

TOWN OF BOLIVAR

Regular Meeting Minutes

January 21, 2025

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
Randy Iantorno	Councilperson/Deputy Supervisor
Ed Majot	Councilperson
Alyn MacDonell	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
4. Absent:

Bud Wittenburg	Councilperson
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5. **Guests Present and Public Concerns:** Jason Isaman, from Allegany County Land Bank, (arrived at 6:30) spoke to the Board regarding a house the Land Bank had acquired that had a water bill. Mr. Isaman stated that the Land Bank was wholly exempt from utilities per a law. Mr. Isaman did not have documentation with him. Supervisor Gould (whom is on the Bolivar Richburg Water System advisory board) asked if Mr. Isaman would send the documentation and then it would be discussed with the advisory board and then decided by the municipalities. Mr. Isaman agreed and left at 6:45.
6. **APPROVAL OF DECEMBER 17th, 2024 REGULAR MEETING MINUTES:**
 The minutes of the December 17th, 2024 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 MacDonell, that the bills be paid in the following amounts:

GENERAL FUND A Abstract, Vouchers #1-25	\$22,679.86
GENERAL FUND B Abstract, Vouchers #1	\$536.00
HIGHWAY FUND DA Abstract, Vouchers #1-7	\$17,890.95
HIGHWAY FUND DB Abstract, Vouchers #1	\$11,278.00
TOTAL	<u>\$52,384.81</u>

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

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JANUARY 2025 TOTALING \$10,769.57:**

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

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

- Water board news: Water Operator Wayne Stonemetz has put in his resignation.

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. I talked to Valley Fab about the status of our new plow truck. They said it is going to be about another month before they could start working on our new plow truck. The 1999 International Plow / Dump truck is currently broken down. We are currently waiting for a front steering axle hub. The town highway garage needs repair to the rain gutters. The rain gutter was damaged a few years ago and is now leaking in a couple of spots. One of our plow truck drivers, while cleaning the intersection of Horse Run and Scott Hollow, backed into a spectrum van. The troopers were called to fill out an accident report. No tickets were issued. Still waiting on two quotes for garage door openers for the highway garage. I am wondering if we could get a remote garage door opener. This is the bay that the loader is in. Safety issue concern climbing in and out of the loader every time we need to take it in and out of the building. The Board agreed for one (1) remote garage door opener as long as it stays in the Loader only. The mutual aid agreement also was discussed and approved for 2025.

➤ **RESOLUTION 4-2025: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**

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

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

Truck mileage/equipment hours were also updated to the Board

- **Code Enforcement-** No report for December submitted. 1 application: Robak: 7560 Miller Hillw Rd – roof replacement
- **Town Clerk:** The Clerk report for December was handed out to the board. Check #2125 for \$922.33 was deposited in the General A Fund. Check #2126 for \$25.00 was deposited in General B Fund. Also issued by the clerk’s Office were 2 permanent handicap permits, 2 temporary handicap permit, and 0 notarized documents.

O	PAID TO SUPERVISOR FOR GENERAL A FUND	\$922.33
n	PAID TO SUPERVISOR FOR GENERAL B FUND	\$25
a	PAID TO NYS DEC FOR DECALS	\$14.17
m	PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$16.00
o	PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
t	PAID TO COUNTY TREASURER FOR LANDFILL	\$95.00
i	TOTAL DISBURSEMENTS	\$1,095.00
o		

n made by Councilperson Iantorno, seconded by Councilperson Majot to approve the clerk’s report for December.

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

(Regular Meeting January 21st, 2025 cont.)

- Justice: Justice Gilliland submitted his monthly report to the Board for the month of December. Check #1041 for \$438.00 was deposited into the General A fund.
- Dog Control: no report for December.
Another inspection of kennel. Still needs walls of kennels cleaned, as there is debris in textured walls. Inspector suggested skim coat bricks to help prevent debris getting stuck in crevices. Also need a garbage can with a lid for inside and to make sure all paperwork is in the kennel.

10. OLD BUSINESS:

- Set date for Cemetery Maintenance & Footer bid opening:
Bid opening is set for February 18th at 6pm, before the regular meeting
- Any word from lawyer regarding Refinery Rd notice? Supervisor Gould will reach out to the Town Attorney to see what or if any progress.

11. NEW BUSINESS

- **March board meeting: change to 11th?**
On a motion made by Supervisor Gould, seconded by Councilperson MacDonell, to approve the change of the meeting date in March 2025 to the 11th.
Aye – 4, Nay – 0, Absent – 1. Motion carried.

The clerk will make the proper postings and notices.

- 12.** A motion to adjourn the meeting at 7:29 p.m. was made by Councilperson Iantorno, seconded by Councilperson MacDonell.
Aye – 4, Nay – 0, Absent - 1. Motion carried.

Respectfully Submitted,

Amanda Gilliland,
Town Clerk