TOWN OF BOLIVAR Regular Meeting Minutes

May 18, 2021

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 18th, 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

Bradley Schiralli Highway Superintendent

Amanda Gilliland Town Clerk

4. Absent: Randy Iantorno Councilperson/Deputy Supervisor

Bud Wittenburg Councilperson

5. Guests Present and Public Concerns: Anna Claypool (6pm-6:05pm): 6615 Phillips Hill Rd., came in to find out contact information for the Assessor.

6. APPROVAL OF APRIL 20th, 2021 REGULAR MEETING MINUTES

The minutes of the April 20th, 2021 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson Evingham, to accept the minutes.

Aye -3, Nay -0. Motion carried.

7. PAYMENT OF BILLS:

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

TOTAL	\$249,433.54
HIGHWAY FUND DB Abstract, Vouchers #10-17	\$12,074.64
HIGHWAY FUND DA Abstract, Vouchers #47-57	\$217,791.38
GENERAL FUND B Abstract, Vouchers #7	\$75.76
GENERAL FUND A Abstract, Vouchers #97-115	\$19,491.76

Aye -3, Nay -0. Motion carried.

8. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT</u> <u>ABSTRACTS FOR MAY 2021 TOTALING \$4,778.88:</u>

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

Aye -3, Nay -0 Motion carried.

- Water board news: none
- Account balances:

CLASS (as of 5/13/2021): \$345,843.17

Community Bank (as of 5/13/2021): \$27,462.18

9. REPORT OF TOWN OFFICIALS:

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

Mr. Schiralli informed the Board of some projects that the department were working on. These projects included, ditching shoulders and grading on Putnam, Stub, and the top section of Stoney Lonesome roads.

Also, prep work has started on California Hollow, to do an in-place grind. Grinding should be started the 1st week in June.

Mixing of sand patch will happen on May 20th. There will be 150 tons of sand patch done to be used for oil and stoning road to fix shoulder edges and bad spots.

Mr. Schiralli also let the Board know that they have been working in the Maple Lawn Cemetery, covering recent burials with topsoil and seeding. And the water is now on in the Cemetery, as well.

The Board and Mr. Schiralli discussed the purchase of an excavator. The Village of Bolivar might be interested in a joint investment. Wayne Stonemetz, from the Village, and Mr. Schiralli will be going to take a look at some to compare size differences.

Mr. Schiralli also let the Board know that he is trying to hold off on getting the 2012 Dodge repaired. The Board suggested that Mr. Schiralli would have to drive one of the other trucks, until a new one can be purchased, if the Dodge is no longer able to be driven.

Mr. Schiralli also gave the mileage for the trucks and equipment.

- <u>Code Enforcement</u>: 1 building permits issued in April. Perrin, Bryan 7707 St Rt 417: 16x20 pavilion.
- Town Clerk: The Clerk report for April was handed out to the board. Check #1936 for \$5,770.19 was deposited in the General A Fund. Check #19377 for \$64.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 1 permanent and 1 temporary handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$5,770.19
PAID TO SUPERVISOR FOR GENERAL B FUND	\$64.00
PAID TO NYS DEC FOR DECALS	\$51.96
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$38.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$190.00
TOTAL DISBURSEMENTS	\$6,136.65

n a motion of Councilperson Evingham, seconded by Councilperson Majot, to approve the Clerk's Report for April.

Aye -3 Nay -0. Motion carried.

• <u>Justice</u>: Justice Kirnan submitted his monthly report to the Board for the month of April. Check #1118 for \$1,093.00 was deposited into the General A fund.

(Regular Meeting May 18th, 2021 cont.)

• <u>Dog Control</u>: Scott Fuller, Dog Control Officer, submitted the dog control report for April.

10. OLD BUSINESS:

- Building permit fees-any word from lawyer? No answer yet from Lawyer.
- Pool update: The Village is still looking for lifeguards. At meeting time, there were only 3 lifeguards plus the pool manager.
- Franchise Agreement: any word from lawyer? No answer from the Lawyer.

11. NEW BUSINESS:

- Cemetery The Board discussed some trees and bushes in the cemetery that should be looked at. They are looking bad and might need to be removed. The highway dept will take a look at them and see if it is something they can do. If not, then a tree service will have to be contacted. Also, there is a plot that has a lot of items outside the allowable area. The Clerk will notify the family and ask that it gets cleaned up.
- Replacement for Town Justice Raymond Gilliland is interested in running for Town Justice. He is currently working with Judge Kirnan to learn the position. He will have to be a write in for the election in November.
- Vacation for Highway Superintendent Currently, Mr. Schiralli has 1 week vacation, that he started with when hired in 2008. The Board discussed and agreed that the Highway Superintendent would follow the union contract for vacation time.

On a motion of Supervisor Gould, seconded by Councilperson Majot, to approve that the Highway Superintendent position follows the union contract for vacation time.

Aye -3 Nay -0. Motion carried

- Dog Control Scott Fuller handed in his resignation effective 5/19/2021. He did have a recommendation for the position. The Clerk will reach out to that person and see if they would be interested and will also contact the Dept. of Agriculture and Markets, to find out what training needs to take place for Dog Control Officer.
- **12.** A motion to adjourn the meeting at 7:05 p.m. was made by Councilperson Evingham, seconded by Councilperson Majot. Aye 3, Nay 0 Motion carried.

Respectfully Submitted, Amanda Gilliland, Town Clerk