TOWN OF BOLIVAR
Regular Meeting Minutes

July 19th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, July 19th, 2016, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:00 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 (left at 7:00pm)
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent: NONE

5. Guests Present: Scott Fuller, Dog Control Officer, who arrived at 6:00pm and left at 6:25pm to talk with the Board about what to do in the case of a dog getting abandoned.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:**
Mr. Scott Fuller, Dog Control Officer, talked to the Board about donating his time to find dogs homes that are not picked up or abandoned by owners at the shelter if the Board would approve him letting them stay longer than the 5 days. Also discussed if a fee should be charged if a dog is given to a new owner. The Board agreed that a dog could stay 25 days after the 5 day hold for a total of 30 days. And if a dog has found a new home, a one-time shelter fee of $20 will be charged.

   On a motion of Supervisor Gould, seconded by Councilperson Ingalls, to approve a stay of no longer than 25 days for any abandoned dog and a shelter fee of $20 to anyone who gives an abandoned dog a new home.

   Aye – 5, Nay- 0, Motion carried.

7. **APPROVAL OF June 21st, 2016 MEETING MINUTES**
The minutes of June 21st, 2016, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Wittenburg, 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 7, Vouchers #163-180	$ 16,613.28
GENERAL FUND B Abstract 7, Vouchers	
HIGHWAY FUND DA Abstract 7, Vouchers #70-73	$ 2,406.43
HIGHWAY FUND DB Abstract 7, Vouchers #21-26	$ 97,942.82
TOTAL	**$ 116,962.53**

Aye – 5, Nay – 0 Motion carried.

9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACT FOR JUNE 1, 2016 TO JULY 18TH 2016:**
On a motion of Councilperson Ingalls, seconded by Councilperson Evingham, to approve the abstract for the Bolivar Richburg Water District.

Aye – 5, Nay – 0 Motion carried.

10. **OLD BUSINESS**

- The Spang building auction was held on July 13th. The winning bid was for a total of $21,000. The Board had set a reserve of $25,000. The Board needs to approve winning bid.

  One a motion of Councilperson Iantorno, seconded by Councilperson Evingham, to approve the winning bid of $21,000 for the sale of the Spang Building.

  Aye- 5, Nay- 0, Motion carried.

- The Board discussed the reassessment. They were questioning when the changes will be available to view in the system, and if there will be a letter sent to the tax payer notifying them of a change. The Board thinks probably not until school taxes in 2017 but will double check with Assessor Lu Anne Glass on both things.

- At the last Water Board meeting the board discussed an outstanding change order with Blue Heron. The Village of Richburg is the only one that has not signed. They state that Blue Heron damaged a homeowner's property and feel that until it is fixed that they should not be paid. The Water Board discussed that the problem is between Blue Heron and homeowner and not the Village. The contract signed with Blue Heron and the Villages/District states that the Village/District is not liable is damage occurs by Blue Heron. The Water Board urged the Mayor of Richburg to get change order signed. Also discussed at meeting was that the issue with the filters seems to be worked out. They are not being changed as often as before. Next meeting is July 26th at 7pm.

- Faxed completed client profile on 6/23/16 for Xpress Pay. Emailed Brian on 7/7/16 to make sure he received it and see what is next. Brian emailed back 7/13/16 stating paperwork is being processed and we should be receiving applications shortly.

- Supervisor Gould will try to have estimates for eaves trough for next meeting.

- Kelly Lounsberry is still trying to get ahold of Chris Perkins to move the sign building to the Oil Museum property. The Board has decided to give the Oil Museum until October 31st to have the building moved.

- Court fax machine is not fixed yet. Supervisor Gould will look into this more.

- The Town Clerk will look online for a drop box for the wall outside the door.

- Cemetery Trees were looked at by Highway Superintendent Schiralli, Supervisor Gould, and Councilperson Ingalls and marked as to which ones needed removed or trimmed. But due to a lack of employees, Highway Superintendent Schiralli has not had time to get to the trees as of yet.

