TOWN OF BOLIVAR
Regular Meeting Minutes

October 18th, 2016

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 18th, 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
Bud Wittenburg	Councilperson (arrived 6:15pm)
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk/Bookkeeper

4. Absent: Sharon Evingham — Councilperson

5. Guests Present and Public Concerns: None

6. **APPROVAL OF September 20th 2016 MEETING MINUTES**
The minutes of September 20th, 2016, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes.
Aye – 3, Nay – 0 Motion carried.

7. **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 10, Vouchers #224-246	$ 7,774.63
GENERAL FUND B Abstract 10, Vouchers	
HIGHWAY FUND DA Abstract 10, Vouchers #90-95	$ 11,342.00
HIGHWAY FUND DB Abstract 10, Vouchers #39-43	$ 9,218.75
TOTAL	**$ 28,335.38**

Aye – 3, Nay – 0 Motion carried.

8. **APPROVAL OF CHANGE IN ABSTRACT 9 IN GENERAL FUND A**
Change is for $13.24 under. Abstract 9 was $16,181.24. Abstract 9 will now be $16,194.48.
A motion was made by Councilperson Ingalls, seconded by Supervisor Gould, to accept the change in abstract 9.
Aye – 4, Nay – 0 Motion carried.

9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR September 2016**
On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the abstract for the Bolivar Richburg Water District.
Aye – 4, Nay – 0 Motion carried.

- Debbie Wight, Water board clerk, presented Water board news.
The Baldwin/Harriger property still not complete. Their mortgage company is looking for more information from Baldwin.
The Board discussed the minutes from the last water meeting. The next water meeting is October 25th.
The new water customer hook up policy was also discussed. The Board will look over the purposed policy and discuss at the next board meeting.
The Board did approve the $20 return check fee for the B-R Water System. They also approved water customers paying a year ahead but without a discount.

10. **OLD BUSINESS:**

- Received the last invoice from Generations Appraisal Services on 10/13/16. The amount so far for the reassessment is close to the budgeted amount.

- Councilperson Ingalls will get estimates for seamless gutters – 2 gutters the length of the building and 3 down spouts.

- Kelly Lounsberry is still trying to get Chris Perkins to move the Sign building.

- A drop box has been ordered for the Town Hall.

- The Highway dept. limbed up to 6 feet several of the leafed trees in the cemetery. Have not taken out dead bushes yet. Will work more on the trees and bushes on raining days and during the winter.

- The beams, I beams, bridge seat and guardrails are all new at the Bartlett Rd. Bridge. The only thing not new is the wall behind the railroad beams. This repair might be more than just a temporary repair. Will wait and see what the engineers say the weight limit will be set as.

- A meeting is set for November 1st at 6pm to work on the 2017 Budget. Then the public hearing will be November 15th at 6pm.

- Highway Superintendent Schiralli presented the Board with a list of all the applicants for the highway position. Mr. Schiralli let the Board know of who he would like to interview. Interviews will start Thursday 10/20/16 at 6:30pm.

11. **NEW BUSINESS:**

- A request came in for the Board to waive a grave opening for a person. The Board decided NOT to waive the grave opening fee.

  On a motion of Supervisor Gould, seconded by Councilperson Iantorno, to NOT approve to waive the grave opening fee.
  Aye- 4, Nay- 0 Motion carried.

- Highway Superintendent Schiralli will put some lines for handicap parking and no parking next to court handicap spot before November election.

- Per ny.gov website we are able to charge up to .25 per photocopy up to 9”x14” for foil requests.

  RESOLUTION 10-2016 TO CHARGE .25 PER PHOTOCOPY UP TO SIZE 9”x14” FOR FOIL REQUESTS

  On a motion made by Councilperson Ingalls, seconded by Supervisor Gould, it is RESOLVED that the Town of Bolivar can charge $.25 per photocopy up to size 9”x14” for foil requests. Aye – Ingalls, Aye – Gould, Aye – Wittenburg, Aye – Iantorno, Nay – None.

- New utility easement agreement for Verizon tower.

  RESOLUTION 11-2016 TO ACCEPT NEW ACCESS AND UTILITY EASMENT BETWEEN TOWN OF BOLIVAR AND HARVATH TOWERS III LLC

  On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg, it is RESOLVED the Town of Bolivar accepts the new access and utility easement between the Town of Bolivar and Harvath Towers III LLC. Aye – Iantorno, Aye – Wittenburg, Aye – Gould, Aye – Ingalls, Nay – None.

12. **REPORT OF TOWN OFFICIALS**

- Code Enforcement: 3 permits: Adams- 34 Wapseny Rd; Knight- 7886 Rt 417 W; Button- 448 Horse Run Rd

- Town Clerk: The Clerk report was handed out to the board. Check#1694 for $5,131.64 was deposited in the General A Fund. And check#1695 for $250.72 was deposited in the Part town Fund. Also issued by the Clerk's Office were 7 handicap permits, and 14 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$5,131.64
PAID TO SUPERVISOR FOR GENERAL B FUND	$250.72
PAID TO NYS DEC FOR DECALS	$3,863.63
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$61.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$90.00
PAID TO COUNTY TREASURER FOR LANDFILL	$76.00
TOTAL DISBURSEMENTS	**$9,472.99**

Motion On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg to approve the Clerk's Report for August.
Aye – 4, Nay – 0 Motion carried

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1044 for $1,463 was deposited into the General A fund.

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

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.
  He stated Roger Williams has put in his resignation and his last day of employment with the Town of Bolivar is November 3rd.
  This leaves 2 open positions in the highway department. Mr. Schiralli has reviewed all the applications and resumes that have been submitted. The

Board went over the list with Mr. Schiralli and they set up at date and time to start interviewing.

The Bartlett Rd Bridge is almost complete. The guardrails need painted, bridge object markers installed and the approaches need blacktopped. The cost of the repair will be around 10k.
Earlier in the week the highway dept. has been cold patching and then later in the week they will be installing the sanders and snow plows to the trucks.
Mr. Schiralli also talked to the Board about setting aside money in the budget to replace the floor in the 99 international and to replace the dump box of the 04 sterling. Supervisor Gould asked Mr. Schiralli to give him some numbers and they will see what they can work out.

13. A motion to adjourn the meeting at 7:55 p.m. was made by Supervisor Gould, seconded by Councilperson Ingalls.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk