TOWN OF BOLIVAR
Regular Meeting Minutes

May 16th, 2017

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, May 16th, 2017, at 6:00 p.m., at the Bolivar Town Hall.

2. Deputy Supervisor Evingham called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor (arrived 6:28pm)
Sharon Evingham	Deputy Supervisor/Councilperson
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent (arrived at 6:30pm)
Amanda Gilliland	Town Clerk

4. Absent:

Randy Iantorno	Councilperson
Debbie Wight	Deputy Town Clerk/Bookkeeper

5. Guests Present and Public Concerns: None

6. **APPROVAL OF APRIL 18TH 2017 MEETING MINUTES**

The minutes of April 18th, 2017, were read by the Board. A motion was made by Councilperson Ingalls, seconded by Councilperson Evingham, to accept the minutes.

Aye – 3, Nay – 0 Motion carried.

7. **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 5, Vouchers #108-124	$ 9,579.41
GENERAL FUND B Abstract 5, Vouchers #	$
HIGHWAY FUND DA Abstract 5, Vouchers #52-57	$8,715.89
HIGHWAY FUND DB Abstract 5, Vouchers #5-11	$11,667.36
TOTAL	**$29,962.66**

Aye – 3, Nay – 0 Motion carried.

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

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

- Water board news: have not had a meeting yet

  -New water customer hook up policy- approve/update? No update

9. OLD BUSINESS:

- Reassessment news: Tentative Assessment Roll is now available. Assessor Lou Anne Glass will be available May 12th: 8am-noon; May 19th: 8am – noon; May 26th: 4PM – 8PM; and Sat. May 27th: 8am – noon. Grievance day is June 6th, 2017.

- Village PD door & Town Hall doors: Ryan Loucks, a local contractor, came in and took a quote sheet on 4/14/17. Received quote from Austin Locksmithing on 5/11/17, however quote does not include all work that needs to be done as they are not do not do concrete work. The Board would like to have Levi Feely do the work on the doors.

  On a motion of Councilperson Ingalls, seconded by Supervisor Gould, to approve Levi Feely to do the work on the Town Hall doors.
  Aye – 4, Nay – 0, Motion carried.

- According to the assessor, 2 people can be on the review board but can be a problem if they are undecided about a property. The other 2 people on the review board need to be notified if they are going. One member has been notified but will wait to see if 3rd member will be absent. Might be able to be there.

- Price on crack sealing parking lot from Brad: Supervisor Gould is waiting for Carter to get back to him with an estimate.

- Moore Memorial Pool update: The Village has discussed the idea of lifeguard pay rate to be raised. The Town Board would like the pool committee to get together then present the Boards with the information. The Pool Committee also needs to make decision on lifeguard applicants and let the Village Clerk know who they would like to hire. Councilperson Wittenburg will try to get in contact with other committee members.

10. NEW BUSINESS:

- The County Election inspectors came and said the Town Hall needs lights in the parking lot by the back handicap parking spot and above the handicap

entrance. Supervisor Gould will call Phil Barnes, an electrician, to see if available to do work.

- CDBG monitoring report needs completed:

  - Need written explanation as to how concerns will be addressed for all current & future grants. Supervisor Gould will work on this.

- Copier in Town hall needs repaired. Copier is about 10 yrs. old and part has already been replaced 3 times. Shawley's gave estimate of what new copier would be and it is around $500.

  On a motion of Councilperson Evingham, seconded by Councilperson Wittenburg, to purchase a new copier from Shawley Office Equipment, Inc. Aye – 4, Nay – 0. Motion carried.

- The Board discussed commercial decorations. The Village is willing to put $200 towards decorations. The Town Board would like to take a look at the websites to see the decorations and will discuss at the next meeting.

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

- **<u>Code Enforcement</u>**: 2 building permits and 2 Demo permit issued in April. Received letter from Health Dept. about not issuing building permits until Health Dept. has issued the sewage system permit.

- **<u>Town Clerk</u>**: The Clerk report was handed out to the board. Check#1728 for

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,086.33
PAID TO SUPERVISOR FOR GENERAL B FUND	$250.60
PAID TO NYS DEC FOR DECALS	$313.67
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$68.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$294.50
TOTAL DISBURSEMENTS	**$3,035.60**

$2,086.33 was deposited in the General A Fund. Check #1729 for $ 250.60 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 3 handicap permits, and 7 notarized documents.

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

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of April. Check #1059 for $2,201.00 was deposited into the General A fund.

- **Dog Control**: Dog Control Officer Scott Fuller gave his report for April. Scott has the list of people who have not renewed and will be writing appearance tickets. States has a call into ADA to see if he can mail tickets so he doesn't have to charge mileage to the Town. Also there was a Shelter inspection done on 4/19/17 and the shelter received a rating of "Satisfactory." Also received a Dog Control Officer Inspection Report on 5/11/17 that was done on 4/19/17. The rating was "Satisfactory."

- **Highway**: Highway Superintendent Brad Schiralli gave his report to the Board.
  An employee was scheduled to return to work on May 15th but due to the fact he has been gone for more than a month he will need a DOT physical and drug test to return. Employee is scheduled for DOT physical on May 30th.
  The highway department is working on grading dirt roads, grading shoulders, and cleaning ditches.
  Highway Superintendent Schiralli discussed with the Board about getting a new 2500 gallon poly tank with skids to haul brine water. He also discussed with the Board the condition of the 75 Brockway truck. The Board asked that he get some specs on paper to show the Board.

12. A motion to adjourn the meeting, at 8:14 p.m., was made by Councilperson Ingalls, seconded by Councilperson Wittenburg.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk