TOWN OF BOLIVAR

Regular Meeting Minutes

August 15, 2023

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 15th, 2023, 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. Guests Present and Public Concerns: None

6. APPROVAL OF JULY 18th, 2023 REGULAR MEETING MINUTES

The minutes of the July 18th, 2023 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson Wittenburg, 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 #156-168	\$5,163.39
GENERAL FUND B Abstract, Vouchers #10-14	\$2,234.15
HIGHWAY FUND DA Abstract, Vouchers #61	\$10,000.00
HIGHWAY FUND DB Abstract, Vouchers #27-35	\$108,639.78
TOTAL	\$126,037.32

Aye -5, Nay -0. Motion carried.

8. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR AUGUST 2023 TOTALING \$4,774.69</u>:

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: Supervisor Gould updated the Board regarding the grant. The grant application has been submitted. It will be a couple months before notification of reward or not.

Account balances:

CLASS (as of 8/10/23): \$ not available

Community Bank (as of 8/10/23): \$60,000.27

9. REPORT OF TOWN OFFICIALS:

(Regular Meeting August 15th, 2023 cont.)

Highway: Highway Superintendent Brad Schiralli gave his report to the Board. Chip seal, on Olive Street, Kossuth Road, and McKee Road. We had a slight bit of contamination of the 1A limestone we had trucked in from Leroy New York. The contamination of the stone was number three stone mixed throughout all the recent loads we received. I've been in contact with Dolomite corporation to come up with some sort of reimbursement.

We installed the new 6-foot diameter by 60 ft long sluice pipe on the Kansas Hollow. Allegany county DPW assisted us, with an excavator and manpower to change out this sluice pipe. Currently we are still doing cleanup around this work site.

The sluice pipe, that is located by the Moore Memorial Pool, needs to be looked at to see what condition it is in. We will see if we can borrow a camera to look in there.

We still have not fixed the leaky roof in the old shop. I have roof fiber coating to paint the roof with when we get a few nice days without rain.

We are continuing to clean up after the July 3rd flash flood event. I have taken lots of pictures of the areas that were impacted in the Town of Bolivar by the flash flood event. I've been in contact with Allegany County Emergency Management Services on possible FEMA funding for this event. As of right now there will not be any FEMA funding for the July 3rd event that cause damage to the Kansas Hollow, Mead Hollow, California Hollow, Foreman Hollow, and Bartlett Road.

The surprise inspection we had at the highway garage back in May, we have not received a response from New York State about the violations. Gary Sanders is the name of the person that came in and did the inspection on the highway garage. I have tried calling the number that Gary Sanders had given me with his business card and the number has been disconnected. Not sure where to go from here on if this was even a legit inspection of our highway garage. The checklist that he had written up and given to me at the end of his physical inspection; the town has performed remedial action on these violations, and we have fixed almost all of them. Today we picked up the stainless-steel sander we had purchased from New Albion highway department located in Cattaraugus County.

Just a reminder the town will still need to purchase a 1-ton pickup sander before our winter season starts.

Highway Superintendent Schiralli updated the Board with the truck mileage/equipment hours.

- <u>Code Enforcement</u>: No report for July submitted. No applications were turned in.
- <u>Town Clerk:</u> The Clerk report for July was handed out to the board. Check #2054 for \$236.94 was deposited in the General A Fund. Also issued by the clerk's Office were 6 permanent handicap permit and 0 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$236.94
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAID TO NYS DEC FOR DECALS	\$33.06
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$16.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$133.00
TOTAL DISBURSEMENTS	\$419.00

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

Aye -5, Nay -0. Motion carried.

(Regular Meeting August 15th, 2023 cont.)

- <u>Justice</u>: Justice Gilliland submitted his monthly report to the Board for the month of July. Check #1023 for \$711.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Miszuk gave her report for July. In the report, a dog was transported by Dog Control Officer Miszuk to the veterinary office to get updated on its rabies vaccination. The Board decided that the Town needs to implement a fee if the dog control officer transports a dog to the veterinary office.

RESOLUTION 9-2023: APPROVING A \$35.00 CHARGE FOR TRANSPORTING A DOG TO THE VETERINARY OFFICE FOR RABIES VACCINATION, WHEN A DOG IN THE TOWN OF BOLIVAR DOG SHELTER, BY THE DOG CONTROL OFFICER:

On a motion made by Councilperson Majot, seconded by Councilperson Iantorno, the above resolution was approved.

 $Aye-Majot,\ Aye-Iantorno,\ Aye-Wittenburg,\ Aye-Gould,\ Aye-MacDonell,$

Nay – none. Motion carried.

The Dog control officer will be informed and new signs, showing the fee, will be created.

10. Old Business:

- Code enforcement: The Board will reach out to current Code Enforcement Officer, John Krist, to see if he has decided to stay on.
- **Assessment review board member:** The Board is still looking for another member.

11. New Business:

- Bank Clock: Councilperson Wittenburg informed the Board that the current owner of the old Stueben Bank building is going to encourage the person who buys the building to either get the clock working again or to donate it to the community.
- Pool Update: The Board was given the income to budget statement to view.
- Mr. Wittenburg also let the Board know that the Bolivar Free Library is looking into getting an electronic sign to advertise public community events.
- **12.** A motion to adjourn the meeting at 7:30 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.

Aye -5, Nay -0. Motion carried.

Respectfully Submitted, Amanda Gilliland Town Clerk