

# TOWN OF BOLIVAR

## Regular Meeting Minutes

April 19, 2022

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 19th, 2022, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:01 pm

3. Present:

Ricky Gould	Supervisor
Randy Iantorno	Councilperson/Deputy Supervisor
Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. **Guests Present and Public Concerns:** Breanne & Jennifer Militello – Horse Run Rd – Student observer.

5. **APPROVAL OF MARCH 15th, 2022 REGULAR MEETING MINUTES**

The minutes of the March 15th, 2022 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

6. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #68-92	\$19,722.57
GENERAL FUND B Abstract, Vouchers #5	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #31-41	\$9,561.26
HIGHWAY FUND DB Abstract, Vouchers #5-10	\$10,642.52
<b>TOTAL</b>	<b><u>\$39,976.35</u></b>

Aye – 5, Nay – 0. Motion carried.

7. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR APRIL 2022 TOTALING \$6,782.57:**

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

Aye – 5, Nay – 0. Motion carried.

- Water board news: none

Account balances:

CLASS (as of 4/19/22): \$333,997.55

Community Bank (as of 4/19/22): \$8,534.55

**8. REPORT OF TOWN OFFICIALS:**

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board. Mr. Schiralli updated the Board on some excavators he had found. Used 2018 link belt 80 X3 with 1943 hours. Perfect machine with all the bells and whistles except for this machine has steel track pads, and not rubber. Lot of pros and cons on steel versus rubber track pads. Machine is listed for \$65,000 with a ditching bucket and a 24-inch digging bucket. This is owned and operated by a private contractor, and is well taken care of very straight very clean machine. I went and looked at it in Fillmore. George and Swede have taken it in on trade from the contractor. I priced rubber tracks for this machine they are right around \$8,000. Machine will not be available until June. The Board would like Mr. Schiralli to confirm the price of this used Link Belt. If it is within reason, the Town can start working on writing up some bid specs to put out.  
Next. 2021 Link-Belt 80 X3 500 hours with all the bells and whistles along with rubber Track pads. This machine was a rental has 500 hours on it and they are asking \$107,000 from George and Swede.  
Next. New Link-Belt with zero hours set up the way we would like it is \$118,000.  
Next. New Bobcat E88 0 hours unused setup the way we would like it. \$106,000.  
Lead time on this machine is September.  
Next... Auctions International has up on bid now a 308 caterpillar with 480 hours on it. From the picture it looks like brand new. The current bid on this machine is 73,400. There is also a 5% of buyer's premium added to the ending bid price. This auction ends tomorrow Wednesday April 20th. The only thing this machine doesn't have we'd be looking for is a thumb. I called caterpillar and a thumb would cost \$5,800. This machine sells for around \$125,000 new State bid from Caterpillar. Talked to Cappellino Chevrolet again yesterday, still they do not know the delivery status on our new pickup.  
I have all the information on the process of reopening an abandoned town Road. We can go over this information at tonight's board meeting.  
Road salt. Our current road salt usage for this winter road maintenance season was 151 tons down from what we normally use. That being said we are available to take up to another 88.11 tons at this year's current price? Not sure where we would store this salt because our salt storage shed is currently full but this may give us a chance to save a few dollars. The Board agreed that only 20-24 tons of salt would be necessary to have.  
I have been up to the village water tank on Olive Street, and had taken some pictures of the embankment. The embankment at the water tanks on Olive Street has slid off and into the fence again, almost as bad as the first time we had cleaned it out. There are also two trees that are leaning against the tanks that we need to remove. I have made provisions with the Village of Portville to borrow their excavator again, to remove the dirt and debris, at the water tanks. Highway Superintendent Schiralli will contact the property owner, who's property is next to the tank, regarding granting access.  
Cemetery needs to dry out so we can get down there and address some of the graves that had sunken in that we had dug over this past winter. We will need to get a load of topsoil once things dry out.  
No shared services to report.  
Mr. Schiralli also updated the Board with truck mileage/equipment hours.

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- **Code Enforcement:** No report for March submitted. There were 1 building permit application in March. Berner; 6164 Phillips Hill; 20x30 barn and also house addition.
- **Town Clerk:** The Clerk report for March was handed out to the board. Check #1984 for \$4,285.26 was deposited in the General A Fund. Check #1985 for \$100.00 was deposited in General B Fund. Also issued by the clerk's Office were 1 permanent handicap permits and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$4,285.26
PAID TO SUPERVISOR FOR GENERAL B FUND	\$100.00
PAID TO NYS DEC FOR DECALS	\$47.24
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$28.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$171.00
<b>TOTAL DISBURSEMENTS</b>	<b>\$4,654.00</b>

of Councilperson MacDonell, seconded by Councilperson Majot, to approve the Clerk's Report for March.

Aye – 5 Nay – 0. Motion carried.

- **Tax Collector:** The last day to collect was 4/4/22. The total warrant was \$1,956,278.61. Only \$262,770.32 was returned unpaid to the county. So far, the fees we keep are \$3,587.75. Overall, a good tax season.
- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of March. Check #1005 for \$220.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Office Katie Miszuk submitted her reports for March.

**9. OLD BUSINESS:**

- Old State Road update: Highway Superintendent Schiralli informed the Board of three (3) options for the Town. 1 – The property owners could be told to bring the road up to the Town's standard, as the road is in disrepair, but at the property owner's expense. 2 – The Town repairs the road then invoices the property owners. And 3 – The Town takes back over the road entirely. The Board would like to know what each property owner's thoughts are on these options before making a decision.
- End of year report on Moore Memorial Pool: The Town pool committee went to a Village of Bolivar board meeting to discuss the upcoming pool season. They did discuss the labor was over budget last year. They did get clarification on how many lifeguards are required to be on duty, as that was a question.

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- Code enforcement: update the Local Law for Code enforcement due to new adopted regulations. The Law needs to be done before December 2022. Clerk will be working on updating rough draft of law.
- The public hearing for the franchise agreement did not get posted for today. Will have to schedule it for next month.

**10. NEW BUSINESS:**

- **None**

- 11.** A motion to adjourn the meeting at 7:10 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Majot.  
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk