TOWN OF BOLIVAR
Regular Meeting Minutes

June 16, 2015

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 16th, 2015, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:05 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor
Randy Iantorno	Councilperson
Sharon Evingham	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk (left 6:25pm)

4. Absent: Bob Ingalls — Councilperson

5. Guests Present: Luanne Glass- Town of Bolivar Assessor

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Luanne Glass attended the meeting at the request of The Board to help answer questions about a total town reassessment that is discussed later in the meeting. She arrived at 6:25pm and left at 7:08pm.

7. **APPROVAL OF May 19th 2015 MEETING MINUTES**

The minutes of May 19th 2015, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 4, Nay – 0 Motion carried.

8. PAYMENT OF BILLS

On a motion of Supervisor Gould, seconded by Councilperson Evingham, that the bills be paid in the following amounts:

Aye – 4, Nay – 0 Motion carried.

GENERAL FUND A Abstract 6, Vouchers #127-148	$ 7,679.55
GENERAL FUND B Abstract 6, Vouchers # 5	$ 14,000.00
HIGHWAY FUND DA Abstract 6, Vouchers #58-66	$ 62,130.54
HIGHWAY FUND DB Abstract 6, Vouchers #9-14	$ 21,111.47
TOTAL	**$ 104,921.56**

9. OLD BUSINESS:

- Supervisor Gould states that the Joint Water Board completion date has been pushed back by 2 months. The new completion date is now set for the end of August. But other than that things are moving along.

- Councilperson Iantorno states there really is not any new Pool Grant news.

- Assessor Luanne Glass attended the meeting to answer questions about a town wide reassessment of homes. According to Assessor Glass, if there was a total reassessment, it would be about 2,000 parcels or properties reassessed. The cons with doing a total town wide reassessment would be it is very labor intensive work. But the pros would be very good to be at 100%. Assessor Glass states the town is due for a reassessment in 2017. The Board will need to budget about 10-15 thousand dollars for this reassessment. There are still some questions on whether or not the Board wants to do this, so the Board will get more information from the county assessor and discuss at a later time.

- The side yard memorial is looking great. The Board discussed the need to take down side of fence closest to the building and stated that they will be putting in 2-3 flag poles in behind the new memorial.

- The cemetery gates at Maple Lawn Cemetery have not been done yet but Highway Superintendent Brad Schiralli said they will get done soon.

- The 1st rent check was received for the Spang Building and a lease was signed.

- Highway Superintendent Brad Schiralli looked over what was done at Terry Witter's property and happy with the work. The Board also discussed if this is something that needs to be checked into and see if this is something that will need to be stopped in the future from happening.

10. NEW BUSINESS:

- The Board appointed a new Deputy Highway Superintendent. Larry Miller will be reappointed as the new Deputy Highway Superintendent.

- The Board decided a Staples Credit card could be opened for ordering supplies for the town and for the Justice department when needed.

- The Board suggested the clerks and highway department attend a webinar on policies and procedures in the office held on June 30th.

11. REPORT OF TOWN OFFICIALS

- **Code Enforcement:** Code Enforcement Officer Dave Thompson gave his report for May.

- **Town Clerk:** The Clerk report was handed out to the board. Check for $1,347.85 was deposited in the General A Fund. And a check for $183.23 was deposited in the General B Fund. Also issued by the Clerk's Office was 2 handicap permits, and 3 notarized documents.

(Regular Meeting June 16th 2015, cont.)

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,347.85
PAID TO SUPERVISOR FOR GENERAL B FUND	$183.23
PAID TO NYS DEC FOR DECALS	$108.65
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$50.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$76.00
TOTAL DISBURSEMENTS	**$1,788.23**

- **Justice:** Justice Kirnan submitted his May monthly report to the Board. Check #1021 for $1,632.00 was deposited into the General A fund.

- **Dog Control:** The Dog Control Officer Connie Otto gave her report for May.

- **Highway:** Highway Superintendent Brad Schiralli gave his report for May. The Spang building is all cleaned out for Mr. Morrison to rent. The only things that are left are the sluice pipes and the salt and those can be removed once the building is ready to sell. They have started road side mowing with the new tractor and everything seems to be going well. They have also started dry grinding on Phillips Hill Road. Then will also clean and grade shoulders and ditches, grind existing material the roadway is made up with, to a depth of 6 to 12 inches. Then add brine water which contains sodium chloride that binds the material together. Next grade the road to reprofile and smooth it, roll it with a double drum roller, wait two weeks then do a double treat of oil and stone. The life of the road should last many years. The estimated cost to oil and stone single course of California Hollow is about 15k. This should cut down on maintenance put into this road each year. Highway Superintendent Schiralli estimates this will give the road a five year life. Also need CHIPS records for California hollow for next meeting. And finally Highway Superintendent Schiralli suggested that there be a plan in place for replacing road signs.

12. A motion to adjourn the meeting at 8:34 p.m. was made by Councilperson Iantorno, seconded by Councilperson Evingham.

Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk