

TOWN OF BOLIVAR

Regular Meeting Minutes

October 19th, 2021

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 19th, 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
Randy Iantorno	Councilperson/Deputy Supervisor
Ed Majot	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Katie Miszuk	Dog Control Officer

4. Absent: None

5. **Guests Present and Public Concerns:** Alyn MacDonell –Main St., Bolivar; Scott Duffney, Horse Run Rd, Bolivar; and Dawn DeBock, Refinery Rd., Bolivar. They were just observing the board meeting.

6. **APPROVAL OF SEPTEMBER 21st, 2021 REGULAR MEETING MINUTES**

The minutes of the September 21st, 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.

7. **PAYMENT OF BILLS:**

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

4, 0.	GENERAL FUND A Abstract, Vouchers #190-210	\$6,011.72	Aye – Nay –
	GENERAL FUND B Abstract, Vouchers #13	\$107.12	
	HIGHWAY FUND DA Abstract, Vouchers #77-83	\$7,087.33	
	HIGHWAY FUND DB Abstract, Vouchers #44-	\$11,636.33	
	TOTAL	<u>\$24,842.50</u>	

Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR OCTOBER 2021 TOTALING \$4,635.20:**

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.

- Water board news: None

Account balances:

CLASS (as of 10/14/21): \$278,883.43

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9. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
The 2008 International plow truck has sold at Teitsworth Auction for \$25,000 and the Trojan wheel loader also sold on Teitsworth Auction for \$5,000.
The dead tree in the Maple Lawn Cemetery was removed. The single axle box is still being worked on. The further we got into this project the more we notice the components, such as the sander drive motor and the planetary gear, are bad. I'm currently in the process of ordering parts. The quote for parts the single axle has come to \$3,700 for parts and shipping.
We have not gotten to the installation of the crossover pipe on Foreman Hollow yet. But we are looking at possibly next week.
we have also been working on prepping the parking lot behind the fire hall. We are looking to possibly pave within the next couple day, weather pending.
Maple Lawn Cemetery, for the past month, had 7 burials.
The build date for the new pickup is November 7th and delivery should be sometime in December.
Mr. Schiralli also gave the Board the updated truck/equipment mileage and hours.
- **Code Enforcement:** 0 building permits were issued in September.
- **Town Clerk:** The Clerk report for September was handed out to the board. Check #1959 for \$4,735.05 was deposited in the General A Fund. And check #1960 for \$25.00 was deposited in the General Fund B. Also issued by the Clerk's Office were 3 permanent

PAID TO SUPERVISOR FOR GENERAL A FUND	\$4,735.05
PAID TO SUPERVISOR FOR GENERAL B FUND	\$25.00
PAID TO NYS DEC FOR DECALS	\$2,748.95
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$25.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$361.00
TOTAL DISBURSEMENTS	\$7,940.00

handicap permits and 3 notarized documents.

On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, to approve the Clerk's Report for September.

Aye – 4, Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1124 for \$861.00 was deposited into the General A fund.
- **Dog Control:** Katie Miszuk gave her report to the Board for the month of September. Ms. Miszuk also talked to the Board regarding a grant she heard of that would possibly help get the dog shelter up to date and more room. She stated she would get more information on what type of grant and what needs to be done.

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10. OLD BUSINESS:

- Building permit fees-any word from lawyer: no word
- Franchise Agreement: any word from lawyer: no word
- Cemetery trees: tree is removed and clean up is done.
- FEMA & DEC creek clean up: Mr. Schiralli gave the information to Kelly Lounsberry, Vice President of the Pioneer Oil Museum.
- End of year report on Moore Memorial Pool: Councilperson Wittenburg talked with the Board regarding current wages for lifeguards. He spoke with the member of the pool committee from the Village of Bolivar and together, the pool committee is proposing a wage increase for the 2022 season. The proposed wages for lifeguards would be \$15/hour, assistant director would be \$15.75/hour and the director would be \$17/hour. The Board asked the pool committee to see what the area pools pay their lifeguards and directors. The Board would like them to contact the local YMCAs and the Olean public pool.
- 2022 Budget: The Board went over the proposed budget for 2022. After discussing and making changes, a motion was made to have a public hearing to approve the proposed budget for 2022.

On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, a public hearing will be held on November 16, 2021 at 6:00 pm for the approval of the 2022 Budget.

Aye-4, Nay-0. Motion carried.

11. NEW BUSINESS:

- No new business

- 12. A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.**

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland, Town Clerk