

TOWN OF BOLIVAR

Regular Meeting Minutes

December 17, 2024

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 17th, 2024, 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
	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
	Bud Wittenburg	Councilperson

5. **Guests Present and Public Concerns:** Doug Moore – observing
 Nicole Nodes – came in to speak to the Board regarding the two (2) dogs that are currently in the Town’s dog shelter. These dogs belong to her sister. Ms. Nodes asked if the Board would consider accepting \$100 for the shelter fees instead of the full amount due, as this is all that her sister can afford. The Board agreed to allow them to pay \$100 for the shelter fees but the family has two (2) weeks to provide rabies info and get dogs licensed. Dog Control Officer Katie, whom was present, took the family down to the shelter and released the dogs.

6. **APPROVAL OF NOVEMBER 19th, 2024 PUBLIC HEARING MINUTES**
 The minutes of the November 19th, 2024 meeting were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Majot, to accept the minutes.
 Aye – 3, Nay – 0. Absent – 2. Motion carried.

7. **APPROVAL OF NOVEMBER 19th, 2024 REGULAR MEETING MINUTES**
 The minutes of the November 19th, 2024 meeting were read by the Board. A motion was made by Councilperson MacDonell, seconded by Councilperson Majot, to accept the minutes.
 Aye – 3, Nay – 0. Absent – 2. Motion carried.

8. **PAYMENT OF BILLS:**
 On a motion of Councilperson Majot, seconded by Councilperson MacDonell, that the bills be paid in the following amounts:

GENERAL FUND An Abstract, Vouchers #210-230	\$11,108.20
GENERAL FUND B Abstract, Vouchers #	\$0
HIGHWAY FUND DA Abstract, Vouchers #74-81	\$11,025.45
HIGHWAY FUND DB Abstract, Vouchers #62	\$582.36
TOTAL	\$22,715.98

Aye – 3, Nay – 0. Absent – 2. Motion carried.

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR DECEMBER 2024 TOTALING \$18,254.76:

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

Aye – 3, Nay – 0. Absent – 2. Motion carried.

- Water board news: Supervisor Gould informed the Board that the water system did not get awarded the grant as the grant pool was bigger than the monies available.

10. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. Currently working on road sign inventory, using gps and written location. Hope to be finished by the end of the week, weather permitting.
All the snow plowing equipment seems to be working fine.
Looking to add Jamie Foster to our part-time employee roster. Mr. Schiralli will check with the insurance company to see if drug & alcohol testing is needed as he will not be driving the dump/plow trucks.
Two quotes to take down three trees at the cemetery behind the maintenance building were told to the Board.
The Board would like other quotes that do not include clean up.
Aaron McGraw - Select Tree Care \$3700
Drew Saunders \$4400

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

- **Code Enforcement-** No report for December submitted. 2 demolition permit applications: Wood, Geraldine, County Rd 33, demo barn; Dalton, Mary Ann, County Rd 18, demo vacant house.
- **Town Clerk:** The Clerk report for November was handed out to the board. Check #2119 for \$1,566.39 was deposited in the General A Fund. Check #2120 for \$100.00 was deposited in the General B Fund. Also issued by the clerk’s Office were 6 permanent handicap permit and 1 notarized document.

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1,566.39
PAID TO SUPERVISOR FOR GENERAL B FUND	\$100.00
PAID TO NYS DEC FOR DECALS	\$624.61
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$16.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$57.00
TOTAL DISBURSEMENTS	\$2,364.00

On a motion made by Councilperson MacDonell, seconded by Councilperson Majot to approve the clerk’s report for November.

Aye – 3, Nay – 0. Absent – 2. Motion carried.

- **Justice:** Justice Gilliland submitted his monthly report to the Board for the month of November. Check #1040 for \$973.00 was deposited into the General A fund.

- **Dog Control**: No report submitted November.

11. OLD BUSINESS:

- NYMIR inspection: update?
- Cemetery: go over maintenance specifications: time frame of work? grass/weed height maximum? \$1 million liability policy?, termination clause?
Also, specifications for footers? Board added what would like included and clerk will get it updated.
- Teamster contract update: The Board was given a copy of the draft of the new contract. The final copy will be available after all required signatures.

12. NEW BUSINESS

- The Pool committee will schedule a pool meeting sometime in the next month.
- Supervisor Gould informed the Board the Town was served a notice of intent to file a claim from a property owner on Refinery Road in regards to the flooding in September. All paperwork was handed over to the Town Attorney.
- The 2025 Organizational Meeting will be set for Jan 21, 2025 at 6pm, before the regular board meeting.

- 13.** A motion to adjourn the meeting at 7:10 p.m. was made by Councilperson MacDonell, seconded by Councilperson Majot.
Aye – 3, Nay – 0, Absent - 2. Motion carried.

Respectfully Submitted,

Amanda Gilliland,
Town Clerk