TOWN OF BOLIVAR
Regular Meeting Minutes

January 12th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 12th, 2016, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:05 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: Scott Fuller arrived 6:05pm and left at 6:20pm. Robbert Otto arrived at 6:05pm and left at 6:25pm. Lou Anne Glass arrived at 6:25pm and left at 7:35pm.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
   Scott Fuller spoke to the Board about concerns & ideas about dog control also expressed interest in the dog control position. Robbert Otto addressed the Board regarding interest in the dog control position. Lou Anne Glass, Assessor, talked with board at board request about reassessment.

7. **APPROVAL OF December 15th 2015 MEETING MINUTES**
   The minutes of December 15th, 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.

8. **APPROVAL OF December 15th, 2015 PUBLIC MEETING MINUTES**
   The minutes of December 15th, 2015, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, to accept the minutes.
   Aye – 5, Nay – 0 Motion carried.

9. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 1, Vouchers #1-28	$ 8,342.01
GENERAL FUND B Abstract 1, Vouchers #	$
HIGHWAY FUND DA Abstract 1, Vouchers #1-16	$18,421.05
HIGHWAY FUND DB Abstract 1, Vouchers #1	$ 1,562.00
TOTAL	**$28,325.06**

Aye – 5, Nay – 0 Motion carried.

10. **OLD BUSINESS**

- Received the survey from Ball Land Surveying. Councilperson Ingalls and Councilperson Iantorno looked at the survey. The Board will see what the next step is and will continue to move forward.

- No Water Board news as the next meeting will be later in January.

- Assessor Lou Anne Glass came is at the request of the Board to discuss with the board about the process of data collection. They discussed the quote received from Generations Appraisal Services (Bobbie Elderkin). The quote was for $16,000 to do data collection and input the data into the system. After questions to Lou Anne were answered, the Board made a motion to approve to hire Generations Appraisal Services.

  On a motion of Supervisor Gould, seconded by Councilperson Evingham to approve the hiring of Generations Appraisal Services to do data collection.

  Aye – 5, Nay – 0 Motion carried

- Boiler room door has been fixed according to Highway Superintendent Schiralli.

- Van Sickle Letter will be addressed at next meeting

- Mr. Levi Feely has given a quote for the damage for the Town Hall building that was hit by the car.

11. **NEW BUSINESS:**

- Scott Fuller talked with the board about what condition the shelter was in. He states it really needed some supplies as the dog food was moldy and the shelter itself needed cleaning. He stated it needed some cleaning supplies as well as a nozzle for the hose to spray out the kennels. The board said it was ok to get those supplies. He also suggested changing shelter agreement fees with other towns and to increase the shelter impound fees. The board did not find it necessary to increase the agreement fee with other towns but did agree to increase the impound fees to $20- 1st offense, $40- 2nd offense, $50- 3rd offense. He also states that there needs to be a catch pole and stretcher in the shelter. But he said for now he has those coming and would supply those until the Board decides if they want to purchase those items or not. Mr. Fuller also stated that he does not accept cash. He will only take checks made out to the Town or Money orders. The Board was ok with this.

  On a motion of Councilperson Evingham, seconded by Supervisor Gould, to approve the change of the impound fees.

  Aye – 5, Nay – 0 Motion carried

- Xpress pay is a program used by Allegany County for taxpayers to pay their taxes online. The handout states there is an enrollment fee and statement fees. According to Brian at Systems east the enrollment fee was waived as the county is enrolled in this program and we are attached through the county by the Systems east program. However do need to find out if the $6.50 statement fee is included in the $15-$20 monthly fee the Town would be billed. The Board would also like to know long it takes for the money to arrive into the Town's account. Sent an email to Brian to find out and will let the Board at the next meeting. Also contacted Jenna at the County to see how long they have used Xpress pay and if they have had any complaints.

- Clerk & Justice Audits are due to be completed for 2015. Councilperson Iantorno will let the Clerk know when he is available to do the clerk audit. Councilperson Wittenburg will get in contact with Justice Kirnan and make arrangements to do the Justice audit.

- The Shelter agreements for Wirt and New Hudson were given to Supervisor Gould to sign.

- On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg to withdrawal money from cemetery CD to reimburse town for the monies paid out for Garthwaite flowers.

  Aye – 5, Nay – 0 Motion carried

12. **REPORT OF TOWN OFFICIALS**

- **Code Enforcement:** 0 permits issued for December.

- **Town Clerk:** The Clerk report was handed out to the board. Check#1655 for $1,904.83 was deposited in the General A Fund. Also issued by the Clerk's Office was 2 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,904.83
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$446.67
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$30.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$19.00
TOTAL DISBURSEMENTS	**$2,423.00**

- **Justice:** Justice Kirnan submitted his December monthly report to the Board. Check #1029 for $837.00 was deposited into the General A fund

- **Dog Control**: 1 dog in shelter- 12/6/15-12/7/15 & 1 dog call by Mr. Fuller 12/31/15

- **Highway**: Highway Superintendent Brad Schiralli gave his report to the Board. Doug Johnson will be working part time while Dave and Anthony are off work due to surgery. The Board agreed he will be paid $15/hr. as long as he passes a drug test and he will be on call as well. Dave and Anthony will be off work for approximately three months.
  Highway Superintendent Schiralli purchased the generator welder from Tractor Supply. It was on sale so the Town saved $300. The old welder will be going up for sale on the online auction services called Teitsworth, who the Town has used before.

During the mild winter so far, the Highway employees have been painting equipment, doing maintenance and repair work and putting up road signs. The Mutual Aid Agreement between Bolivar and Allegany County was signed at the meeting.

- **RESOLUTION 1-2016 APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NY**
  On the motion of Councilperson Evingham, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye – Gould, Aye – Iantorno, Aye – Ingalls, Aye – Evingham, Aye – Wittenburg.
  Nay – 0. Motion carried.

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

13. A motion to adjourn the meeting at 8:40 p.m. was made by Councilperson Ingalls, seconded by Councilperson Wittenburg.

Aye – 5, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk