TOWN OF BOLIVAR
Regular Meeting Minutes

February 16th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 16th, 2016, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:07 pm

3. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bradley Schiralli	Highway Superintendent (Arrived 7:00 pm)
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent:

Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson

5. Guests Present and Public Concerns: None

6. **APPROVAL OF January 12th 2016 ORGANIZATIONAL MEETING MINUTES**
   The minutes of January 12th, 2016, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes.
   Aye – 3, Nay – 0 Motion carried.

7. **APPROVAL OF January 12th 2016 MEETING MINUTES**
   The minutes of January 12th, 2016, were read by the Board. A motion was made by Supervisor Gould, seconded by Councilperson Iantorno, to accept the minutes.
   Aye – 3, Nay – 0 Motion carried.

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

GENERAL FUND A Abstract 2, Vouchers #29-54	$ 16,084.98
GENERAL FUND B Abstract 2, Vouchers #1-3	$ 451.96
HIGHWAY FUND DA Abstract 2, Vouchers #17-35	$ 31,332.65
HIGHWAY FUND DB Abstract 2, Vouchers #2-3	$ 14,742.62
TOTAL	**$62,612.21**

   Aye – 3, Nay – 0 Motion carried.

9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT PAYROLL**
On a motion of Councilperson Iantorno, seconded by Supervisor Gould, to approve the Payroll for the Bolivar Richburg Water District.
Aye – 3, Nay – 0 Motion carried.

10. **OLD BUSINESS**

- A resolution will be posted notifying public of the sale of the Spang Building. The next steps will be to have a public hearing and to accept bid, if there has been no objection from the public. Supervisor Gould will notify the Board when the public hearing needs to happen.

- Robert Thomas has put in his resignation to the Water Board. An Advertisement has been placed and there has already been a couple of resumes/letter of interests submitted. There is a Water Board meeting on 2/17/16 to discuss applicants.

- Supervisor Gould spoke with Bobbi Elderkin, from Generations Appraisal Services, about being paid per parcel as per her proposal. She was fine with that. The Board would like information put on the Town website that the Town will be starting the reassessment process in spring 2016. The Clerk will check with Lou Anne Glass as to what info she would like put on there.

- Need a Van Sickle letter. Just waiting on an actual letter. Councilperson Iantorno will see if Justice Kirnan has a letter the Board can use. Supervisor Gould will also look to see if he can find one.

- The Board has decided to change the law for Dog license fee for not renewing license for over 1 year. Currently there is not a fee if late renewing a dog license. Per a resolution to be approved at the next meeting, the fee will be changed to anyone that has not renewed their dog license for over 1 year, will pay all past license fees plus a $20 administration fee. The Clerk will have the resolution ready for the next board meeting.

- There were more questions about Xpress Pay from the Board. According to Brian from Systems East, credit card payments are deposited in 2 business days and eChecks payments can be deposited next day. He did say the $6.50 and $5.00 statement fees are absorbed into the $15-$20 billed monthly. Jenna from County stated the County has used Xpress Pay for a little over a year and have seen a huge increase in payments for delinquent accounts. And they have had zero concerns thus far. The Board will also like to know what the County pays for the entire year and what other towns have already signed up for Xpress Pay. And if there is a contract with Xpress Pay or can they cancel at any time if they dislike it. Will contact Jenna from the County and Brian from Systems East.

11. **NEW BUSINESS:**

- Shaner Tek (Forest Shaner) would like a monthly increase of $5 per month for webmaster services. Current fee is $30/month ($360/year). New fee will be $35/month ($420/year). This will take effect March 1st 2016.
  On a motion of Supervisor Gould, seconded by Councilperson Ingalls, to approve the monthly increase of $5 for webmaster services.
  Aye-3, Nay-0 Motion carried.

- **RESOLUTION 4-2016 TO PERMISSIVE REFERENDUM AUTHORIZING THE SALE OF TOWN PROPERY:**
  On the motion of Councilperson Ingalls, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye – Gould, Aye – Iantorno, Aye – Ingalls, Absent – Evingham, Absent – Wittenburg, Nay – None.

  RESOLVED to approve the Sale of The Spang Building, located on Railroad Avenue, as the Town no longer has a need for it.

- Mr. Gaines approached Supervisor Gould about the Town plowing the fire hall. The Board decided against it due to liability concerns.

12. **REPORT OF TOWN OFFICIALS**

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

- **Town Clerk:** The Clerk report was handed out to the board. Check#1657 for $790.00 was deposited in the General A Fund. Also issued by the Clerk's Office was 2 handicap permits, and 7 notarized documents. Also Check# 1153 for $103,136.88, Check # 1154 for $114,593.03, and Check # 1155 for $181,442.42 were written to the Supervisor for 2016 Town and County taxes collected. The Clerk/Tax collector audit was done 2/15/16 by Councilperson Iantorno.

PAID TO SUPERVISOR FOR GENERAL A FUND	$790.00
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$36.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$
PAID TO COUNTY TREASURER FOR LANDFILL	$
TOTAL DISBURSEMENTS	**$826.00**

On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls to approve the Clerk's Report for October.

Aye – 3, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board. Check #1030 for $1,102.00 was deposited into the General A fund. The Justice Audit was done by Councilperson Wittenburg on 2/6/16.

- **Dog Control:** Dog Control Officer Scott Fuller gave his report for January.

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. He states Allegany County is asking for help to put in a roadway when they put in a tower. Also the Chevy is in bad shape and the inspection is due.

13. A motion to adjourn the meeting at 7:25 p.m. was made by Councilperson Iantorno, seconded by Supervisor Rick.

Aye – 3, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk