TOWN OF BOLIVAR
Regular Meeting Minutes

March 15th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 15th, 2016, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:03 pm

3. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent (Arrived 6:50pm)
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent:

Sharon Evingham	Councilperson
Randy Iantorno	Councilperson

5. Guests Present and Public Concerns: David Griswold, Lawrence Miller, and Jeff Ziemba – Teamsters Local 264 Business Agent

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** David Griswold and Lawrence Miller are thinking about retiring soon and asked the Teamster Business Agent to ask the Board if they would uphold the accumulated sick time they had acquired some years ago. The Board reviewed the minutes from a special board meeting held January 29th, 2001 showing the accumulated sick time hours. (A copy of the minutes from the special board meeting held January 29th 2001 will be in the minute book.) The Board was ok with upholding the accumulated sick time as it is in the contract, past and present. (see article 19 of the Teamsters Contract) David, Lawrence, and Jeff left at 6:15pm.

7. **APPROVAL OF February 16th, 2016 REGULAR MEETING MINUTES**
The minutes of February 16th, 2016, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to accept the minutes.

8. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 3, Vouchers #55-81	$ 135,204.34
GENERAL FUND B Abstract 3, Vouchers #	$
HIGHWAY FUND DA Abstract 3, Vouchers #36-45	$ 11,521.09
HIGHWAY FUND DB Abstract 3, Vouchers #	$
TOTAL	**$ 146,725.43**

Aye – 3, Nay – 0 Motion carried.

9. **OLD BUSINESS**

- March 19th will be 30 days since publicly posting resolution for the sale of the Spang Building. The Board will decide how they would like to move forward at the next meeting when hopefully all members are present.

- The Water Board has hired Wayne Stonemetz as the water operator. He started March 7th.

- Town Assessor Lu Ann Glass is still working on info to give to clerk to have posted about the revaluation project.

- The Board received a copy of a Van Sickle letter from Village Justice Calcagno. After the Board looked over the letter, the Board decided that Supervisor Gould should call D.A. Keith Slep and ask him if he would be able write a Van Sickle letter for the town.

- The Board needs to schedule public meeting to make public aware of change in dog license fee and to get their opinion. The public meeting will be next meeting, April 19th. The clerk will post and publish notice.

- According to Brian from Systems East Xpress pay is a cancel at any time service.
  Jenna from County said it was hard to give a total fee for the entire year but she gave me what THEIR fee was for Jan 2016. They took in $170,000 in payments and the fee was $222. I was confused as this was not was Systems East told me in previous emails. So emailed Systems East again and Brian emailed me back and said the county uses different processors and takes different kinds of payment and assured me the Towns fees would be $15-$20 per month.

Need to contact Brian and ask what steps customer (taxpayer) takes. I found and email from the county that had the steps the customer take to make a payment. Will email the board the info the county sent me. I will also email Brian to ask what steps the customer takes if they pay on wrong account and also to find out what my end of day report contains. I will let the Board know what Brian tells me at the next meeting.

10. **NEW BUSINESS:**

- Received a contract proposal from Carter Blacktop to seal the parking lots/driveways. The Board was ok with this as it was not done last year. Faxed Carter the signed proposal 3/17/16.

- The pavement is being eroded by the water that drips off the court room roof. Highway Superintendent Schiralli will ask Robert Thomas to see if they can put gutters off the roof.

- New carpets are needed in the Town office. New carpets have been ordered.

- Southern Tier West Conference May 11th 2016 for Supervisors, Board members, Clerks, Highway, Justice, and Code enforcement. Highway Superintendent
  Brad Schiralli and Town Clerk Amanda Gilliland are attending.

11. **REPORT OF TOWN OFFICIALS**

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

- **Town Clerk**: The Clerk report was handed out to the board. Check#1661 for $2,781.55 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 handicap permits, and 2 notarized documents. Also Check#1155 for $181,442.42 and Check#1157 for $328,644.67 were written to the Supervisor for 2016 Town and County taxes collected.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,781.55
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$23.62
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$56.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$171.00
TOTAL DISBURSEMENTS	**$3,054.67**

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

Aye – 3, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board. Check #1032 for $5,611.00 was deposited into the General A fund. Kirnan would like to purchase computer monitor, board ok.

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

- **Highway:** Highway Superintendent Brad Schiralli gave his report for February. Doug Johnson will be done working the week of March 22nd.
  They will be building a new water shed in the cemetery.
  Supervisor Gould will be contacting the union rep to discuss a cell phone policy.
  David Griswold has returned to work as of March 7th. He has been off since January 5th for a shoulder surgery.
  Anthony Ellis is not back to work yet. He has been off work since January 19th for back surgery. He has told Roger Williams that his next appt. is April 5th.
  Larry Miller has been off work since February 29th due to a foot injury that happened at home. He is off work until further notice right now.
  March 21st highway will return to 10 hour work day, Mon. - Thurs. 6am-4:30pm
  They have been working on patching pot holes and hauling remaining ordered salt/sand mix from Buffalo Crushed Stone.

12. A motion to adjourn the meeting at 8:05 p.m. was made by Councilperson Ingalls, seconded by Councilperson Wittenburg.

    Aye – 3, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk