TOWN OF BOLIVAR
Regular Meeting Minutes

September 20th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 20th, 2016, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:02 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
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk

4. Absent: Bradley Schiralli — Highway Superintendent

5. Guests Present and Public Concerns: None

6. **APPROVAL OF August 16th 2016 MEETING MINUTES**
The minutes of August 16th, 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.

7. **PAYMENT OF BILLS**
On a motion of Councilperson Evingham, seconded by Councilperson Wittenburg that the bills be paid in the following amounts:

GENERAL FUND A Abstract 9, Vouchers #199-223	$ 16,181.24
GENERAL FUND B Abstract 9, Vouchers	
HIGHWAY FUND DA Abstract 9, Vouchers #82-89	$ 2,028.48
HIGHWAY FUND DB Abstract 9, Vouchers #31-38	$ 19,995.88
TOTAL	**$ 38,205.60**

Aye – 5, Nay – 0 Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR AUGUST 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.

- Water board/district news: The late letters were sent to customers who have not paid at least 2 water bills or more. Supervisor Gould signed a new EFC agreement that says the Water District is responsible for paying back the money it borrowed. A resolution needs to be done to accept the signing of the agreement.

RESOLUTION 9 -2016 TO ACCEPT THE SIGNING OF THE NEW EFC AGREEMENT ("The Note"):

On a motion made by Supervisor Gould, seconded by Councilperson Wittenburg, it is RESOLVED that the Town was presented the Amended EFC Drinking Water Facility Note – 2013 A ("The Note") and accepts the signing of "The Note."
Aye – Gould, Aye – Iantorno, Aye – Ingalls, Aye – Wittenburg, Aye – Evingham, Nay – None.

The Town Board discussed the adding of new water customer policy ideas. These same policy ideas were also discussed at the Village board meeting. The policy ideas are as follows:

-All new residential, not commercial, customers can connect to the existing line.
-The water district will pay for ½ of the materials, for new customers, up to 100 feet to the residence. The customer is responsible for the other ½ and if there is anything over 100 feet.
-The water district's portion will not exceed $1000.
-Customers will have to abide by the current fee schedule. For example, they will be responsible for paying for the curb box and also for the opening of the street.
-This policy will be in effect until June 2017 then it will be review and revised if necessary.

The Town Board thought these were good ideas as well. However, they did have some questions as to who determines who is considered residential and commercial. Supervisor Gould will bring this up at the Water board meeting. The Board also talked about seasonal customers who leave in the middle of a billing quarter charge. They will discuss more at the next meeting after the water board has met.
Supervisor Gould also let the Board know that more money was borrowed to put in a new water tank where the old Bolivar water tank used to be. This is a new loan so a new SEQR was required.

The next water board meeting is September 27th.

(Regular Meeting September 20th, 2016, cont.)

9. **OLD BUSINESS:**

- The closing date for the Spang building was August 29th. Received paperwork & checks from Attorney Michael Finn September 9th.

- There is not any new reassessment news. Supervisor Gould will ask Assessor Glass where she is at with updating the system.

- There is not any eaves trough estimates yet. Supervisor Gould will try to have some for next meeting.

- There is not any sign building update at the time of the meeting.

- Court fax machine is still not working.

- The Board gave Supervisor Gould the all clear to order whatever drop box he thought would work best for the wall outside the door. The Town will split the bill with the Village and the Water District as the drop box will be used for all three services.

- Cemetery Trees are being worked on.

- The Bartlett Rd Bridge is in repair mode. Materials have been ordered and the bridge will be closed 2-3 days while repairs are done. The repairs will get bridge to 10 ton limit. Still in design phase for complete replacement.

- Express pay news: Received 1st monthly fees from Forte, the echeck company. The fee was $5.30 this month and from Bancard (Synovus Bank), the credit card company, the fee was $15.00.

10. **NEW BUSINESS:**

- The Board reviewed the rules for Executive Sessions.

- The Board discussed the Cemetery and wondered if they need to know who is going to use plot once owner passes. After some discussion, the Board agreed that if remains were placed and the family wants to move the remains because there is a disagreement with whom is supposed to be placed in plot, the Town can offer 3 options:
    1. Loved one can be moved to new plot however, the family will be responsible for 2 grave openings plus purchasing of new plot. And

loved one can only be moved under the supervision of a licensed funeral director.

2. Can purchase a plot near the loved one.

3. Or leave loved one as they lay and under the current regulations, two sets of remains are permitted in one plot as long as remains are either 1 full burial and 1 cremation or 2 cremations. Only need to pay associated fees once the time comes for the second set of remains.

- Supervisor Gould informed the Board that the Town's equalization rate is now 90%.

- Supervisor Gould also went over some important dates for the Budget. Mr. Gould states will have something on the Budget for the Board at next meeting.

11. **REPORT OF TOWN OFFICIALS**

- Code Enforcement: 3 building & 1 demo permit issued for August- Bauman, Michael: 7848 Salt Rising Rd; Lamb: 7929 Rt 417; Beardsley: 7840 Rt 417W

- Town Clerk: The Clerk report was handed out to the board. Check#1689 for $7,101.91 and Check# 1690 for $1,478.45 as deposited in the General A Fund. And check#1688 for $369.10 was deposited in the Part town Fund. (check#1687 was voided) Also issued by the Clerk's Office were 6 handicap permits, and 7 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$8,580.36
PAID TO SUPERVISOR FOR GENERAL B FUND	$369.10
PAID TO NYS DEC FOR DECALS	$2,853.55
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$56.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$67.50
PAID TO COUNTY TREASURER FOR LANDFILL	$161.50
TOTAL DISBURSEMENTS	**$12,088.01**

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg to approve the Clerk's Report for August.
Aye – 5, Nay – 0 Motion carried

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of August. Check #1043 for $1,345.00 was deposited into the General A fund.

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

- Highway: Highway Superintendent Brad Schiralli emailed his report to the Board as he will be off work for a few weeks.
  Larry Miller has handed in his resignation with intent of retirement 8/29/2016 to be effective 9/30/16. Anthony Ellis has been appointed as Deputy Highway Superintendent.
  Supervisor Gould will look over all the applications for the Highway position and keep the Board informed on the process.

12. A motion to adjourn the meeting at 7:40 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Iantorno.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk