

April 18, 2023

- 7. 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 #73-93	\$10,991.61
GENERAL FUND B Abstract, Vouchers #5	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #33-38	\$6,161.93
HIGHWAY FUND DB Abstract, Vouchers #4-5	\$6,012.22
TOTAL	\$23,215.76

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

- 8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR APRIL 2023 TOTALING \$5,405.14:**
On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

- Water board news: water budget – no change in water rents/rates.

- **Approval of the 2023-2024 Bolivar Richburg Water System budget:**
On a motion of Supervisor Gould, seconded by Councilperson Iantorno, the 2023-2024 Bolivar Richburg Water System budget was approved.
Aye – 4, Nay – 0. Absent – 1. Motion carried.

Account balances:

CLASS (as of 4/13/23): \$454,822.16

Community Bank (as of 4/13/23): \$28,077.17

9. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
Two employees and I attended a work zone safety flagging seminar at the Belfast fire hall on April 5th. This seminar was put on by Allegheny County DPW.
Equipment trailer. The equipment trailer that we share with the Town of Alma is currently out of service. It can't be inspected due to rust holes in the frame, spring hanger shackles are rusty and need replaced. I have contacted Five Star Equipment, who is a Trail King dealer, to get a quote on the replacement parts. We must fish plate the I-beam frame well enough to pass New York state inspection. Depending on what the total cost of the repairs is, will determine whether we look for a new trailer or not? The Town of Alma has opted out of sharing a trailer with the Town of Bolivar and they will be purchasing a new trailer on their own. We still have no idea what the Town of Alma will want for their share of the trailer we currently own together? Calls have been made to the Town of Alma supervisor and highway superintendent and currently have not been returned to either Rick or me.
Had to purchase a new hydraulic drive pump for the sweeping tractor.
Patching potholes on our roads.
Smoothing out turn around and intersection areas where we had plowed sod up during this winter.
We had gotten a shipment of sluice pipe in and will be starting to replace some pipes over the summer.
I have an order started with Dolomite company to haul 1a limestone out of Leroy for our oil and stone jobs this summer. Asphalt salesman have been encouraging people to get started early this year for the price of chip seal oil will increase as the summer goes on. I am scheduling to get our oil and stoned roads done by July 1.
We have started working on our dirt roads, cleaning ditches, grading shoulders, adding gravel if needed then grading and rolling. Stoney Lonesome Rd is complete.
On April 4 a New York State MSHA and OSHA inspector came to the highway garage to do an inspection. We were written up for quite a few minor infractions. His agency will be sending us his final written report usually 4 to 6 weeks after the inspection. Just so that it is not a surprise he showed a lot of concern with the manually opening and closing of the garage overhead doors. A couple of different issues were, first the weight of the doors, and secondly the safety factor if a spring breaks the door will come crashing down because it does not have any breaking mechanism that keeps it from coming down. I will keep you posted on his findings.
I have placed an order for 2023 to 2024 salt requirements. I ordered the same as I have in the past, 200 tons of salt. This seems to be the average amount we use each year.
The electric line in the cemetery is still down from last fall's wind storm. The Town of Belfast has a bucket truck they will be bringing over next week to help us rehang and fix the electric line to the cemetery building.
Superintendent Schiralli also updated the Board with truck mileage and equipment hours.

- **Code Enforcement**- No report for March submitted. 1 permit application: Cobado, Kent; 593 Co Rd 33 – Deck.
- **Town Clerk**: The Clerk report for March was handed out to the board. Check #2037 for \$740.55 was deposited in the General A Fund. Check #2038 for \$25.00 was deposited in the General B Fund. Also issued by the clerk's Office were 3 permanent handicap permits and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$740.55
PAID TO SUPERVISOR FOR GENERAL B FUND	\$25.00
PAID TO NYS DEC FOR DECALS	\$9.45
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$30.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	\$38.00
TOTAL DISBURSEMENTS	\$888.00

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

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

- **Justice**: Justice Gilliland submitted his monthly report to the Board for the month of March. Check #1019 for \$1,453.00 was deposited into the General A fund.

RESOLUTION 5-2023 TO ACKNOWLEDGE THAT THE REQUIRED EXAMINATION OF THE JUSTICE RECORDS FOR FISCAL YEAR 2022:

On a motion of Supervisor Gould, seconded by Councilperson Iantorno to acknowledge that the Justice Audit was conducted for fiscal year ending December 31st, 2022.

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

- **Dog Control**: Dog Control Officer gave her report to the Board for March.

10. OLD BUSINESS:

- **Code enforcement**: emails sent asking if interested and would come to meeting. The Town of Wellsville responded and may be interested. Supervisor Gould will reach out.
- **BRAG Historical Society**: looking for space to store records and have weekly meetings. Per the Town's insurance, the stairs to go upstairs is a concern. The insurance company is also recommending that BRAG get a renters policy. The Board is still looking into all of it.
- **The Town of Wirt** – tax exemption for property located in the Town of Bolivar – Supervisor Gould contacted Allegany County for clarification on the property laws and was informed that the Town of Bolivar cannot exempt the Town of Wirt if they do not fall into the criteria of the law. Supervisor Gould emailed the Town of Wirt and also spoke to some of the board members at a meeting.

11. NEW BUSINESS

- A member of the community has reached out to the Town of bolivar in regards to having signs put up to acknowledge Trent and Teagan Sibble, who are national champions in wrestling. The Board discussed this and stated they do not have any issues with signs being put up but will not be financially responsible. The Board also recommended that the NYS DOT be contacted, as they might have some guidelines that need to be followed.

12. A motion to adjourn the meeting at 8:44 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.

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

Respectfully Submitted,
Amanda Gilliland
Town Clerk