

TOWN OF BOLIVAR

Regular Meeting Minutes

March 15, 2022

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 15th, 2022, 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
Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: None

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

The minutes of the February 15th, 2022 meeting 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. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #51-67	\$6,181.47
GENERAL FUND B Abstract, Vouchers #4	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #22-30	\$21,285.21
HIGHWAY FUND DB Abstract, Vouchers #3-4	\$246.90
TOTAL	<u>\$27,763.58</u>

Aye – 5, Nay – 0. Motion carried.

7. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MARCH 2022 TOTALING \$20,840.62:**

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 2/27/22): \$333,925.44

Community Bank (as of 3/8/22): \$25,060.01

8. REPORT OF TOWN OFFICIALS:

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.
It seems winter is refusing to give up. This last weekend's snowstorm is hopefully the last for the season. Seems like it has been a long winter. Everyone is looking forward to getting started on fixing and repairing roads. The new superintendent's pickup that was built 4 months ago has still not arrived. Cappellino Chevrolet still doesn't know what the holdup is on the new pickup. It is still not known when the pickup is going to show up. Still working with Alta equipment on possibly a used backhoe being traded in by national fuel.
Driver backed plow truck into ditch turning around while plowing. \$1,500.00 Portville Truck. The Board discussed some procedures, like accident investigating, corrective action, and other things that should happen after an accident. Highway Superintendent Schiralli stated that they did discuss what happened and why and decided to possibly put-up reflectors on ditches where the turn arounds are located. This should help prevent another accident like this one.
Mr. Schiralli also gave an update on mileage and equipment hours.
- Code Enforcement: Mr. Krist submitted his report, for February, to the Board. There were 0 building permits were issued in February.
- Town Clerk: The Clerk report for February was handed out to the board. Check #1979 for \$1,971.94 was deposited in the General A Fund. Also issued by the clerk's Office were 2 permanent handicap permits and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,971.94
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$406.06
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$15.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
TOTAL DISBURSEMENTS	\$2,488.00

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

Aye – 5 Nay – 0. Motion carried.

- Tax Collector: The Highway DB tax levy of \$208,387.00 and Gen B tax levy of \$18,370.00 were moved to Class from the General A fund in February.
- Justice: Justice Gilliland submitted his monthly report to the Board for the month of February. Check #1002 for \$243.00 was deposited into the General A fund.

(Regular Meeting March 15th, 2022 cont.)

- Dog Control: Dog Control Office Katie Miszuk submitted her reports for January and February.

9. OLD BUSINESS:

- Old State Road update: The Board did discuss the request for the Town to take back over Old State Rd. They would like to wait until nicer weather, to further determine the condition of the road. In the meantime, Mr. Schiralli will collect some information from the state and also review different road classifications.
- End of year report on Moore Memorial Pool: The pool committee, Councilperson Wittenburg and Councilperson MacDonell, will contact the Village and schedule a meeting.
- 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. Councilperson Iantorno will see what other towns have done and see if he can get a copy of their local law.

10. NEW BUSINESS:

- A public hearing needs to be scheduled to pass the Charter Communications, Inc franchise agreement. A public hearing will be scheduled for the next board meeting.

- 11.** A motion to adjourn the meeting at 7:35 p.m. was made by Councilperson Majot, seconded by Councilperson Iantorno.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk