

January 17, 2023

- 6. APPROVAL OF DECEMBER 20th, 2022 REGULAR MEETING MINUTES**
The minutes of the December 20th, 2022 meeting were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, 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 #1-29	\$25,193.09	ye – 5, Nay – 0. Motion carried.
GENERAL FUND B Abstract, Vouchers #1-2	\$152.00	
HIGHWAY FUND DA Abstract, Vouchers #1-13	\$30,014.83	
HIGHWAY FUND DB Abstract, Vouchers #1-2	\$6,758.85	
TOTAL	\$62,118.77	8. A

On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District.
Aye – 5, Nay – 0. Motion carried.

- 9. REPORT OF TOWN OFFICIALS:**
- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
- (Regular Meeting January 17th, 2023 cont.)**

There is not a great deal to report for the Town of Bolivar highway department, for the month of January

So far it has been an unusual mild winter, with very little snowfall accumulation. We have used very little from our salt/sand inventory. So far, we have ordered 140 tons of salt. We have to take a minimum of at least 80% of our original 200-ton salt order, which requires us to take a total of 160 tons of salt.

This morning we had significant ice accumulation build up. We treated the roads starting at 5:00 a.m., then going back over all the roads later in the morning as the freezing rain sealed over our 5:00 a.m. treatment. This ice buildup made the roads extremely hazardous this morning.

Projects we have been working on are:

Totally rewired the dump box from the cab to the back of the dump box on the 99 International.

Installing a new under the dump body toolbox on the 2021 International Dump truck.

Built two new heavy duty steel saw horses to support Sanders or any other heavy equipment we may need to keep off the ground.

Cleaning ditches on Miller Hollow on nice days.

Patching potholes.

Mr. Schiralli also updated the Board with the mileage and equipment hours.

The Board also approved the mutual aid agreement with the county.

➤ **RESOLUTION 4-2023: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**

On a motion made by Councilperson MacDonell, seconded by Councilperson Wittenburg, to approve the mutual aid agreement between the municipalities of Allegany County, New York.

Aye – 5, Nay – 0. Motion carried

- **Code Enforcement**- No report for December submitted.
- **Town Clerk**: The Clerk report for December was handed out to the board. Check #2027 for \$158.74 was deposited in the General A Fund. Also issued by the clerk's Office were 4 permanent handicap permits and 9 notarized documents.

On a motion of Councilperson Majot, seconded by Councilperson Wittenburg, to approve t

h PAID TO SUPERVISOR FOR GENERAL A FUND	\$158.74
e PAID TO SUPERVISOR FOR GENERAL B FUND	\$0
C PAID TO NYS DEC FOR DECALS	\$620.76
l PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$20.00
r PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
k PAID TO COUNTY TREASURER FOR LANDFILL	\$38.00
s TOTAL DISBURSEMENTS	\$860.00

Report for December.

Aye – 5, Nay – 0. Motion carried.

(Regular Meeting January 17th, 2023 cont.)

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of December. Check #1015 for \$100.00 was deposited into the General A fund.
- **Dog Control:** nothing to report.

10. **OLD BUSINESS:**

- **Code enforcement:** MACE: Flat rate of \$8.00 per parcel for Town. Also see permit fee sheet. Supervisor Gould wanted to make sure the Board had all the information regarding this code enforcement organization. The Town has about 1014 parcels. If MACE charges \$8.00 per parcel, the Town is looking at about \$8k a year. The Board is not in favor of having MACE take over the code enforcement. Supervisor Gould will reach out to the applicant regarding the code position.

11. **NEW BUSINESS**

- **Justice Audit:** Councilperson Wittenburg will perform the justice audit for fiscal year 2022
- **Clerk Audit:** Councilperson Major will perform the clerk audit for fiscal year 2022
- **Bank Clock:** Councilperson Wittenburg spoke with the Board regarding the old clock that is on the corner of the old Steuben Bank building. Mr. Wittenburg, and some other community members, would like to see the clock restored and working. Community Bank currently owns the building. Mr. Wittenburg asked if a letter could be sent to Community Bank, asking for them to restore the clock, as it has some historical value in Bolivar. The Board was in favor of sending a letter asking for the clock to be restored.

On a motion made by Councilperson Wittenburg, and seconded by Councilperson Iantorno, to approve that a letter be drafted asking Community Bank to restore the clock.
Aye – 5, Nay – 0. Motion carried.

12. A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk