## **TOWN OF BOLIVAR Regular Meeting Minutes**

October 18, 2022

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

Ed Majot Councilperson Alyn MacDonell Councilperson

Bradley Schiralli Highway Superintendent

Amanda Gilliland Town Clerk

Katie Miszuk Dog Control Officer

**4.** Absent: Bud Wittenburg Councilperson

5. Guests Present and Public Concerns: Justin Putnam (Putty's Posies & Lawn Care) was in to speak with the Board regarding some concerns he has heard about his work at Maple Lawn Cemetery. Mr. Putnam explained that he knows that he sometimes blows grass on the headstone but states he tries his best to make sure they get cleaned off. Also, there might be a headstone hit occasionally but again states that he tries his best to make sure it is back in place. The Board stated that they understand and thanked him for the job he does at the cemetery. Mr. Putnam left the meeting at 6:20pm.

#### 6. APPROVAL OF SEPTEMBER 20th, 2022 REGULAR MEETING MINUTES

The minutes of the September 20th, 2022 meeting were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Majot, to accept the minutes. Ave -4. Nay -0, Absent -1. 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:

TOTAL	\$140,148.70
HIGHWAY FUND DB Abstract, Vouchers #49-53	\$12,450.12
HIGHWAY FUND DA Abstract, Vouchers #61-64	\$122,301.55
GENERAL FUND B Abstract, Vouchers #12	\$50.00
GENERAL FUND A Abstract, Vouchers #199-216	\$5,347.03

Aye -4, Nay -0, Absent - 1. Motion carried.

### 8. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR OCTOBER 2022 TOTALING \$78,288.73:</u>

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

Aye -4, Nay -0, Absent - 1. Motion carried.

• Water board news: no news

#### (Regular Meeting October 18th, 2022 cont.)

Account balances:

CLASS (as of 10/13/22): \$376,454.28

Community Bank (as of 10/13/22): \$54,377.79

#### 9. REPORT OF TOWN OFFICIALS:

• Highway: Highway Superintendent Brad Schiralli gave his report to the Board.

The Towns new JCB backhoe has arrived. The 2014 JCB Backhoe arrived with 645 hours on it. There is one issue I am trying to iron out with the salesperson on this backhoe? New batteries, and different back digging bucket than what we had received.

Been working in the shop on rainy days, getting plows fitted to the trucks and sanders ready for the up-and-coming winter plow season.

Other road projects the highway department has been working on are: cleaning ditches and grading shoulders on the McKee Road the entire length from route 417 to the town of Alma town line: cleaning ditches in grading shoulders on the white Hill Road the entire length from route 417 to the town of Alma line.

Town employees fixed the dog kennel dividers.

All full-time Highway employees has taken the sexual harassment training October 12th.

2012 Dodge 3/4-ton pickup is now on Tietsworth auction site. The bidding will start tonight at 6:00 p.m. and end Tuesday October 25th 6:00 p.m. if anyone is interested in bidding?

The Board and Highway Superintendent Schiralli discussed what to do with the 98 backhoe, since the Town purchased the 2014 JCB backhoe. After a little discussion, they agreed to post the backhoe on the Teitsworth auction site.

Mr. Schiralli also updated the Board with the truck mileage/equipment hours.

• <u>Code Enforcement</u>- No report for September submitted. There were 2 building permit applications in September: Button-448 Horse Run-32x32 covered patio; Schweickert-Stoney Lonesome Rd-14x24 cabin.

The code position is still available. Mr. Schiralli stated he was interested in taking the position but he and the Board had some questions. They discussed the duties of both highway superintendent and code enforcement. Mr. Schiralli stated that he would like to try and be the code enforcement officer as well.

On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell, the board appointed Bradley Schiralli as the new code enforcement office to take effect November 1, 2022. Aye -3, Nay -1, Absent -1. Motion carried.

• <u>Town Clerk:</u> The Clerk report for September was handed out to the board. Check #2014 for \$4,174.96 was deposited in the General A Fund. Check #2015 for \$150.00 was deposited in the General B Fund. Also issued by the clerk's Office were 2 permanent handicap permits and 5 notarized documents.

TOTAL DISBURSEMENTS	\$5,739.58
PAID TO COUNTY TREASURER FOR LANDFILL	\$190.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
CONTROL FUND	
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION	\$25.00
PAID TO NYS DEC FOR DECALS	\$1,154.62
PAID TO SUPERVISOR FOR GENERAL B FUND	\$150.00
PAID TO SUPERVISOR FOR GENERAL A FUND	\$4,174.96

#### (Regular Meeting October 18th, 2022 cont.)

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

Aye -3, Nay -1, Absent -1. Motion carried.

- <u>Justice</u>: Justice Gilliland submitted his monthly report to the Board for the month of August. Check #1011 for \$380.00 was deposited into the General A fund.
- **<u>Dog Control</u>**: nothing to report.

#### 10. OLD BUSINESS:

- Code enforcement: update the Local Law for Code enforcement due to new adopted regulations. The Law needs to be done before December 2022. The new adoptions have been worked on by the Board and a public hearing will be set for November, 15<sup>th</sup> 2022 at 6pm, to adopt the new local law.
- Stump removal in cemetery: The Board decided to not have the stumps removed at this time, as the do not pose any issues at the current time.

#### 11. NEW BUSINESS

- 2023 Budget: The Board will meet on a separate day to go over the budget if need. The public hearing is set for November 15<sup>th</sup>, 2022 at 6pm.
- Cemetery complaint Mr. Putnam was present at the meeting and discussed with the board any complaints.
- Snow and Ice contract with Allegany County: The Town received the proposed Snow and Ice contract from Allegany County. The Board looked it over and approved the contract by resolution.

# RESOLUTION 8-2022 TO APPROVE THE SNOW REMOVAL AND ICE CONTROL AGREEMENTS BETWEEN ALLEGANY COUNTY AND THE TOWN OF BOLIVAR:

On a motion made by Supervisor Gould, seconded by Councilperson Majot, the following resolution was ADOPTED Aye – Gould, Aye – Majot, Aye – MacDonell, Aye – Iantorno, Nay – None, Absent – Wittenburg.

RESOLVED to approve the Snow Removal and Ice Control Agreements between Allegany County and the Town of Bolivar covering three (3) snow seasons beginning with the 2022-2023 season and ending with the 2024-2025 season.

**12.** A motion to adjourn the meeting at 9:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.

Aye -3, Nay -1, Absent -1. Motion carried.

Respectfully Submitted, Amanda Gilliland Town Clerk