TOWN OF BOLIVAR
Regular Meeting Minutes

November 15th, 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. Deputy Supervisor Evingham called the meeting to order at 6:02 p.m. and led in the Pledge of Allegiance.

3. Present:

Sharon Evingham	Deputy Supervisor/Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson (arrived 6:20pm)
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk/Bookkeeper

4. Absent: Ricky Gould — Supervisor

5. Guests Present and Public Concerns: None

6. **APPROVAL OF OCTOBER 18TH 2016 MEETING MINUTES**

The minutes of October 18th, 2016, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 4, Nay – 0 Motion carried.

7. **PAYMENT OF BILLS**

On a motion of Councilperson Ingalls, seconded by Councilperson Iantorno that the bills be paid in the following amounts:

GENERAL FUND A Abstract 11, Vouchers #247-262	$4,498.23
GENERAL FUND B Abstract 11, Vouchers	
HIGHWAY FUND DA Abstract 11, Vouchers #96-100	$6,807.96
HIGHWAY FUND DB Abstract 11, Vouchers #44	$26.24
TOTAL	**$11,332.43**

Aye – 4, Nay – 0 Motion carried

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR OCTOBER 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.

- Water board news: No meeting in October. Next meeting is November 22nd.

9. OLD BUSINESS:

- There is no reassessment news at the time of meeting

- Ryan Loucks has been contacted and will be doing the work on the eaves troughs.

- Councilperson Ingalls will contact Kelly Lounsberry about moving the sign building as it has not been done yet.

- Councilperson Ingalls will get together with Supervisor Gould to see if they can get the court fax machine fixed. Councilperson Iantorno will also talk to Steve Kirnan.

- Highway Superintendent Schiralli states his department will get the cemetery trees done on a rainy day or during the winter.

- The Bartlett Rd Bridge is now marked with no weight limit. Roy Patterson, an engineer from the county, determined this. The state has not looked at the bridge yet to agree or disagree with Mr. Patterson. New signs are on. In the spring guardrails will be painted.

- Both new hires in the highway department started work on Monday, November 14th.

- Highway Superintendent Brad Schiralli will talk to Supervisor Gould about installing the new drop box.

10. NEW BUSINESS:

- The Board agreed to change the income eligibility requirements for partial tax exemption amount to 10,500 with a sliding scale which the Town already has.

  RESOLUTION 13-2016: TO CHANGE THE INCOME ELIGIBILITY REQUIREMENTS FOR THE PARTIAL TAX EXEMPTION TO $10,500 FORM $10,000

  On a motion made by Councilperson Iantorno, seconded by Councilperson Ingalls, it is RESOLVED to change the income eligibility requirements for the partial tax exemption to $10,500 from $10,000. Aye – Iantorno, Aye – Ingalls, Aye – Wittenburg, Aye – Evingham, Nay – None.

- The Board will start recruiting for 2 people to be on the assessment review board as 2 spots are now vacant. The class is on a Monday night in April from 6:30pm - 8:30pm at the county courthouse in Belmont.

11. REPORT OF TOWN OFFICIALS

- Code Enforcement: 4 building permits & 1 demo permit; Dudley : 6760 Phillips Hill –remove log home; Daly: 7769 Rt 417w –front porch, replace roof, & add on shed; Perrin: 7343 Anderson Hllw. – carport; Root: 1315 White Hill – Pole barn; Jordan: 7916 Rt 417w – garage. The Rapan House is scheduled to be demoed the week of Thanksgiving.

- Town Clerk: The Clerk report was handed out to the board. Check#1699 for $2,738.72 was deposited in the General A Fund. And check#1700 for $839.08 was deposited in the Part town Fund. Also issued by the Clerk's Office were 1 handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,738.72
PAID TO SUPERVISOR FOR GENERAL B FUND	$839.08
PAID TO NYS DEC FOR DECALS	$689.79
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$27.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$19.00
TOTAL DISBURSEMENTS	**$4,336.09**

- Mo
-
-

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

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1045 for $941.00 was deposited into the General A fund.

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

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.
  Highway Superintendent Schiralli informed the Board that the two new hires, Dave Mash and Shane Sibble, have started.
  Mr. Schiralli also said the department will start winter hours of Monday through Friday 5 am to 1:30 pm the week of Thanksgiving.
  Also they have been working on getting the snow plows and equipment ready for winter.
  And Tru Cut Tree Service cut down trees in the Town right away in front of Mr. and Mrs. Goodyear's house.

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

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk