TOWN OF BOLIVAR
Regular Meeting Minutes

May 17th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 17th, 2016, 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
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Sharon Evingham	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent: Bud Wittenburg — Councilperson

5. Guests Present: George Johnson and Raymie Auman from Richardson & Stout Ins. They arrived at 6:00pm and left at 6:40pm.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Mr. Johnson went over the insurance policies review for the Town with the Board and answered any questions that the Board had.

7. **APPROVAL OF April 19th 2016 MEETING MINUTES**
   The minutes of April 19th, 2016, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, to accept the minutes.
   Aye – 4, 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 5, Vouchers #110-131	$ 9,307.70
GENERAL FUND B Abstract 5, Vouchers #5-	$
HIGHWAY FUND DA Abstract 5, Vouchers #54-63	$ 6,563.38
HIGHWAY FUND DB Abstract 5, Vouchers #9-15	$ 15,429.09
TOTAL	**$ 31,300.17**

Aye – 4, Nay – 0 Motion carried

9. **OLD BUSINESS**

- The date of Auction for the Spang Building is 7/13/16. The clerk will print off 20 packets so the Board can hand them out to anyone interested. The clerk will also post a notice on Facebook and will have a notice posted on the Town's website. Highway Superintendent Schiralli states everything is moved out of the building. Only the salt needs moved and breezeway needs taken down.

- The next Water Board meeting is 5/24/16. Town Supervisor Rick Gould is acting chairman as current Chairman is ill. The water board is currently working on budget.

- A black car been going around taking pictures in village collecting data for the reassessment.

- A VanSickle Letter has been received. Now the Dog Control officer and Code Enforcement officer can appear in court for the Town if need be.

- Brian from Systems East emailed back saying the Town can use Xpress pay for any type of payments. (I gave him an example of taking cemetery plot payments.) He said there will be no additional fees to set up additional payment types. He also said we can use it all year not just during tax time. He is sending over the paperwork to get started filling out. Will email Brian to see how paperwork is coming along.

- The pavement is being eroded by the water that drips off the court room roof. Highway Superintendent Schiralli was to talk with Robert Thomas again. Robert Thomas said need to make a trench to drop water from roof into the drain. Highway Schiralli will call Carter's Blacktop and have them hold off on blacktopping until trench is done.

- Electrician Phil Barnes came in on 4/21/16 and took a look at work that needs to be finished. States will contact Robert Thomas to see exactly was done and go from there. Will also look at heating vents. Did receive an Estimate from Phil for the board to approve.

  A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the estimate in accordance with the agreement for the remodel of the town hall that was approved by both the Village and Town Boards.

  Aye – 4, Nay – 0 Motion carried.

10. **NEW BUSINESS:**

- Sluice pipe room is cleaned out and empty. Now just need to get sign building moved. Highway Superintendent Brad Schiralli will contact Chris Perkins as he said he would be able to move sign building.

- Court room fax machine is not working. Can send but not receive. The fax machine from state broke so using copier that is also fax machine. Supervisor Rick Gould sent an email to Justice Steve Kirnan letting him know how to fix fax machine. Waiting to hear if it is fixed.

- There have been 3 cemetery complaints. 2 of those complaints have come in and written down what their complaints were. Will let Scotts Lawn Care know about complaints. Will email them copies of complaints letting know that headstones are getting hit and scratched along with the pictures of moved headstones.

- The bench and statue being put in next to the memorial in the lawn of the Town hall was board approved but was told not to do anymore work without getting approval from board before starting work.

- The 2016 irs.gov standard mileage rate is .54 per mile. We are currently using .575, the 2015 rate. The Board said to always go with the federal rate, which is .54 for 2016.

11. **REPORT OF TOWN OFFICIALS**

- **Code Enforcement**: 3 permits issued for April.

- **Town Clerk**: The Clerk report was handed out to the board. Check#1668 for $1,890.85 was deposited in the General A Fund. And check# 1669 for $192.56 was deposited in the Part town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,890.85
PAID TO SUPERVISOR FOR GENERAL B FUND	$192.56
PAID TO NYS DEC FOR DECALS	$348.65
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$58.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$
PAID TO COUNTY TREASURER FOR LANDFILL	$9.50
TOTAL DISBURSEMENTS	**$2,499.56**

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of April. Check #1036 for $2272.00 was deposited into the General A fund.

- **Dog Control:** Dog Control Officer Scott Fuller gave his report for April. There was an Inspection of the shelter was completed on 4/14/16. It was rated Satisfactory. Also received another report dated 4/14/16 stating the Inspection of the Shelter was found Unsatisfactory. It said we needed a shelter agreement with the Village of Richburg. A shelter agreement has been signed and sent to Richburg 5/4/16. Left msg with Richburg 5/16/16 as it was returned signed but not sealed. Richburg called and asked to just mail agreement back and they will seal it and send back.

- **Highway**: Highway Superintendent Brad Schiralli gave his report for April. He stated they have cleaned out the sluice pipe room of the Spang building and hauled them to the pit to store them for now. Also cleaned up all the junk and scrap metal in the Spang building and hauled that away. Received about $750.00 for the scrap. The only thing left to move is 50 tons of salt.
  Highway Superintendent Schiralli would like to get a new one ton pickup ordered. Supervisor Gould was waiting on an updated bid from Ford, which happened to come in that day. Supervisor Gould and the Board reviewed the specs on all the bid trucks and the ford bid was lower with the same specs. Highway Superintendent Schiralli agreed and Supervisor Gould will order the Ford by using a piggy pack bid through another county.
  Highway Superintendent Schiralli also talked about appointing another deputy superintendent since Larry is still not back to work. The Board said that they would do that when it is needed but not at this time.
  The highway dept. will be putting in a new bus turn around.
  They have also turned on the water at the cemetery.
  Highway Superintendent Schiralli had a meeting with the workers and discussed cell phone usage and the overhead doors. The workers were ok with what was discussed.
  Highway Superintendent Schiralli talked to the Board about the entrance to the gravel pit. They have equipment that goes in that is now too wide and tears up property on one side. Verizon is going to move their pole and would also like to put in a butterfly gate in so the equipment does not go into that property anymore. The property on the other side is willing to make an agreement with the town for usage of his property. However, the property is owned by another municipality and as long as the trucks and equipment stay within the right of way, they should not be on that property.
  The Highway Dept. is working on some road work projects. They are doing a grind on the south Bolivar side of Kansas Hollow Road, injecting brine in the mix, grading and rolling. Then they will do a double course of oil and stone at a later date.

Later they will oil and stone the entire length of Phillips Hill Road, also a portion of California Hollow Road. Oil and stone Scott Hollow Road and portions of Horse Run Road will get hot mix skid paved.

12. A motion to adjourn the meeting at 9:10 p.m. was made by Supervisor Gould, seconded by Councilperson Iantorno.

Aye – 4, Nay – 0. Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk