BUSINESS**

- Town Clerk will be out of the office August 16<sup>th</sup>-20<sup>th</sup>. The Board decided to move the August Board meeting to August 24, 2021.  
On a motion made by Supervisor Gould, seconded by Councilperson Wittenburg to move the August board meeting to August 24<sup>th</sup>.  
Aye – 4. Nay – 0. Motion carried.  
Clerk will get notice up and also published in the Olean Times Herald.
- Contract from Allegany County Jobtrak – Jobtrak is a program through Allegany County Dept of Social Services. They come in once a week to clean the Town Hall and Highway garage office.  
On a motion made by Supervisor Gould, seconded by Councilperson Majot to approve the contract with Jobtrak to clean the Town Hall and Highway garage office.  
Aye – 4, Nay – 0. Motion Carried.
- Embser Funeral Home had called in regards to the baby section of Maple Lawn Cemetery. There is a family that has a baby buried in that section that would like to move the baby to the family plot in another cemetery. However, the grave is not marked but the family is certain that they know where it is. Mr. Embser offered to do the digging. After much discussion the Board is opposed to moving the baby, unless it can be positively identified. Also, they are opposed to someone else doing an opening other than a Town employee. The clerk will contact the family.
- Passing of Sharon Evingham ☹️: The Board discussed the options regarding filling the vacancy. At this point, the Board did not appoint a new Councilperson to fill the vacancy. The general election is in November and they will wait for the results of that election.

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

Respectfully Submitted,  
Amanda Gilliland, Town Clerk