TOWN OF BOLIVAR
Regular Meeting Minutes

April 18th, 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, April 18th, 2017, 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
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent (arrived at 7:13pm)
Amanda Gilliland	Town Clerk

4. Absent: Debbie Wight — Deputy Town Clerk/Bookkeeper

5. **Guests Present**: George Johnson and Raymie Auman from Richardson & Stout Ins. They arrived at 6:00pm and left at 6:26pm.

6. **PRIVILEGE OF THE FLOOR/PUBLIC CONCERNS:** Mr. Johnson went over the renewed insurance policy for April 2017 – April 2018 for the Town with the Board and answered any questions that the Board had.

7. **APPROVAL OF MARCH 21st 2017 MEETING MINUTES**
The minutes of March 21st, 2017, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Ingalls, to accept the minutes.
Aye – 5, Nay – 0 Motion carried.

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

GENERAL FUND A Abstract 4, Vouchers #87-107	$16,012.99
GENERAL FUND B Abstract 4, Vouchers #4	$
HIGHWAY FUND DA Abstract 4, Vouchers #42-51	$16,333.40
HIGHWAY FUND DB Abstract 4, Vouchers #5	$
TOTAL	**$ 32,346.39**

Aye – 5, Nay – 0 Motion carried.

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MARCH 2017

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

- Water board news: Budget has been approved by Village Of Bolivar and Richburg. Rates will remain the same and it is a good possibility that there will be a surplus at the end of this fiscal year. So in June should be starting out in the plus.

  On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to approve the Bolivar Richburg Water System Budget for the 2017-2018 fiscal year.
  Aye – 5, Nay – 0 Motion carried.

- No new news on the new water customer hook up policy.

10. OLD BUSINESS:

- Reassessment news: Adjustment letters have been mailed out.

- Village PD door & Town Hall doors: Still waiting for quote from Dugan & Dugan. Supervisor Gould met with Austin Security and they will be submitting a quote.
  Clerk will post on Facebook page that the Town is looking for quotes for the work.

- Carter black top – parking lot seal & restripe parking lot
  Highway Superintendent Schiralli looked at the parking lot and told the Board that it does not need sealed again this year. He recommended crack sealing, which he will get a price to the Board.

11. NEW BUSINESS:

- Allegany County Land Bank Corporation (ACLBC): An information sheet from *Gregory F. Schnurle*, Community Assessment Coordinator, who says he will be in contact with the board soon, was handed to the Board. The Board looked over sheet.

- Town Attorney Michael Finn finally sent the changes to the dog law to the State. Once the law is received back from the State, it will be in effect and The

Town will then be able to charge an administrative fee for licenses over a year late.

- Received Thank You card from Richburg Cemetery Association.

- Supervisor Gould will send a list of supplies that should be in a first aid cabinet and Clerk will purchase and put in cabinet in bathroom.

- Councilperson Bud Wittenburg gave a pool report. He handed out a sheet with the project update and some suggestions and also some pictures of the fence. The board reviewed and discussed the pool project. Suggested the fence not get replaced until after work but recommended that it can be fixed by Village and/or Town crews. Board asked Clerk to put on Facebook page that the Village and Town are looking for lifeguards.

12. <u>Report of Town Officials</u>

- **<u>Code Enforcement</u>:** 0 building permits issued in March.

- **<u>Town Clerk:</u>** The Clerk report was handed out to the board. Check#1724 for $2,057.59 was deposited in the General A Fund. Also issued by the Clerk's

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,057.59
PAID TO SUPERVISOR FOR GENERAL B FUND	$
PAID TO NYS DEC FOR DECALS	$165.34
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$128.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$45.00
PAID TO COUNTY TREASURER FOR LANDFILL	$66.50
TOTAL DISBURSEMENTS	**$2,462.43**

Office were 3 handicap permits, 1 temporary handicap permit, and 3 notarized documents.

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

- **Tax Collector:** Since March 4th – April 5th, there has been 5 tax bills paid by credit card and/or e-check totaling $6,515.30. The grand total paid was $32,134.19.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of March. Check #1052 for $5,351.00 was deposited into the General A fund.

- **Dog Control:** Dog Control Officer Scott Fuller gave his report for February and March. Scott has the list of people who have not renewed and will be writing appearance tickets.

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. He informed the Board of a non-serious injury that occurred on the job on April 6th, 2017. The employee was taken to urgent care and treated. The necessary paperwork was filled out for worker's comp.
  Employee, David Griswold, is still off work and his return is still unknown as his next dr appointment is not until May.
  The CHIP funding has been increased for 2017/2018 year. It was increased by $32,361, as part of a winter recovery and IPAVE NY program.
  The highway department has been working on a few projects, such as, getting roads swept, grading dirt roads, cleaning ditches, and patching holes.

13. A motion to adjourn the meeting, at 7:41 p.m., was made by Councilperson Ingalls, seconded by Councilperson Wittenburg.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk