

March 16th, 2021

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

4. Absent: Sharon Evingham Councilperson
Bud Wittenburg Councilperson

David Griswold (6:30-6:50) spoke with the Board about his interest in being available for on-call work or to be part time for the Highway Dept. Mr. Griswold decided to retire after 42 years of service to the Town of Bolivar! The Board congratulated Mr. Griswold and thanked him for his service.

Aye – 3, Nay – 0. Motion carried.

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

Aye – 3, Nay – 0. Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MARCH 2021 TOTALING \$8,212.98:

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

Aye – 3, Nay – 0 Motion carried

- Water board news: RG&E contacted the clerk and it was discovered that the Pleasant Valley Rd pump house has not been billed since 2016. There will now be an additional electricity bill for Pleasant Valley Rd. It will be an estimated \$500 a month. The technician was not sure if the Water System would be back billed. RG&E can legally go back 2 years. We did receive a bill, after bills were done for the month, and so far, they did not back charge. Also, there were 2 water leaks located, in March. The 1st leak was located on Liberty St, on the property owner's portion of the line. The property owner was contacted and told they had 1 week to repair the line. The property owner did repair their line. The 2nd leak was located on Railroad Ave/St. This was a leak on the main line that the water dept had to repair. These 2 leaks were losing about 100,000 gallons a day of water. They both have been repaired.
- Account balances:
CLASS (as of 3/15/2021): \$325,819.89
Community Bank (as of 3/15/2021): \$18,815.15

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Mr. Schiralli informed the Board that the new 2021 tandem axle plow truck had arrived. He also stated that the new/used box purchased for the 04 Sterling is also at the garage and the employees will be working on installing it to the Sterling, as long as winter is over.
Mr. Schiralli let the Board know that the employees have been doing maintenance and servicing equipment to get ready for the road construction season.
Highway Superintendent Schiralli and the Board discussed the retirement of employee David Griswold and whether to advertise for another employee or to try having a 3-employee crew. Mr. Schiralli stated he would like to try having a 3-employee crew for the remainder of the calendar year, especially since Mr. Griswold stated he would be available as a call in if needed. The Board agreed to try to have a 3-employee crew for the remainder of the year and then evaluate how it worked.
Highway Superintendent Schiralli also informed the Board that the employees were working on building a new scrap bin. The scrap bin is a shared cost with the Village of Bolivar.
Mr. Schiralli talked about costs to put on the salt shed that was purchased from NYS DOT. The Village would like to use the shed as well and would split the costs. Supervisor Gould asked Mr. Schiralli to see if he could get the

(Regular Meeting March 16th, 2021 cont.)

estimates down a little bit. The total estimate, right now, is \$15,890.50. Mr. Schiralli will work on getting costs down.

He also gave the Board a quote for a new pickup truck from Capellino Chevrolet. Mr. Gould stated he wanted to double check to see if this was on a state bid or just fleet pricing.

Mr. Schiralli gave the Board the mileage and hours of the Highway Dept. equipment

- **Code Enforcement:** 0 building permits issued in February
- **Town Clerk:** The Clerk report for February was handed out to the board. Check #1928 for \$2,335.50 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 temporary handicap permits, and 8 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND 0	\$2,335.50
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND 8 m	\$14.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$123.50
TOTAL DISBURSEMENTS i 0	\$2,473.00

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

Aye – 3 Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of February. Check #1116 for \$613.00 was deposited into the General A fund.
- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for February.

10. OLD BUSINESS:

- Building permit fees-will work on getting form finalized

11. NEW BUSINESS:

- Website – business directory is outdated. Clerk will contact ShanerTek and have the directory updated.

(Regular Meeting March 16th, 2021 cont.)

- **RESOLUTION 6-2021 TO ACKNOWLEDGE THAT THE REQUIRED EXAMINATION OF THE JUSTICE RECORDS FOR FISCAL YEAR 2020:**

On a motion of Supervisor Gould, seconded by Councilperson Majot to acknowledge that the Justice Audit was conducted for fiscal year ending December 31st, 2020.

Aye – 3, Nay – 0, Absent – 2. Motion carried

- Spectrum Franchise Agreement: tabled until next meeting as agreement is being reviewed by the Town Lawyer.

12. A motion to adjourn the meeting at 7:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland, Town Clerk