TOWN OF BOLIVAR
Regular Meeting notes

January 25th 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 25th, 2017, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:15 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Debbie Wight	Deputy Town Clerk/Bookkeeper

4. Absent:

Bud Wittenburg	Councilperson
Amanda Gilliland	Town Clerk

5. Guests Present and Public Concerns: None

6. **APPROVAL OF DECEMBER, 20TH 2016 MEETING MINUTES**

The minutes of December 20th, 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 Iantorno, seconded by Supervisor Gould that the bills be paid in the following amounts:

GENERAL FUND A Abstract 1, Vouchers #1-35	$ 45,873.67
GENERAL FUND B Abstract 1, Vouchers	$
HIGHWAY FUND DA Abstract 1, Vouchers #1-14	$ 21,574.06
HIGHWAY FUND DB Abstract 1, Vouchers #1	$ 118.94
TOTAL	**$ 67,566.67**

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR DECEMBER 2016**

On a motion of Supervisor Gould, seconded by Councilperson Ingalls, to approve the abstract for the Bolivar Richburg Water District.
Aye – 4, Nay – 0 Motion carried.

- Water board news: Still working on a new water customer hook up policy.

9. OLD BUSINESS:

- Reassessment news: no news as of meeting.
- Old drop box slot covered? Not done yet
- Cemetery Trees are not done yet.
- The Board decided not to charge an additional grave opening fee to the family that wants to have their family member moved to a different plot in the Maple Lawn Cemetery.
- Village PD door? Will have Levi Feely look at the door to see what needs to be done.

10. NEW BUSINESS:

- There is a meeting with the Union Representative on Feb. 7th and it will get discussed then if the highway department can/needs a time clock.
- Supervisor Gould will do the Justice audit and Councilperson Ingalls will do the Clerk Audit.
- Changes for maintenance and footer specifications were added and ok'd by the Board
- Feb 21st at 6pm is the date and time for the bid openings for the Maple Lawn Cemetery for maintenance and footer bids.

11. Report of Town Officials

- Code Enforcement: 2 building permits (issued in Nov. but rcvd payment in Dec): T-Mobile Northeast LLC; Salt Rising Rd, Baldwin; new roof Refinery rd

- Town Clerk: The Clerk report was handed out to the board. Check#1709 for $1,143.71 was deposited in the General A Fund. And check#1710 for $351.00 was deposited in the Part town Fund. Also issued by the Clerk's Office were 2 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,143.71
PAID TO SUPERVISOR FOR GENERAL B FUND	$351.00
PAID TO NYS DEC FOR DECALS	$20.79
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$31.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$114.00
TOTAL DISBURSEMENTS	**$1,683.00**

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

- Tax Collector: Check #1171 for $65,821.95 was written 1/9/17 and deposited in General A Fund. As of 1/13/17, there have been 5 credit card payments.

- Justice: Justice Kirnan submitted his monthly report to the Board for the month of. Check #1047 for $3,218.00 was deposited into the General A fund.

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

- Highway: Highway Superintendent Brad Schiralli gave his report to the Board.
  Mr. Schiralli states Ryan Loucks gave an estimate for materials and labor to put sliding doors on the portion of the Spang that the Town of Bolivar kept. The materials and labor has been approved by the Board.
  A highway employee got injured at home and is off work. His return to work is unknown at this time.

The new employees are doing well. They have started getting into a routine and are getting familiar with the town roads.
The weather pattern so far this winter has taken a toll on some of the town roads. There will be plenty of maintenance to do come spring, especially on Kansas Hollow Road and Horse Run Road.

12. A motion to adjourn the meeting at 9:00 p.m. was made by Supervisor Gould, seconded by Councilperson Ingalls.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk