TOWN OF BOLIVAR
Regular Meeting Minutes

December 15th, 2015

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, December 15th, 2015, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:04 pm

3. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent: NONE

5. Guests present: None

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** None

7. **APPROVAL OF November 17th 2015 MEETING MINUTES**
   The minutes of November 17th, 2015, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes.
   Aye – 5, Nay – 0 Motion carried.

8. **APPROVAL OF November 17th, 2015 PUBLIC MEETING MINUTES**
   The minutes of November 17th, 2015, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Wittenburg, to accept the minutes.
   Aye – 5, Nay – 0 Motion carried.

9. **APPROVAL OF October 20th 2015 MEETING MINUTES**
The minutes of October 20th 2015, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.
Aye – 5, Nay – 0 Motion carried.

10. **PAYMENT OF BILLS**
On a motion of Councilperson Iantorno, seconded by Councilperson Evingham that the bills be paid in the following amounts:

GENERAL FUND A Abstract 12, Vouchers #250-278	$ 8,066.35
GENERAL FUND B Abstract 12, Vouchers #	$
HIGHWAY FUND DA Abstract 12, Vouchers #99-111	$ 18,059.49
HIGHWAY FUND DB Abstract 12, Vouchers #54-55	$ 5,408.00
TOTAL	**$ 31,533.84**

Aye – 5, Nay – 0 Motion carried.

11. **APPROVAL OF WATER ABSTRACTS AND BILLS FOR BOLIVAR RICHBURG WATER DISTRICT**
On a motion of Councilperson Evingham, seconded by Councilperson Iantorno to approve the Water Abstracts and Bills for the Bolivar Richburg Water District for November and December.

Aye – 5, Nay – 0 Motion carried

12. **OLD BUSINESS**

- Councilperson Ingalls meet with Mr. Ball and talked about the Spang building. He gave a rough estimate of $1,500 for a survey and writing up a property description. The Board Ok'd this as long as this does not go over. Councilperson Ingalls will contact Mr. Ball and see how they are progressing.

- The Board talked about the $900,000 grant the water district received to replace the bolivar water tank and put in some new lines. This grant came through with the help of CBDJ and Kathy Young's office.

- The Board would like to ask Assessor Luanne Glass to attend the January board meeting to help with the discussion on the reassessment.

- The Board also talked about properties with junk cars. The Board said they need to enforce the laws but will discuss this at a later date.

13. **NEW BUSINESS:**

- The Boiler was inspected and according to the inspector the doorway is too narrow. It needs to be 31 inches. Highway Superintendent Schiralli will take a look at the door and see if taking the door casings off will make the door opening wider.

- The town needs someone to fill in as a Dog control officer until a new one is appointed. Scott Fuller, Town of Wirt DCO, said he would be willing to take on our dog control calls until then. The Board agreed to hire Scott Fuller per diem. Supervisor Gould will call him and make him an offer as to how much to get paid plus mileage. Also an ad has been placed in The Olean Times Herald advertising the position for Dog Control Officer. Applications are to be turned into the town hall by January 4th 2016.

- The drop box on the side of the Town hall needs some repairs. It needs a new pad lock and there is also a space between wall and box. Highway Superintendent Schiralli will take a look at the box and try to fix it.

- There are agreements that are about to expire at the end of December or have already expired. The first the agreement the Board reviewed was the shelter agreement with New Hudson. The Board decided would renew agreement as long as Connie Otto does not use shelter. The next agreement reviewed was the Wirt shelter agreement. The Board ok'd to renew as the Board is notified if Dog control officer changes. Then the Board reviewed the lease agreement with Mr. Morrison for the Spang Building. In the original lease, it states that the board could either renew the lease or just allow Mr. Morrison to keep paying month to month. The Board decided to just have Mr. Morrison keep paying month to month.

- The Board reviewed the Teamsters union proposal that was discussed at the meeting with the union representative in November and all members agreed they were ok with what was counter offered. The Board made a motion to approve the Teamsters Union proposal.

  On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg to approve the Teamsters Union Proposal.

  Aye – 5, Nay – 0 Motion carried

- The Board decided to set the date of the Organizational meeting and to change the date of the regular monthly meeting. Both to be held on January 12th at 6:00pm at the Town hall. A notice will be in the Olean Times Herald and also posted on the Town's website and Facebook page.

  On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg to approve the change of date for the monthly board meeting for January to January 12th at 6:00pm.

  Aye – 5, Nay – 0 Motion carried

- **RESOLUTION 16-2015 FOR HIGHWAY TOWN ROAD INVENTORY FOR NYS**

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

  RESOLVED that the Town of Bolivar acknowledges and accepts that the following roads are under the jurisdiction of and are legally the responsibilities of the Town of Bolivar for any and all maintenance and repair.

  Bartlett Road from NY 417 to Dead End for a total length of 0.40 miles
  Foreman Hollow from NY 417 to Dean End for a total length of 1.39 miles
  Jackson Road from Scott Hollow Road to Dead End for a total length of 0.52 miles
  Mead Hollow Road from Horse Run Road to Dead End for a total length of 0.72 miles
  Prospect Street form Bolivar V/L to Dead End for a total length of 0.05 miles
  Shaner Hill Road from NY 417 to Dead End for a total length of 0.30 miles

  (see copy of Resolution in minute book)

14. **REPORT OF TOWN OFFICIALS**

- **Code Enforcement**: 1 Building permit; Amanda McDonnell- 11/9/15

- **Town Clerk:** The Clerk report was handed out to the board. Check#1650 for $1,496.04 was deposited in the General A Fund. Check# 1651 for $125.00 was deposited in the General B fund. Also issued by the Clerk's Office was 6 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,496.04
PAID TO SUPERVISOR FOR GENERAL B FUND	$125.00
PAID TO NYS DEC FOR DECALS	$541.46
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$68.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$
PAID TO COUNTY TREASURER FOR LANDFILL	$66.50
TOTAL DISBURSEMENTS	**$2,297.00**

- **Justice**: Justice Kirnan submitted his November monthly report to the Board. Check #1028 for $857.00 was deposited into the General A fund

- **Dog Control:** Dog control officer Connie Otto gave her report for November.

- **Highway**: Highway Superintendent Schiralli gave his report to the Board. He stated in November the highway dept. rented a brush cutter from George & Sweed. The roads that were brushed were Horse Run, Miller Hollow, Mead Hollow, Anderson Hollow, Scott Hollow, Wappsseny, Foreman Hollow, Black & George Hollow, and Beers Hollow roads.

The guys have been rebuilding the slide in sander for the 99 International. It will also have new bearings, spockett & shafts, sander chain, and floor. It should be done by the 18th of December.
Superintendent Schiralli called Verizon and asked them to move a pole located at the entrance of the Town's gravel pit. Once this is moved, the sluice pipe can be extended so the entrance can be widened and there will no longer be any need to use the Baldwin's property to gain access.
Mr. Schiralli also had some prices on 10,000 watt generator/welder. The Board ok's the $3,100 generator as there is still money left over in account. But any other purchases will have to wait until 2016.
The Board also discussed a possible schedule change that would be more cost effective. Mr. Schiralli will review is and let the Board know.

Mr. Schiralli also discussed 2 of the highway workers who are going to be off due to surgeries. He asked if he could hire part time help. The Board Ok'd the hiring of part time help for the Highway department.

15. A motion to adjourn the meeting at 9:00 p.m. was made by Councilperson Ingalls, seconded by Councilperson Evingham.

Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk