

TOWN OF BOLIVAR

Regular Meeting Minutes

June 21, 2022

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 21st, 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. Absent: None

5. **APPROVAL OF MAY 17th, 2022 PUBLIC HEARING MINUTES**

The minutes of the May 17th, 2022 public hearing were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

6. **APPROVAL OF MAY 17th, 2022 REGULAR MEETING MINUTES**

The minutes of the May 17th, 2022 meeting were read by the Board. A motion was made by Councilperson MacDonell, 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 MacDonell, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #117-141	\$14,100.57
GENERAL FUND B Abstract, Vouchers #7	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #43-47	\$43,442.76
HIGHWAY FUND DB Abstract, Vouchers #16-23	\$24,856.42
TOTAL	<u>\$82,449.75</u>

Aye – 5, Nay – 0. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JUNE 2022 TOTALING \$8,910.01:**

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

Aye – 5, Nay – 0. Motion carried.

- Water board news: Nine

Account balances:

CLASS (as of 6/16/22): \$374,266.80

Community Bank (as of 6/16/22): \$26,048.55

9. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
The projects the highway department has been working on in the last month are as follows.
We still have Portville's mini excavator as we are working on ditching Stoney Lonesome Road and replacing a couple driveway sluice pipes.
Hauled seven loads of crushed bank gravel to Stony Lonesome then graded the road. The next road we will be moving to will be the Jackson Road, and the Scott Hollow Road, cleaning ditches and adding the necessary gravel and grading the roadway.
We will start phase 2 on California Hollow Road. The week of July 3rd we will start prepping and hauling gravel to California Hollow. July 13th the grinder will come in and grind the gravel into the roadway. We will then grade and reprofile this 1.2-mile section. During construction, we will again temporarily close California Hollow, to limit any unnecessary traffic, so we can work on this project without interruptions or flagman. Prior notices will be posted on the road informing motorists of the closure.
Tonight's board meeting we will be opening sealed bids on two pieces of equipment. One will be a used tracked excavator. The other one will be a used wheeled loader backhoe. It is unclear how many bids we have received.
The new 3500 Chevy pickup has arrived!! I will try to get over today to register this pickup and get it on the road. Decals for this pickup are two weeks out but are ordered. Also, it did not come with a spray in bed liner. I would like to take it to Portville Truck to get the bed liner sprayed in. After that we can install the fuel tank and the toolbox that came out of the Dodge pickup. Saia communications is here today installing the radios from the Dodge in the new Chevy pickup.
I would like to talk about the bushes that need to be removed at the cemetery. Also, cemetery business we need to take a close look at the white pine trees that are growing along the town's maintenance building? Not sure if they are on Town property or they are on St Mary's Catholic property? Regardless of whose property they are on we need to start the process of removing a couple of them each year. If any of these trees fall on our maintenance building it will completely destroy it.
- **Code Enforcement-** No report for May submitted. There were 4 building permit applications in May. Mazurek – Phillips Hill Rd – 24x30 pole barn; Freirmuth – Kansas Hillw – 1380 sq ft cabin w/deck; Sprowls – Mead Hillw – New home; Kincaid – Clark Rd – new roof & replace porch roof

- **Town Clerk:** The Clerk report for May was handed out to the board. Check #1994 for \$1,285.09 was deposited in the General A Fund. Check #1995 for \$425.00 was deposited in General B Fund. Also issued by the clerk's Office were 3 permanent handicap permits and 8 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,285.09
PAID TO SUPERVISOR FOR GENERAL B FUND	\$425.00
PAID TO NYS DEC FOR DECALS	\$181.41
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$36.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
TOTAL DISBURSEMENTS	\$2,045.00

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

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of May. Check #1007 for \$20.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Office Katie Miszuk reports no activity for May. Katie was at the meeting and discussed about performing a dog census, as this will need to be budgeted for next year.

10. **OLD BUSINESS:**

- Old State Road update: nothing to report
- Code enforcement: update the Local Law for Code enforcement due to new adopted regulations. The Law needs to be done before December 2022.
Board needs to decide on Alternatives.
- Cemetery trees by storage shed – Mr. Schiralli will get 3 written bids/quotes for removal of the trees.

11. **NEW BUSINESS:**

- The submitted bids were opened at 6:05pm on Tuesday, June 21, 2022. The following is a list of the bidders and the amount that was bid.
 - The bids for an excavator were opened first. The first bid was from George and Swede Sales & Services with a bid amount of \$65,000 for a 54 horsepower 2018 LBX 80x3 with 2,050 hours. The second bid opened was from Bobcat of Olean with a bid amount of \$94,900 for a 65.9 horsepower 2018 E85 with 1,052 hours.

The third and final bid opened was from Baschmann Services with a bid amount of \$98,436 for a 55 horsepower 2018 Kobelco 85cs with 650 hours. Also included in their bid was a 52.5 horsepower 2015 Case CX80 with 1,775 hours for a bid amount of \$75,555.

On a motion made by Councilperson Majot, seconded by Councilperson MacDonell, to award the Excavator Bid to George and Swede Sales & Service.

Aye –5, Nay – 0. Motion carried.

- The bids for a loader/backhoe were opened. The first and only bid was from Alta Equipment with a bid amount of \$55,500, without any additional buckets, for a 91 horsepower 2014 JCB mode BH3 CX14 with under 700 hours and a 12-inch digging bucket. Additional buckets are available. A 24-inch bucket is \$1,950 and a 48-inch bucket is \$2,930. Mr. Schiralli stated that the 24-inch would be sufficient, which would be a total of \$57,450.

On a motion made by Supervisor Gould seconded by Councilperson MacDonell, to offer \$57,000 for the 2014 JCB loader bid but can go to \$57,450, to Alta Equipment.

Aye –5, Nay – 0. Motion carried.

- Cemetery “shrubs” next to the Bentley memorial- Aidan Hart has been asked by the family to remove them. See copy of email provided. Board ok with Mr. Hart removing scrubs as long as he has the proper insurance coverage.

12. A motion to adjourn the meeting at 7:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk