# TOWN OF BOLIVAR
# Regular Meeting Minutes

January 20, 2015

**1.** A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 20, 2015, at 6:00 p.m., at the Bolivar Town Hall.

**2.** Supervisor Gould called the meeting to order at 6:25 p.m. and led in the Pledge of Allegiance.

**3.** Present:

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|---|---|
| Ricky Gould | Supervisor |
| Randy Iantorno | Councilperson |
| Robert Ingalls | Councilperson |
| Bradley Schiralli | Highway Superintendent |
| Debbie Wight | Town Clerk |

**4.** Absent:

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|---|---|
| Bud Wittenburg | Councilperson |
| Sharon Evingham | Councilperson |

**5.** Guests Present and Public Concerns: None

**6.** **APPROVAL OF MINUTES**

The minutes of December 16, 2014, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes.

Aye – 3, Nay – 0. Motion carried.

**7.** **PAYMENT OF BILLS**

On a motion of Councilperson Ingalls, seconded by Councilperson Iantorno, that the bills be paid in the following amounts:

| | |
|---|---|
| GENERAL FUND A Abstract 1, Vouchers #1 - 31 | $60,059.79 |
| GENERAL FUND B Abstract 1, Vouchers # 1 | $65.00 |
| HIGHWAY FUND DA Abstract 1, Vouchers # 1- 17 | $25,766.17 |
| HIGHWAY FUND DB Abstract 1, Vouchers # 1-2 | $800.00 |
| | |
| **TOTAL** | **$86,660.86** |

Aye – 3, Nay – 0. Motion carried.

**8.** **OLD BUSINESS**

**RESOLUTION 4-2015 APPOVING TO PURCHASE HIGHWAY TRACTOR**

On a motion of Supervisor Gould, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye- Gould, Aye- Iantorno, Aye- Ingalls, Nay-0. Motion carried.

RESOLVED to approve the purchase of the highway tractor.

- The cemetery contract and footer contract is up for bid in 2015. An advertisement will be put into The Olean Times Herald for bid openings. The Bid opening will be on February 24, 2015 at 6:00pm at the monthly board meeting. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to have the advertisement put in the paper. Aye – 3, Nay – 0. Motion carried

**9. NEW BUSINESS**

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- The Justice and Clerk audits were done for 2014. A motion was made by Supervisor Gould, seconded by Councilperson Iantorno, to approve the 2014 justice audit and the 2014 clerk audit.
  Aye – 3, Nay – 0. Motion carried

  A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to approve the 2014 clerk audit.
  Aye – 3, Nay – 0. Motion carried

- The board discussed the Rapan property as the board approached by an organization stating they are interesting in purchasing the property. The board decided that in order to move forward with discussion they need to see recorded deed as this property in sold or in the process of being sold.

- The board is going to research the town's junk yard laws as there are some properties in the town that might be in violation according to the code enforcer.

- The board discussed the need to move the February monthly board meeting to February 24th 2015 @ 6pm. The board decided to put a notice in The Olean Times Herald announcing the change in date.

**10. REPORT OF TOWN OFFICIALS**

**Code Enforcement:**

- Dave Thompson gave his report. There were no building permits issued. He also discussed a couple of properties that might need a junk yard permit and/or license. Also there is a camp on Anderson Hollow that will be sent an application for a building permit as no permit is on file.

**Town Clerk:**

- The Clerk report was handed out to the board. A check for $1,627.76 was deposited in the General A Fund. Also issued by the Clerk's Office was 3 handicap permits, and 6 notarized documents.

| | |
|---|---|
| PAID TO SUPERVISOR FOR GENERAL A FUND | $1,627.76 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | $0 |
| PAID TO NYS DEC FOR DECALS | $47.24 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | $32.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | $0 |
| PAID TO COUNTY TREASURER FOR LANDFILL | $114.00 |
| **TOTAL DISBURSEMENTS** | **$1,821.00** |

On a motion of Councilperson Ingalls, seconded by Councilperson Iantorno to accept the Clerk's report. Aye – 3, Nay – 0. Motion carried.

**Tax Collector:**

- The tax collector wrote check # 1137 for $245,413.35 to the town Supervisor on January 20, 2015.

**Justice:**

- No report given

**Dog Control:**

- Connie gave her report for December

**Highway:**

- Superintendent Schiralli gave his report for December. A new mowing tractor has been ordered. The board also discussed the snow plow accident bills. Superintendent Schiralli also asked if the board would consider overhead door openers. Superintendent Schiralli will get quotes to the board for the next meeting. Also the board was asked to look into changing or amending current drug & alcohol testing regulations. The Board will review the current regulations for the February board meeting.

**11. RESOLUTION 5-2015 APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NY**

On the motion of Supervisor Gould, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye – Gould, Aye – Iantorno, Aye – Ingalls, Nay – 0. Motion carried.

RESOLVED to approve the mutual aid agreement between the municipalities of Allegany County, NY.

**12.** A motion to adjourn the meeting at 8:15 p.m. was made by Councilperson Ingalls, seconded by Councilperson Iantorno.
Aye – 3, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland, Town Clerk