TOWN OF BOLIVAR Regular Meeting Minutes

December 19, 2023

- **1.** A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 19th, 2023, at 6:00 p.m., at the Bolivar Town Hall.
- 2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:04 pm

3. Present:	Ricky Gould	Supervisor
	Randy Iantorno	Councilperson/Deputy Supervisor
	Bud Wittenburg	Councilperson
	Ed Majot	Councilperson
	Bradley Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk

- **4.** Absent: Alyn MacDonell Councilperson
- 5. Guests Present and Public Concerns: None

6. <u>APPROVAL OF NOBVEMBER 21st, 2023 PUBLIC HEARING MEETING</u> <u>MINUTES</u>

The minutes of the November 21st, 2023 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.

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

7. <u>APPROVAL OF NOVEMBER 21st, 2023 REGULAR MEETING</u> <u>MINUTES</u>

The minutes of the November 21st, 2023 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson Iantorno, to accept the minutes.

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

8. PAYMENT OF BILLS:

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

GENERAL FUND A Abstract, Vouchers #225-241	\$7,015.06
GENERAL FUND B Abstract, Vouchers #18	\$100.00
HIGHWAY FUND DA Abstract, Vouchers #72-79	\$18,222.72
HIGHWAY FUND DB Abstract, Vouchers #51-55	\$7,129.40
TOTAL	<u>\$32,467.18</u>

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

9. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT</u> <u>ABSTRACTS FOR NOVMBER 2023 TOTALING \$5,557.20:</u>

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

(Regular Meeting December 19th, 2023 cont.)

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

• Water board news: None

10. <u>REPORT OF TOWN OFFICIALS:</u>

• <u>**Highway:**</u> Highway Superintendent Brad Schiralli gave his report to the Board.

It has been a very mild winter so far this year. There is not a great deal to report for this month.

We have been receiving sand/salt, 5/1 mix from Allegany County. I have been holding off placing an order for the town's salt/sand order, only because we do not have much money in the snow removal budget left for this year. You could use snow removal wages to pay for the sand/salt as there is 18,000 remaining. Even if you plowed every day, you would still have \$10K left. The new 1-ton Chevrolet dump has been ordered. I have not heard back from Capellino Chevrolet to see if they had placed an order for this truck in the order bank yet. So therefore, I have no idea when we can expect delivery? The town board should start working on figuring out when to order a new cab and chassis plow truck. The last information that I was told is that some of these can chassis builds are out almost 1 year. We also need to start contacting body companies to see if they are going to be interested in giving us a quote for installing equipment from the 1999 international dump plow truck onto the new cab and chassis truck.

Truck mileage and equipment hours were also given to the Board.

- <u>Code Enforcement</u>- No report for November submitted.
- <u>Town Clerk:</u> The Clerk report for November was handed out to the board. Check #2069 for \$2,679.92 was deposited in the General A Fund. Also issued by the clerk's Office were 7 permanent handicap permits and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,679.92
PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
PAÎD TO NYS DEC FOR DECALS	\$667.08
PAHD TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$24.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$57.00
TOTAL DISBURSEMENTS	\$3,428.00

of Councilperson Majot, seconded by Councilperson Iantorno, to approve the Clerk's Report for November.

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

• <u>Justice</u>: Justice Gilliland submitted his monthly report to the Board for the month of November. Check #1027 for \$599.00 was deposited into the General A fund.

(Regular Meeting December 19th, 2023 cont.)

• **<u>Dog Control</u>**: nothing to report.

11. OLD BUSINESS:

- Lease with Village of Bolivar: Board members went over the lease and determined that it needs further review, as there are some questions regarding section B under general insurance.
- **Cemetery maintenance agreement revisions:** Board members reviewed a couple of things but will revisit at another meeting.

12. <u>NEW BUSINESS:</u>

- Set date for Organization Meeting: meeting will be held before the regular meeting on Jan 16, 2024 @ 6pm.
- 13. A motion to adjourn the meeting at 7:20 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