11. **NEW BUSINESS:**

- The Board discussed the appraisal bill from New Generations Appraisal Services. Supervisor Gould states he spoke with Assessor Glass and she is satisfied with the data collected so far. It was asked if the data was or could be more than just the front of the properties, and if the Board wants all sides of buildings and to go back into properties then the price for data collection will triple. The Board agreed that data collected so far is sufficient.

- Jim Barnes from the Village called in regards to the Green-McCarthy (Rapan) House. The house was thought to be purchased by Dale Cook some time ago but it still shows up on the Allegany County website under Green-McCarthy as owners. Mr. Barnes was wondering if the Town was interested in getting the house if it came up on tax sale and if it could be used in part of the pool project. Supervisor Gould did not think it could be used as part of the pool project as it was not in the scope of work listed when applying for the grant. Does the Town want to acquire the house anyways if it comes back on tax sale as it is an eye sore? The Board discussed this a little but will have to discuss it more at a later time.

- Larry Miller and Dave Griswold have approved accumulated sick days that they can use. The Board is ok with them using them for health care or to make up wages after they have made a commitment to retire.

- The Board will discuss the need for a new hire for the highway department at a later date.

- The Board discussed the amount of time healthcare is paid for by the Town once an employee goes on disability. Right now the contract says 52 weeks due to it not being addressed and changed when the contract was up. The Board will offer, to the Union rep., *to pay healthcare for 26 weeks and for it to coincide with the wage schedule and an employee is only allowed to go on disability once during a rolling 12 month period*. If that is accepted by the Teamsters Union, then the Board will amend the contract to show that the Town will continue to pay for Healthcare for 26 weeks. Until then a check will written to pay for Larry Miller's Healthcare from March until June.

  On a motion by Councilperson Iantorno, seconded by Councilperson Wittenburg, to have Supervisor Gould discuss with the Union the issue in the contract with disability, the payment for health care and the accumulated sick days.

  Aye-5, Nay-0, Motion carried.

- The air conditioning unit has been leaking. Steve Bedow was in 7/19/2016 and fixed unit.

- Councilperson Wittenburg gave a pool update. States he met with the manager and went over a couple rules like about playing explicit music is not tolerated. Mr. Wittenburg made the Board aware of a police incident that occurred. A resident is permanently banned from the pool. He also talked to a lifeguard who said manager is pretty strict. Overall attendance has been great.

12. **REPORT OF TOWN OFFICIALS**

- **Code Enforcement**: 2 permits issued for June: Keller- Miller Hollow, Johnson- Horse Run Rd.

- **Town Clerk**: The Clerk report was handed out to the board. Check#1677 for $1,800.39 was deposited in the General A Fund. And check#1678 for $310.96 was deposited in the Part town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$ 1,800.39
PAID TO SUPERVISOR FOR GENERAL B FUND	$310.96
PAID TO NYS DEC FOR DECALS	$118.11
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$65.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$76.00
TOTAL DISBURSEMENTS	**$2,392.96**

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

Aye – 5, Nay – 0 Motion carried

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1039 for $1024.00 was deposited into the General A fund.

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

- **Highway**: Highway Superintendent Schiralli gave his report. David Griswold went in for carpal tunnel surgery on July 1st, 2016.
  Also no word yet on Larry Miller and if he is retiring or not.
  The snow removal and ice control contract came from the county. A copy of the resolution from the county will be in the minute book and a copy of the contract will be the agreements binder.

  On a motion by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept and sign the snow removal and ice control contract by recommendation of Highway Superintendent Schiralli.

  Aye-5, Nay-0, Motion carried.

13. A motion to adjourn the meeting at 8:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.

    Aye – 5, Nay – 0 Motion carried.

    Respectfully Submitted,

    Amanda Gilliland

    Town Clerk