TOWN OF BOLIVAR
Regular Meeting Minutes

August 18th, 2015

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 18th, 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
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent: None

5. Guests Present: Scott Burt – District 3 Legislator

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Legislator Scott Burt is just observing the board meeting.

7. **APPROVAL OF July 21st 2015 MEETING MINUTES**
The minutes of July 21st 2015, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.
Aye – Evingham, Aye – Ingalls, Aye – Gould, Aye – Wittenburg ; Abstained – Iantorno due to not being present at July 21st 2015 meeting. Motion carried.

8. 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 8, Vouchers #168-185	$ 10,963.76
GENERAL FUND B Abstract 8, Vouchers #6-7	$ 1,875.00
HIGHWAY FUND DA Abstract 8, Vouchers #72-75	$ 408.19
HIGHWAY FUND DB Abstract 8, Vouchers #25-30	$ 14,543.06
TOTAL	**$ 27,790.01**

Aye – Gould, Aye - Iantorno, Aye – Ingalls, Aye – Wittenburg; Nay – Evingham due to being opposed to paying pool grant bills. Motion carried.

9. APPROVAL FOR THE PAYMENT OF THE WATER DISTRICT ABRSTACTS:

The Board is all in favor to approve the Water District Abstracts.

Aye – 5, Nay – 0. Motion carried.

10. OLD BUSINESS:

- Supervisor Gould has to ask Assessor Glass about some budget costs. Assessor Glass stated she needs help if the Town is to have a total town reassessment.

- There are some tree/shrubs at Maple Lawn Cemetery that Highway Superintendent Brad Schiralli will take a look at to see if they need to be cut down and/or pulled out. He will report back at the next meeting.

- The Board approved 2 parking lot signs so Highway Superintendent Schiralli will order 2 signs that will say " Clerk Parking Only M-F 9am -4pm." The Village of Bolivar has agreed to pay for half.

- Pool Committee member and Councilperson Bud Wittenburg gave the Board an update on the Moore Memorial Pool. He states there were very good attendance this year and the pool brought in more money than the previous year. Also the snakes are gone and there were no other issues until last week. First, on open adult night, there was vulgar music playing on a radio but it was turned off once Mr. Wittenburg told them to turn it off. Then a lifeguard pushed a fully clothed kid into pool. The kid had a cellphone in his pocket and his mom would like reimbursed. The mom says phone was $100 but she did find a refurbished phone for $55. Is the Town of Bolivar willing to contribute? The Board decided the money for the phone should come out of the pool budget. The Board also discussed a need to sit down with future pool employees and go over rules and expectations for the season.

- There is still work to have to be completed for the Town Hall Remodel. There are wires that hang in front of the desks that were going to be redone and there is some painting that is unfinished. Also Village work Robert Thomas made some panels to put on the front of the desks. There is also the lock box that needs to be either moved or anchored down. Robert Thomas was doing the work but now he is very busy with new water system. Highway Superintendent Schiralli states the highway department will come over on rain day and see what can be done.

- New Drop Box for the court is done and being used.

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

- **<u>APPROVAL OF THE HIRING OF THE NEW EMPLOYESS FOR THE WATER DISTRICT</u>**
  A motion was made by Supervisor Gould, seconded by Councilperson Iantorno, to approve the hiring of Criss Nunamaker, Debbie Wight, and Robert Thomas for the Water District.

  Aye – 5, Nay – 0. Motion carried.

- Village of Bolivar Clerk Criss Nunamaker asked to be added to the Time Warner Bill. The Village currently uses Verizon however it their phone does not work after it rains and Verizon has been contacted many times. The Board is okay with adding the Village of Bolivar to the Time Warner bill as long as they continue to pay their portion of the bill.

- **RESOLUTION 9 – 2015 STANDARD WORK DAY FOR NYS AND LOCAL RETIREMENT SYSTEM**

On the motion of Supervisor Gould, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – None.

RESOLVED that the NYS and Local Retirement System standard work day for the Dog Control Officer Connie Otto will be 6 hours per day.

- **RESOLUTION 10 – 2015 AUTHORIZING GRANT ADMINISTRATOR FOR #EPF#141052 FOR R.B. MOORE MEMORIAL POOL GRANT**

On the motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, the following resolution was ADOPTED Aye – Gould, Aye – Wittenburg, Aye – Evingham, Aye – Iantorno, Aye – Ingalls, Nay – None.

WHEREAS, the Town Board of the Town of Bolivar wishes to proceed with a pool grant in conjunction with the Village of Bolivar for the rehabilitation of R.B. Moore Memorial Pool;

AND WHEREAS, said grant requires an administrator with the authorization to sign legal documents and contracts pertaining to the project;

AND WHEREAS, James Barnes has agreed to serve as said administrator;

THEREFORE BE IT RESOLVED, by the Town Board of the Town of Bolivar, that James Barnes will serve as administrator with the authorization to sign legal document and contracts for the life of the grant.

12. REPORT OF TOWN OFFICIALS

- **Code Enforcement**: There were 4 Building permits issued; Innanorato –July 7, 2015, Feenaughty- July 7, 2015, Gary Perrin- July 10, 2015, and Titus- July 15, 2015. Code Enforcement Officer Thompson also revisited McDowell's and refigured his permit and it was done correctly. The Board also discussed the property on 417 again. Mr. Thompson wants to contact the district code enforcement officer to help. He will contact him this week or next to help with complaint properties.

- **Town Clerk:** The Clerk report was handed out to the board. Check for $1,459.50 was deposited in the General A Fund. Check for $1,279.56 was deposited in the General B fund. Also issued by the Clerk's Office was 0 handicap permits, and 7 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,459.50
PAID TO SUPERVISOR FOR GENERAL B FUND	$1,279.56
PAID TO NYS DEC FOR DECALS	$137.00
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$54.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$85.50
TOTAL DISBURSEMENTS	**$3,060.56**

- **Justice**: Justice Kirnan submitted his July monthly report to the Board. Check #1023 for $1,973.00 was deposited into the General A fund.

- **Dog Control**: Connie gave her report for July.

- **Highway**: Highway Superintendent Brad Schiralli gave his report. Completed oil and stone on Philips Hill Rd. from RT 417 to Putnam Rd., a 1.2 mile dirt section of California Hollow & Horse Run from RT 417 to Mead Hollow. Also graded and ditched Rube Rd. They do little maintenance on Rub Rd. so would like to change status to minimum maintenance road from limited seasonal road. Will need the Board to do a resolution to change road status. Daggett sand and gravel is crushing in gravel pit. They should be completed by end of week 8/21/2015 with total of 6500 tons crushed.

13. A motion to adjourn the meeting at 8:30 p.m. was made by Councilperson Ingalls, seconded by Councilperson Iantorno.

Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk