TOWN OF BOLIVAR
Regular Meeting Minutes

March 21st, 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 21st, 2017, 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
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk
Debbie Wight	Deputy Town Clerk/Bookkeeper

4. Absent: None

5. Guests Present and Public Concerns: None

6. **APPROVAL OF FEBRUARY 21st 2017 MEETING MINUTES**

The minutes of February 21st, 2017, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.

Aye – 5, Nay – 0 Motion carried.

7. **PAYMENT OF BILLS**

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

GENERAL FUND A Abstract 3, Vouchers #59-86	$ 131,001.93
GENERAL FUND B Abstract 3, Vouchers #3	$ 574.74
HIGHWAY FUND DA Abstract 3, Vouchers #31-41	$ 21,440.74
HIGHWAY FUND DB Abstract 3, Vouchers #4	$ 916.80
TOTAL	**$ 153,934.21**

Aye – 5, Nay – 0 Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR FEBRUARY 2017

On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the abstract for the Bolivar Richburg Water District.
Aye – 5, Nay – 0 Motion carried.

- Water board news: They have been working on the Water budget. So far it is going well and looks like rates will stay the same and they might end up on the plus side. Budget is not final yet.

- New water customer hook up policy- The Town Board was given the agreement for adding a new customer to the water line. The Board looked it over and made some suggested changes that Supervisor Gould will give to the Water Board at their next meeting.

9. OLD BUSINESS:

- Reassessment news: The review letters from the reassessment appointments will be mailed by May 2017 to anyone who came in to discuss their reassessment.

- Old drop box- Nail has been put in slot door.

- Cemetery Trees- Councilperson Evingham noted how much better the cemetery looks without the dead trees. The highway department has been working on them. Highway Superintendent Schiralli states he has contacted a tree removal company about the bigger trees. The company was coming out on 3/22/17 to look at the trees.

- Village PD door? Supervisor Gould thinks the town can fix the PD door.

- The Town Hall doors: The Village requested a second quote to repair the doors before agreeing to have them done. Still waiting for Dugan and Dugan to reply back with their quote.

- Clerk Audit done on 2/23/17
  A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, to accept the Clerk Audit.
  Aye – 5, Nay – 0. Motion carried.

- Letters were mailed to the winners and non-winners, for the cemetery footer and maintenance bids, on 2/22/17.

10. NEW BUSINESS:

- **RESOLUTION 1-2017 TO AMEND THE 2016 BUDGET BY TRANSFERS BETWEEN APPROPRIATIONS AND APPRORIATION OF UNANTICIPATED REVENUES:**

  On motion of Councilperson Gould, seconded by Councilperson Iantorno, the following resolution was ADOPTED Aye – Gould, Aye – Iantorno, Aye – Ingalls, Aye – Evingham, Aye – Wittenburg. Nay – 0. Motion carried.

  RESOLVED to approve the budgetary transfers to balance the 2016 budget.

- **RESOLUTION 2-2017 APPROVING THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NY**

  On the motion of Councilperson Evingham, seconded by Councilperson Ingalls, the following resolution was ADOPTED Aye – Gould, Aye – Iantorno, Aye – Ingalls, Aye – Evingham, Aye – Wittenburg. Nay – 0. Motion carried.

  RESOLVED to approve the mutual aid agreement between the municipalities of Allegany County, NY.

- Carter black top – parking lot black top & restripe parking lot
  Approve or not approve: Mr. Schiralli will take a look at the parking lot at the Town Hall and let the Board know at the April meeting if he thinks it needs to be sealed again.

- Received Certificate of Insurance for Micah Miller 3/17/17.

- Bud Wittenburg talked to the Board a little bit about the upcoming pool season. The Board received a copy of the letter of interest and a letter of proposed changes from the director applicant. The Board asked Mr. Wittenburg to let them know what the pool committee has to say and report back to the Board.

11. Report of Town Officials

- **Code Enforcement**: 0 building permits issued in February.

- **Town Clerk**: The Clerk report was handed out to the board. Check#1720 for $2,689.80 was deposited in the General A Fund. Also issued by the Clerk's Office were 1 temporary handicap permits, and 2 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,689.80
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$756.58
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$29.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$133.00
TOTAL DISBURSEMENTS	**$2,653.38**

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

- **Tax Collector**: Check #1173 for $518,041.07 was written 2/1/17 and deposited in General A Fund. Since January 1st – March 3rd there has been 20 tax bills paid by credit card or e-check totaling $25,618.89.

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of February. Check #1051 for $499.00 was deposited into the General A fund.

- **Dog Control**: Clerk has mailed "appearance tickets" for anyone that has not renewed their dog license since 12/2016. Board looked at example and agreed to continue as in 3 days there were 35 renewals totaling $376.00.

- **Highway:** Highway Superintendent Schiralli gave his report to the Board.

He talked about the cemetery trees and drop box in the earlier portion of the meeting.
Mr. Schiralli told the Board about his trip to Albany to lobby for more CHIPS money for the Highway Dept. He said there were 14 superintendents and multiple venders from Allegany County.
The Town has hauled stones to the dirt portion of Anderson Hollow Road, which was then graded.
The Highway Department will be switching to 10 hour days starting April 3rd. They will be working Monday through Thursday 6 am until 4:30 pm.

(Regular Meeting March 21st, 2017, cont.)

The Board went into Executive session at 7:48pm to discuss personnel matters.

12. A motion to adjourn the meeting, at 8:23p.m., was made by Councilperson Ingalls, seconded by Councilperson Iantorno.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk