# TOWN OF BOLIVAR Regular Meeting Minutes

March 11, 2025

- **1.** A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 11th, 2025, 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: None
- 5. Guests Present and Public Concerns: Darrick Babb lowest bidder for cemetery maintenance came at the request of the Board, so the Board could ask some questions and let him know the expectations regarding Maple Lawn Cemetery maintenance. The Board also asked if he had any questions. Mr. Babb left at 6:11pm.
- 6. <u>APPROVAL OF FEBRUARY 18th, 2025 REGULAR MEETING MINUTES:</u> The minutes of the February 18th, 2025 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. Motion carried.

#### 7. Approval for the 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 #52-70	\$7,605.23
GENERAL FUND B Abstract, Vouchers #2-	\$0
HIGHWAY FUND DA Abstract, Vouchers #14-18	\$12,980.32
HIGHWAY FUND DB Abstract, Vouchers #3-	\$386.70
TOTAL	<u>\$20,972.25</u>

Aye – 4, Nay – 0. Motion carried.

## 8. <u>APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS</u> <u>FOR MARCH 2025 TOTALING \$8,139.49:</u>

On a motion of Supervisor Gould, seconded by Councilperson MacDonell, to approve the abstract for the Bolivar Richburg Water District. Aye -4, Nay -0. Motion carried.

• Water board news: none

## (Regular Meeting March 11, 2025 cont.)

## 9. <u>REPORT OF TOWN OFFICIALS:</u>

- <u>**Highway:**</u> Highway Superintendent Brad Schiralli gave his report to the Board. Mr. Schiralli stated that there was nothing really to report other than the weather has been warming up so they have been out checking the condition of the roads from the freezing and salting.
- <u>Code Enforcement</u>- No report for January submitted. 1 application submitted Benjamin, George:18x40 pavilion.
- <u>Town Clerk:</u> The Clerk report for February was handed out to the board. Check #2135 for \$1,705.50 was deposited in the General A Fund. Check #2133

PAID TO SUPERVISOR FOR GENERAL A FUND	\$1705.50
PAID TO SUPERVISOR FOR GENERAL B FUND	\$75.00
PAID TO NYS DEC FOR DECALS	\$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	\$11.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	\$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	\$57.00
TOTAL DISBURSEMENTS	\$1,857.00

for \$75.00 was deposited in the General B fund. Also issued by the clerk's Office were 2 permanent handicap permits, and 2 notarized documents.

On a motion made by Councilperson Iantorno, seconded by Councilperson MacDonell to approve the clerk's report for February. Aye -4, Nay -0. Motion carried.

- <u>Justice</u>: Justice Gilliland submitted his monthly report to the Board for the month of February. Check #1045 for \$1,781.00 was deposited into the General A fund.
- **<u>Dog Control</u>**: no report for February.

## 10. OLD BUSINESS:

• Cemetery maintenance bid winner? See "Guests" On a motion made by Councilperson Majot, seconded by Councilperson Iantorno, to approve Darrick Babb as the Maple Lawn Cemetery Maintenance bid winner. Clerk Gilliland will send out letters to all bid entries informing them of the decision.

## (Regular Meeting March 11, 2025 cont.)

#### 11. <u>NEW BUSINESS</u>

## <u>RESOLUTION 5-2025 TO ACKNOWLEDGE THAT THE REQUIRED</u> <u>EXAMINATION OF THE JUSTICE RECORDS FOR FISCAL YEAR</u> <u>2024:</u>

On a motion of Supervisor Gould, seconded by Councilperson Majot to acknowledge that the Justice Audit was conducted for fiscal year ending December 31<sup>st</sup>, 2024.

Aye -4, Nay -0. Motion carried

• Fill vacancy of councilperson: Scott Fuller has shown interest on filling the vacancy.

On a motion made by Councilperson Majot, seconded by Councilperson Iantorno, to approve to offer the seat to Scott Fuller. Aye -4, Nay -0. Motion carried.

12. A motion to adjourn the meeting at 6:53 p.m. was made by Supervisor Gould, seconded by Councilperson Iantorno. Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted, Amanda Gilliland, Town Clerk