TOWN OF BOLIVAR
Regular Meeting Minutes

June 21st, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 21st, 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
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent: NONE

5. Guests Present and Public Concerns: None

6. **APPROVAL OF April 19th 2016 PUBLIC HEARING MINUTES**
   The minutes of April 19th, 2016, 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.

7. **APPROVAL OF May 17th 2016 MEETING MINUTES**
   The minutes of May 17th, 2016, 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.

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 6, Vouchers #132-162	$ 7,915.75
GENERAL FUND B Abstract 6, Vouchers #6-7	$ 16,575.00
HIGHWAY FUND DA Abstract 6, Vouchers #64-69	$ 1,981.04
HIGHWAY FUND DB Abstract 6, Vouchers #16-20	$ 14,567.99
TOTAL	**$ 41,039.78**

Aye – 5, Nay – 0 Motion carried.

9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS TOTALING $5,618.75**

On a motion of Councilperson Wittenburg, seconded by Councilperson Ingalls, to approve the abstract for the Bolivar Richburg Water District.
Aye – 5, Nay – 0 Motion carried.

10. **OLD BUSINESS**

- Information packets were made and are in the Town Hall for the auction of the Spang Building. Also a notice was posted on Facebook, the Town website and also hanging on the bulletin board in the Town Hall. Supervisor Gould reminded the Board the date of the auction.

- Supervisor Gould went over the bills for the Water Board. He also went over what happened at the last Water Board meeting. States they are working on finalizing the budget and that at the Water Board will be hiring Debbie Wight as Water clerk and Amanda Gilliland as Deputy Clerk as Criss Nunamaker will be retiring at the end of July.

- There has been some data collection done for the reassessment. So far Generations Appraisal Services has turned in a bill for 1082 parcels, that they collected data on between 6/3/2016 and 6/9/2016. (according to Allegany county, Bolivar has 1565 properties)

- The Clerk is currently working on the paper work for Xpress Pay for taxes. Faxed the Client profile to Brian Campbell at Systems East on 6/23/16. Will wait and see what else needs to be filled out.

- Highway Superintendent Schiralli dug a trench by the Village Police's door on 5/19/16. States all that needs to be done now is the eaves troughs. Supervisor Gould will get some quotes and contact the Village. Then the pavement should stop eroding as there will be proper drainage off the roof once everything is done.

- Electrician Phil Barnes gave an estimate that was approved by board 5/17/16. Left a message on Phil Barnes answer machine that estimate was approved. Started work on 6/13/16. Completed work 6/17/16. The bill for Mr. Barnes services is in vouchers.

- The Sign building is mostly cleaned out. Highway Superintendent is still trying to contact Mr. Perkins about moving the building.

- Sent an e-mailed to Scotts Lawn & Landscape Services regarding complaints received about his crew hitting headstones. Mr. Scott replied and states they have a new foreman and will review procedure and care of cemetery with crew. As far as headstones, they could not tell when damage was done so will try to keep a better eye on things from now on.

- The court fax machine is still not working properly. Supervisor Gould will look into this some more, as not sure if it's the machine or the line it is connected into.

11. **NEW BUSINESS:**

- Received 2 complaints about the cemetery regarding mowing for Memorial Day. The Board discussed that maybe at the next bid they should put in the bid that the cemetery has to be mowed the Friday, Saturday, and/or Sunday before Memorial Day. Other than Memorial Day, The Board thought Scott's had been doing a nice job mowing.

- If the Board is interested, there is a Legislator's Clambake on 7/29/16. Tickets are pre-sale and no tickets will be sold at the gate.

- The Board discussed putting a sign up for the drop box that is on the outside wall of the Town Hall. The Board thought it might be better to look into getting a locking mail box that can hang by the door so it is visible to anyone wishing to drop something off after office hours.

- The Village Board has asked Debbie Wight to be the new Village Clerk and Amanda Gilliland to be the Deputy Village Clerk, as Criss Nunamaker will be retiring at the end of July. They both have agreed to work for the Village in addition to working for the Town.

12. **REPORT OF TOWN OFFICIALS**

- **Code Enforcement**: 1 permit, 1 demo, and 1 occupancy permit issued for May.

- **Town Clerk**: The Clerk report was handed out to the board. Check#1672 for $2,049.87 was deposited in the General A Fund. And check#1673 for $102.80 was deposited in the Part town Fund. Also issued by the Clerk's Office were 0 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 2,049.87
PAID TO SUPERVISOR FOR GENERAL B FUND	$102.80
PAID TO NYS DEC FOR DECALS	$75.59
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$91.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$161.50
TOTAL DISBURSEMENTS	**$2,480.76**

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

Aye – 5, Nay – 0 Motion carried

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of May. Check #1037 for $1,529.00 was deposited into the General A fund.

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

- **Highway**: Superintendent Brad Schiralli gave his report to the Board for May.
  He states they have oiled and stoned the following roads, Phillips Hill Road, California Hollow Road, Kansas Hollow Road, and Scott Hollow Road (on the Horse Run side).
  The salt has been removed from behind the Spang Building. And the partition is complete between the buildings.
  The trees in the cemetery are not cut yet but they are on the to-do list. There was a complaint about a tree encroaching someone's lot. The Board thought about contacting a tree service to come and take down trees. No decision was made.

Dave Griswold will be going on disability on July 12th for carpel tunnel surgery. Also Larry Miller goes back to the doctor June 27th to see if he is able to return to work.
Allegany County has asked for help with brush clearing and some road work to a tower site on Anderson Hollow Road, where they will be putting up a repeater tower.
And finally Superintendent Schiralli discussed with the Board that he would like to purchase another cover-all building.

13. A motion to adjourn the meeting at 7:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Evingham.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk