

# TOWN OF BOLIVAR

## Regular Meeting Minutes

May 16, 2023

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 16th, 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
Bud Wittenburg	Councilperson
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Katie Miszuk	Dog Control Officer

4. Absent: Randy Iantorno Councilperson/Deputy Supervisor

5. Guests Present and Public Concerns: None

6. **APPROVAL OF APRIL 18th, 2023 REGULAR MEETING MINUTES**

The minutes of the April 18th, 2023 meeting were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Majot, to accept the minutes.

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

7. **PAYMENT OF BILLS:**

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

GENERAL FUND A Abstract, Vouchers #94-111	\$8,049.44
GENERAL FUND B Abstract, Vouchers #6	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #39-45	\$7,570.51
HIGHWAY FUND DB Abstract, Vouchers #6-10	\$13,878.66
<b>TOTAL</b>	<b><u>\$29,548.61</u></b>

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

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MAY 2023 TOTALING \$8,104.41:**

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

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

- Water board news: none

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Account balances:

CLASS (as of 5/11/23): \$496,522.55

Community Bank (as of 5/11/23): \$29,874.53

**9. REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. New York State, shop inspection. We are currently working on a checklist for fixing all the violations the town was written up on. We still have not received the copy of the preliminary inspection violations from New York state yet. Road work that has been completed this past month...  
Cleaned sluice pipes, did all the ditching, and graded the shoulders on the Clark Road.  
Homestead Road cleaning ditches, and sluice pipes. We will then start grading shoulders.  
We have been around to all the snowplow and bus turnarounds, dragging back the gravel in grading out gravel that we had pushed up over the winter.  
Dog kennel hot water heater has been installed.  
Servicing equipment and trucks.  
Patching potholes.  
Worked on the cemetery, hanging the electric line back up and cutting tree limbs where the electric line runs through. Still working on getting the water working. Water should be on by this weekend. Also, this week we will start topsoiling and seeding the graves that we had dug over the winter. Getting the cemetery ready for Memorial Day is one of our top priorities.  
I have been getting prices on new equipment trailers. I will have a couple different trailers and their prices at the board meeting tonight.  
We hauled two loads of scrap sluice pipe from our pit to the scrap yard in Allegany.  
Our sluice pipe policy. I really think that we need to look at changing our sluice pipe policy. We can discuss it at tonight's meeting. And why I feel that we need to change it.  
The Board and Highway Superintendent also discussed the sluice pipe policy and decided it need to be revised to say "per residential dwelling" instead of "per parcel."  
**On a motion made by Supervisor Gould, seconded by Councilperson MacDonell, to revise the sluice pipe policy.**  
**Aye – 4, Nay – 0, Absent - 1. Motion carried.**  
The clerk will get the sluice pipe policy revised.  
Also discussed was Kansas Hollow Rd. The road needs a new sluice pipe across it, to replace the current pipe. Mr. Schiralli did get some quotes for a metal 60 linear foot pipe. Mr. Schiralli will contact Lane and the county to see if they have any recommendations on the types to use for the pipe, galvanized or polymer.  
Mr. Schiralli updated the Board with truck mileage and equipment hours.
- **Code Enforcement-** No report for April submitted. 1 permit application; McDonnell, Amanda – 7765 St Rt 417 – reroof

- **Town Clerk:** The Clerk report for April was handed out to the board. Check #2041 for \$5,488.90 was deposited in the General A Fund. Check #2042 for \$25.00 was deposited in the General B Fund. Also issued by the clerk's Office were 1 permanent handicap permit and 4 notarized documents.

n	PAID TO SUPERVISOR FOR GENERAL A FUND	\$5,488.90
a	PAID TO SUPERVISOR FOR GENERAL B FUND	\$25.00
	PAID TO NYS DEC FOR DECALS	\$245.66
m	PAID TO NYS AG & MARKETS FOR ANIMAL	\$21.00
o	POPULATION	
t	CONTROL FUND	
i	PAID TO NYS HEALTH DEPT FOR MARRIAGE	\$0
o	LICENSE	
n	PAID TO COUNTY TREASURER FOR LANDFILL	\$114.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$5,894.56</b>

o  
f Councilperson MacDonell, seconded by Councilperson Majot, to approve the Clerk's Report for April.

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

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of April. Check #1020 for \$330.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Miszuk gave her report for April

#### 10. **OLD BUSINESS:**

- **Code enforcement: emails sent asking if interested and would come to meeting** – emails were sent with no response.
- **BRAG Historical Society:** looking for space to store records and have weekly meetings. Supervisor Gould spoke with the Town's insurance company and the insurance company suggested that the Town requires BRAG to get a renter's policy. The Board also agreed that BRAG should be responsible to pay for any increase in heating costs, if they want the upstairs to have heat. There are still some other things that need to be addressed before the Town can approve BRAG to store their records and have weekly meetings at the Town Hall.

#### 11. **NEW BUSINESS**

- **Lifeguards:** The Board reviewed the applications for the lifeguard positions. Alex MacDonell was applying for the director position. On a motion to approve Alex MacDonell as director was made by Councilperson Majot, seconded by Councilperson Wittenburg. Aye – 3, Nay – 0. Absent – 1, Abstained – 1. Motion carried. Also, the YMCA has reached out and would like to bring about 50 kids, twice a week, to the pool. The pool committee will be meeting to discuss this.

- **Bank Clock:** There is a good possibility that the old bank clock on the former Steuben Bank building would be donated. However, the building is in the process of being sold, and want to wait to see if the new owner will want to do.

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- **July 4<sup>th</sup>:** A Councilmember was approached by Heritage Aflame about them doing fireworks on the 4<sup>th</sup> of July. Supervisor Gould stated that special permits are required as well as other requirements. The Councilmember will relay the information.

**12.** A motion to adjourn the meeting at 8:00 p.m. was made by Councilperson MacDonell, seconded by Councilperson Majot.  
Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,  
Amanda Gilliland  
Town Clerk