

TOWN OF BOLIVAR

Regular Meeting Minutes

June 15, 2021

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 15th, 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
Sharon Evingham	Councilperson
Ed Majot	Councilperson
Randy Iantorno	Councilperson/Deputy Supervisor
Bud Wittenburg	Councilperson
Amanda Gilliland	Town Clerk
4. Absent: Bradley Schiralli Highway Superintendent
5. **Guests Present and Public Concerns:** Katie Miszuk 6:00-6:20 – interested in Dog Control position. Miss Miszuk told the Board she was interested in becoming the Town's Dog Control Officer. The Board asked a few questions and explained what was expected regarding dog control.
The Board approved Katherine Miszuk to be the Dog Control Officer.

On a motion made by Councilperson Iantorno, seconded by Councilperson Evingham, the Board approved the appointment of Katherine Miszuk, to be the Dog Control Officer for the Town of Bolivar.

Aye – 5, Nay – 0. Motion carried.

6. **APPROVAL OF MAY 18th, 2021 REGULAR MEETING MINUTES**

The minutes of the May 18th, 2021 meeting were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Majot, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

7. **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 #116-134	\$11,926.41
GENERAL FUND B Abstract, Vouchers #8	\$62.32
HIGHWAY FUND DA Abstract, Vouchers #58-62	\$451.15
HIGHWAY FUND DB Abstract, Vouchers #18-25	\$19,869.30
TOTAL	<u>\$32,309.18</u>

Aye – 5, Nay – 0. Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JUNE 2021 TOTALING \$42,838.81:

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

Aye – 5, Nay – 0 Motion carried.

- Water board news: Supervisor Gould told the Board that there has been an average of 400,000 gals of water being used per day. The water operator is suspecting that there is a leak somewhere as this is more usage than normal. The normal usage is around 150,000 gallons per day. He has hired a leak detection company to come out and check the entire system. The company quoted \$8,000 to come out and find the leaks.

Account balances:

CLASS (as of 6/10/2021): \$345,844.57

Community Bank (as of 6/10/2021): \$22,906.54

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli informed the Board, in his report, that grinding of California Hollow will be on June 22nd.
Mr. Schiralli also gave the Board quotes for a new pickup truck. Mr. Schiralli also stated that he would like to sell the 2008 International truck.
Mr. Schiralli's report also included mileage for trucks and equipment.
After some discussion, the Board approved to spend up to \$45,000 for a new pickup truck.

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, it was approved to spend up to \$45,000 on a new pickup truck for the Town Highway Department.

Aye – 5, Nay – 0. Motion carried.

- **Code Enforcement:** 3 building permit applications were filled out in May.
DeGroff: 7010 Rt 417, pool & shed. Gena: Black & George, steel building.
DeBock: 7897 Refinery Rd, porch roof repair.
- **Town Clerk:** The Clerk report for May was handed out to the board. Check #1940 for \$2,027.07 was deposited in the General A Fund. Check #1941 for \$160.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 3 permanent handicap permits, and 9 notarized documents.

(Regular Meeting June 15th, 2021 cont.)

AID TO SUPERVISOR FOR GENERAL A FUND	\$2,027.07
PAID TO SUPERVISOR FOR GENERAL B FUND	\$160.00
PAID TO NYS DEC FOR DECALS	\$103.93
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$61.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$152.00
TOTAL DISBURSEMENTS	\$2,504.00

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

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of May. Check #1120 for \$684.00 was deposited into the General A fund.
- **Dog Control:** currently vacant

10. OLD BUSINESS:

- Building permit fees-any word from lawyer? Supervisor Gould will reach out to the lawyer.
- Pool update: Pool committee needs to get together to discuss lifeguard pay.
- Franchise Agreement: any word from lawyer? Supervisor Gould will reach out to the lawyer.
- Cemetery trees: Mr. Schiralli received 1 quote for removal of 1 tree in Maple Lawn Cemetery. For the removal and cleanup of 1 tree, the quote was for \$1,200 and to remove the stump was \$150. The Board agreed that they would like at least 2 more quotes.

11. NEW BUSINESS:

- Dog Control Officer: The Board appointed Katherine Miszuk earlier in the meeting.
- The Board of Elections left a door tag on the courtroom stating they inspected the poll site on 6/8/21 everything looked fine.

- 12.** A motion to adjourn the meeting at 7:25 p.m. was made by Councilperson Majot, seconded by Councilperson Iantorno.
Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland, Town Clerk