

TOWN OF BOLIVAR

Regular Meeting Minutes

September 20, 2022

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 20th, 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
Amanda Gilliland	Town Clerk
Katie Miszuk	Dog Control Officer

4. Absent: Bradley Schiralli Highway Superintendent

5. **Guests Present and Public Concerns:** None

6. **APPROVAL OF AUGUST 16th, 2022 REGULAR MEETING MINUTES**

The minutes of the August 16th, 2022 meeting were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson MacDonell, to accept the minutes.

Aye – 5, 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:

GENERAL FUND A Abstract, Vouchers #179-198	\$8,052.70
GENERAL FUND B Abstract, Vouchers #11	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #57-60	\$922.77
HIGHWAY FUND DB Abstract, Vouchers #37-	\$140,642.01
TOTAL	<u>\$149,667.48</u>

5, Nay – 0. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR SEPTEMBER 2022 TOTALING \$5,773.95:**

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 9/19/22): \$375,795.53

9. REPORT OF TOWN OFFICIALS:

- **Highway:** No report.
- **Code Enforcement-** No report for August submitted. There were 0 building permit applications in August.
- **Town Clerk:** The Clerk report for August was handed out to the board. Check #2009 for \$5,615.75 was deposited in the General A Fund. Also issued by the

PAID TO SUPERVISOR FOR GENERAL A FUND	\$5,615.75
PAID TO SUPERVISOR FOR GENERAL B FUND	\$
PAID TO NYS DEC FOR DECALS	\$3,228.75
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$63.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$112.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$247.00
TOTAL DISBURSEMENTS	\$9,267.00

ice were 3 permanent handicap permits and 9 notarized documents.

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

Aye – 5, Nay – 0. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of August. Check #1010 for \$1,411.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Office Katie Miszuk submitted her report for August.

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. **Board needs to decide on Alternatives.**
- **RESOLUTION 6 – 2022 STANDARD WORK DAY OF 6 HOURS FOR NYS AND LOCAL RETIREMENT SYSTEM FOR CODE ENFORCEMENT**

On a motion of Supervisor Gould, seconded by Councilperson MacDonell, the above resolution be ADOPTED. Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Aye – Majot, Aye – MacDonell. Nay - 0. Motion carried.

RESOLVED to approve the standard work day of 6 hours for NYS and Local Retirement System for Code Enforcement.

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- **Code position questions if Brad Schiralli is appointed:** Mr. Schiralli had some questions for the Board to discuss:
 - salary for the code enforcement position?
 - use of the town pickup for code enforcement business?
 - schooling and lodging be paid?

Upon Board discussion, the salary will remain the set salary for 2022, the schooling and lodging will be paid for by the Town, as it has in the past, and the Town pickup can be used for code enforcement business.

On a motion made by Supervisor Gould, seconded by Councilperson MacDonell, the Board approved the questions above and Mr. Schiralli.
Aye- 5, Nay – 0. Motion carried.

- Stump removal in Maple Lawn Cemetery: There are 4 stumps that need to be removed. Councilperson Majot did receive one quote of \$400/stump. That includes grinding, removal, top soil, seed, and mulch. According to the Town's procurement policy, another quote is needed. Councilperson Majot stated he will work on that.

11. NEW BUSINESS

- **RESOLUTION 7-2022 TO APPROVE THE SET DATE TO REPORT DELINQUENT WATER AND SEWER RENTALS TO BE LEVIED ON THE TOWN TAX ROLL TO NOVEMBER 1ST:**

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

RESOLVED to approve the set date to report delinquent water and sewer rental to be levied on the Town tax roll to November 1st.

- **Police coverage in the Town:** It was brought to the Board's attention that the Village of Bolivar Police Department is frequently asked to respond to calls in the Town of Bolivar. In fact, in 2021 there were 156 calls that the Village officers responded to in the Town. And so far in 2022, there has been 48. So, it was questioned to see if the Town wanted to go into some sort of agreement or contract with the Village Police Dept., to provide coverage for the Town. After some discussion, the Board decided to not pursue the matter at this time, citing mainly that the Town does not have the funding for such an endeavor. However, if any state funding or programs become available, this could be revisited.
- A landowner recently approached Supervisor Gould, questioning about placement of billboards in the Town and wondered if there were any restrictions/laws regarding them. Although the Town does not have any zoning laws, the Board requests that prior approval is made for any billboards along town roadways. Therefore, the Board would approve billboards on a case-by-case basis.

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In this case, the Board did approve the landowner's request to place a billboard up as long as the landowner follows through with his agreement to have his lawyer send over an agreement that states that the content is appropriate.

Motion to approve the requesting landowner's billboard was made by Supervisor Gould, seconded by Councilperson Majot.

Aye – 5, Nay – 0. Motion carried.

- 12.** A motion to adjourn the meeting at 7:27 p.m. was made by Councilperson Iantorno, seconded by Councilperson MacDonell.

Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk