

TOWN OF BOLIVAR

Regular Meeting Minutes

October 17, 2023

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 17th, 2023, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:02 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:** Robert Mountain – Olive St – wanted to talk to the Board regarding properties that were not kept up with. Mr. Mountain asked how the Town handles these. Supervisor Gould stated that if a complaint form is turned in regarding a property, then that complaint is handed over to code enforcement. Mr. Mountain was given a complaint form and also told that the form is available on the Town's website.

6. **APPROVAL OF SEPTEMBER 19th, 2023 REGULAR MEETING MINUTES**

The minutes of the September 19th, 2023 meeting were read by the Board. A motion was made by Councilperson Majot, seconded by Councilperson Iantorno, 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 #185-205	\$6,202.74
GENERAL FUND B Abstract, Vouchers #16	\$50.00
HIGHWAY FUND DA Abstract, Vouchers #65-67	\$4,112.70
HIGHWAY FUND DB Abstract, Vouchers #43-48	\$16,394.94
TOTAL	<u>\$26,760.38</u>

Aye – 5, Nay – 0. Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR SEPTEMBER 2023 TOTALING \$14,836.63:**

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.

(Regular Meeting October 17th, 2023 cont.)

- Water board news: The advisory board met on Oct 4th. Went over income statement and discussed the grant application. The water board will know in December if awarded a grant. Next meeting will be in January 2024.

Account balances:

CLASS (as of 10/12/23): \$532,319.80

Community Bank (as of 10/12/23): \$23,962.91

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave an update to the Board. Mr. Schiralli and the Board discussed the damage that was done to a Town road by a resident. Mr. Schiralli has received a couple of quotes to repair. He is still looking into possible legal action.
Allegany County DPW let the Town borrow the sod loader for 3 days to clean ditches and shoulders.
CHIPs is ready to be submitted. Mr. Schiralli will call the DOT and set up an appointment.
The truck box is not installed yet but has been getting worked on while the weather cooperates.
One truck is ready for snow removal. The others will be worked on the next week.
Update on the pool and sluice pipe. The tree was taken down and cleaned up. The ditch below Water Plant Road, the catches the water from the sluice pipe, will be getting cleaned. Dig Safe has been called to mark as the 12” pipe that goes to the ditch needs replaced. Mr. Schiralli will find out what the per foot price is, as this is a shared expense with the Village.
Mr. Schiralli talked about a trailer. He got two quotes, one from George & Swede for \$26,800, and the other from Bobcat for \$34,000. Since these are over \$10,000, then the purchase of a trailer would have to go out to bid.
The Board discussed the need for other equipment, then asked Highway Superintendent Schiralli to make a list of needed equipment and then prioritize that list.
- **Code Enforcement-** No report for September submitted.
- **Town Clerk:** The Clerk report for September was handed out to the board. Check #2061 for \$2,301.29 was deposited in the General A Fund. Check #2062 for \$125.00 was deposited in the General B Fund. Also issued by the clerk’s Office were 3 permanent handicap permit and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$2,301.29
PAID TO SUPERVISOR FOR GENERAL B FUND	\$125.00
PAID TO NYS DEC FOR DECALS	\$1,833.71
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$14.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$0
PAID TO COUNTY TREASURER FOR LANDFILL	\$133.00
TOTAL DISBURSEMENTS	\$4,407.00

Meeting October 17th, 2023 cont.)

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

Aye – 5, Nay – 0. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of September. Check #1025 for \$555.00 was deposited into the General A fund.
- **Dog Control:** Dog Control Officer Miszuk states nothing to report for September.

10. **Old Business:**

- **Code enforcement: will table until next meeting**
- **Assessment review board member: (posted on facebook and website):**
Councilperson Majot stated that he has a person that would like to be on the assessment review board.
On a motion made by Councilperson Iantorno, seconded by Councilperson Majot, to appoint Terry Wilson as an Assessment Review Board member.
- **Cemetery:** The Board asked Mr. Putnam to attend the meeting, as they wanted to inform him of some of the complaints that have come in, as well as what they have seen. The Board went over some of the expectations, as the maintenance agreement is very vague. The main concern is trimming. They would like to see it not get so high. Mr. Putnam understood and asked if any more complaints come in, that he be notified, that way he can rectify them.
The Board is going to start revising the agreement, to make things clearer as to what is expected.

11. **New Business:**

- **Moore Memorial Pool** – Councilperson Wittenburg gave a quick update that there has been a donation to purchase shade umbrellas.
- **2024 Budget:** The public hearing to adopt the 2024 budget is set for the next meeting, November 21st at 6pm.

12. A motion to adjourn the meeting at 7:34 p.m. was made by Councilperson MacDonell seconded by Councilperson Iantorno.
Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk