# **TOWN OF BOLIVAR Regular Meeting Minutes**

June 20, 2023

**1.** A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 20th, 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

Ed Majot Councilperson Alyn MacDonell Councilperson

Bradley Schiralli Highway Superintendent

Amanda Gilliland Town Clerk

Katie Miszuk Dog Control Officer

**4.** Absent: Bud Wittenburg Councilperson

5. Guests Present and Public Concerns: none

## 6. APPROVAL OF MAY 16th, 2023 REGULAR MEETING MINUTES

The minutes of the May 16th, 2023 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson MacDonell, to accept the minutes. Ave -4, Nay -0, Absent -1. 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 #112-132	\$29,767.17
GENERAL FUND B Abstract, Vouchers #7-8	\$18,550.00
HIGHWAY FUND DA Abstract, Vouchers #46-53	\$2,581.24
HIGHWAY FUND DB Abstract, Vouchers #11-	\$18,649.55
TOTAL	<u>\$69,547.96</u>

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

# 8. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MAY 2023 TOTALING \$9,000.43:</u>

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

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

• Water board news: Supervisor Gould informed the Board that the water system is moving forward with applying for the improvement grant.

Account balances:

CLASS (as of 6/15/23): \$498,848.03

Community Bank (as of 6/15/23): \$34,159.15

### 9. REPORT OF TOWN OFFICIALS:

• <u>Highway</u>: Highway Superintendent Brad Schiralli gave his report to the Board. Completed highway projects this year, Chip seal Refinery Road, Kansas Hollow, and California Hollow. The next highway project will be a cold mix pave on the Kossuth Road from the village line to 417.

Other town projects we have been working on. Ditching, grading, and adding gravel to the dirt portion of the Kansas Hollow Road. The County will be helping with the installation of the sluice pipe on Kansas Hollow and that should be starting in August.

I placed an offer for a stainless-steel dump truck box that the town of new Albion has for sale. This is a used box that the town of new Albion had taken off one of their trucks. This is stainless steel box with a sander chain built into it, considered an all-season body. The town of new Albion has accepted our \$10,000 purchase bid.

We cleaned out behind the village water tanks on Olive Street

Sluice pipe policy. Other towns I have talked to have been charging a set rate for sluice pipe installation. For instance, if the town were installing a 12-in pipe, charge the homeowner what the town is paying for the 12-inch sluice pipe along with a 10 ton of crushed back run gravel.

I still have not heard back from the gentleman that had inspected the shop claiming he was with OSHA. We have almost all the issues that he had written up fixed.

- <u>Code Enforcement</u>- No report for May submitted. 2 permit applications; Fuller, Scott 7521 Miller Hllw repair portion of house from tree damage; Myers, Thomas 402 Horse Run Rd generator installation.
- <u>Town Clerk:</u> The Clerk report for May was handed out to the board. Check #2045 for \$2,208.25 was deposited in the General A Fund. Check #2046 for \$225.00 was deposited in the General B Fund. Also issued by the clerk's Office were 6 permanent handicap permit and 3 notarized documents.

O	PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,208.25
n	PAID TO SUPERVISOR FOR GENERAL B FUND	\$225.00
a	PAID TO NYS DEC FOR DECALS	\$209.75
m	PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$55.00
0	PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
l i	PAID TO COUNTY TREASURER FOR LANDFILL	\$228.00
0	TOTAL DISBURSEMENTS	\$2,926.00

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

Ave -4, Nay -0, Absent - 1. Motion carried.

- <u>Justice</u>: Justice Gilliland submitted his monthly report to the Board for the month of May. Check #1021 for \$921.00 was deposited into the General A fund.
- **Dog Control**: Dog Control Officer Miszuk gave her report for May.
  - > T-Wirt & contract: Clerk will send a letter to the Town of Wirt Supervisor, along with a bill for the dates the Town of Wirt had dogs in the shelter.

### (Regular Meeting June 20th, 2023 cont.)

#### 10. OLD BUSINESS:

- Code enforcement: The Board will think about what questions they want to ask the
  current code enforcement officer John Krist, as he has offered to stay on with a pay
  increase.
- **BRAG Historical Society:** After much discussion, the Board has decided that there are too many safety and building code issues and has declined BRAG's request to use the upstairs of the Town Hall. The clerk will send a letter to inform BRAG.
- **Pool update:** A quote from a contractor came in to fix the broken filter. The quote was for 40K, this would include replacing the others since they are old. If only the broken filter was to be fixed, it should cost 3-5k. The Town Board would like to only replace the broken filter this year and look at including the replacement of the others in the budget for next year.

On a motion made by Supervisor Gould, and seconded by Councilperson Majot, the Town of Bolivar Board approves to fix only the broken filter and not to exceed the town's portion of \$2,500.

Aye -3, Nay -0, Abstained -1, Absent -1. Motion carried.

#### 11. NEW BUSINESS

• Assessment review board pay:

T-Genesee - \$50

T-Wirt - \$210

T-Cuba - \$30 per hour

T-Alfred – Does not pay, members volunteer. Town buys them dinner grievance night

T-Andover - \$125

T-Amity- person in charge \$125, others \$100

The Town of Bolivar currently pays \$75/person. After discussing what other towns pay, the Board decided to increase the pay to \$30/hour for grievance day assessment board members. On a motion made by Supervisor Gould, seconded by Councilperson MacDonell, to approve the pay of \$30/hour for Grievance Day Assessment Review Board Members.

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

- Assessment review board member: The Assessment review board consists of only 2 members currently. The Town Board members will ask around to see if they can get 1 or even 2 people to become assessment review board members.
- **12.** A motion to adjourn the meeting at 7:50 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.

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

- Reopened meeting at 7:55 to go over Jobtrak contact.
   On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell, to approve the contract with Jobtrak for cleaning the Town Hall and Highway building.
   Aye 4, Nay 0, Absent 1. Motion carried.
- **13.** A motion to adjourn the meeting at 8:00 p.m. was made by Supervisor Gould, seconded by Councilperson Majot.

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

Respectfully Submitted, Amanda Gilliland Town Clerk