TOWN OF BOLIVAR
Regular Meeting Notes

March 19 2024

Call to order with the Pledge of Allegiance 600

Present: all, rick arrived 630
Absent: none

Guests Present and Public Concerns: Ray Gilliland- Town Justice – talked to the Board about giving some hours to the Village Court Clerk. The Court Clerk is going to be in the courtroom for about 12 hours a week to answer phones, take payments, etc for the Village Court. Justice Gilliland would like the clerk to possibly be able to help assist the Town Court as well. The Board will discuss and let Justice Gilliland know.

Approval of February 20th, 2024 regular meeting minutes:

- Motion: Alyn
- Second: Ed
- All in favor: all

Approval for the payment of bills:

GENERAL FUND A Abstract, Vouchers #48-60	$6,221.32
GENERAL FUND B Abstract, Vouchers #	$0
HIGHWAY FUND DA Abstract, Vouchers #23-30	$15,013.32
HIGHWAY FUND DB Abstract, Vouchers #4-	$0
TOTAL	**$21,234.64**

Motion: Randy
Second: Ed
All in favor: all

Approval for the payment of the Water District Abstract for March 2024 totaling $8,043.52:

- Motion to pay bills: Bud
- Second: Ed
- All in Favor: all

- Water board news: Supervisor Gould shared with the Board that there was some body damage on the water truck. The damage was estimated at $5,000. The water board will be discussing whether to repair or not, as the new truck should be delivered in June 2024.

Report of Town Officials:

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board. The Town of Bolivar salt usage this year so far has been 140 tons. Our normal yearly usage is around 200 tons.
  Our normal salt/ sand usage from Allegany County is usually 1500 tons. So far this year we have only used 1260 tons.
  Not sure where we stand on our state highway CHIPS budget this year? I am trying to put together a budget for the road repair. So far, if we do a capital improvement project on Kansas Hollow Road and a chip seal on Olive Street and Kossuth Road, I am looking at roughly $172,500.00 for both of these projects. This is going to make it difficult for me to purchase and or get started hauling material in? And the scheduling of Midland asphalt to do the work. Also discussed ideas regarding road stabilizer solution for road repair. The permit for brine has expired and can only be renewed for 1 project per year.
  We are going to need 12 concrete 2x2x6 blocks for the head wall on the sluice at the pool. The Board are ok with ordering the concrete blocks. It was discussed that the Dept of Transportation should be contacted about this sluice pipe issue, as it also serves the drainage from St Rt 417.

  To fix the pool sluice pipe in Chamberlain's yard where it goes from 30-in to 12 in. The measurement at this point down across Chamberlain's yard where it empties out in the ditch on the lower part of the water plant road is 180 ft. The price on pipe for 180 ft 24-in pipe is $19.98 per foot. And the 30 inch is $30.78 a foot.

- Code Enforcement- No report for February submitted.

- Town Clerk: The Clerk report for February was handed out to the board. Check #2080 for $2,543.38 was deposited in the General A Fund. Also issued by the clerk's Office were 1 permanent handicap permit and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2.543.38
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$23.62
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$13.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$38.00
TOTAL DISBURSEMENTS	**$2,618.00**

  - Motion to approve clerks report: Randy
  - Second: Alyn
  - All in favor: all

- Justice: Justice Gilliland submitted his monthly report to the Board for the month of February. Check #1031 for $710.00 was deposited into the General A fund.

- Dog Control: no report was submitted for February.
  The Dog Control Animal Shelter and Dog Control Officer inspections were conducted on 2/21/24 and both received a rating of "Satisfactory"

The Board talked aobut adding a little heater in the part of the shelter that had frozen, busted pipes over the cold weather.

Old Business:

- Town Hall Lease Agreement w/ Village of Bolivar – Board will review and discuss at next meeting
- Cemetery Maintenance agreement – The Board discussed that time frames should be added, such as mowing and branches & leaf pick up from April 1st-Nov 1st. Also suggested adding that grass height should not exceed 4 inches around headstones. And if a termination of contract clause needs to be added. Will check with the insurance to see if they recommend that the required liablilty coverage be increased.
- Town lawyer – Councilperson Iantorno will look into this.

New Business: none

Adjournment 7:42

Motion to adjourn: Randy
Second: Ed
All in Favor: All