# TOWN OF BOLIVAR
# Regular Meeting Minutes

September 19th, 2017

**1.** A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 19th, 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:

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| Ricky Gould | Supervisor |
| Bob Ingalls | Councilperson |
| Sharon Evingham | Councilperson |
| Bud Wittenburg | Councilperson |
| Bradley Schiralli | Highway Superintendent |
| Amanda Gilliland | Town Clerk |

**4.** Absent: Randy Iantorno — Councilperson

**5.** **Guests Present**: Michael Learn, 7883 St Rte. 417 Bolivar, asked the board for a letter of support to open a mechanics garage at his residence. The Board told Mr. Learn that they would discuss it and he would be notified by letter. After Mr. Learn left, the Code enforcement officer came in and was asked if the building was up to code for a business. The officer said he would need to inspect the building again. A letter will be sent to Mr. Learn notifying him that he needs to contact the Code enforcement officer and arrange to have an inspection done and then the Board will revisit his request for a letter of support.

**6.** **APPROVAL OF AUGUST 15TH 2017 MEETING MINUTES**

The minutes of August 15th, 2017, were read by the Board. A motion was made by Councilperson Evingham, seconded by Supervisor Gould, to accept the minutes.

Aye – 4, Nay – 0 Motion carried.

**7.** **PAYMENT OF BILLS:**

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

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| GENERAL FUND A Abstract , Vouchers #197-219 | $15,787.79 |
| GENERAL FUND B Abstract , Vouchers # | $0 |
| HIGHWAY FUND DA Abstract , Vouchers #94-100 | $1,740.32 |
| HIGHWAY FUND DB Abstract , Vouchers #26-35 | $59,928.04 |
| | |
| **TOTAL** | **$77,456.15** |

Aye – 4, Nay – 0 Motion carried.

**8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS IN THE AMOUNT OF $5,865.79 FOR AUGUST 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: no meeting yet however there was a bid opening for the work that is to be done on the Bolivar water tank. DJM Contracting was the lowest bidder with an estimate of $799,588.50 to do the scope of work for the Water System. The Town of Bolivar Board members approved the bid.

  On a motion made by Supervisor Gould, seconded by Councilperson Ingalls, to accept DJM' s bid and move forward with the project.
  Aye – 4, Nay – 0. Motion carried.

- New water customer hook up policy- approve/update? Waiting to next water board meeting to discuss the hook up policy.

**9. OLD BUSINESS:**

- Village PD door & Town Hall doors: update? Supervisor Gould will contact Austin Locksmithing to find out status of the doors.

- Update on lights by back handicap spot and lights above handicap entrance. Lights are completed.

- Hall decorations - Supervisor Gould will pick out some options and will present to the Board at next meeting.

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- Pool update: The Board reviewed and discussed the Income/Budget report for August 2017.

- Court letter board update: Justice Kirnan was in inquiring about letter board. The letter board has not been ordered. Supervisor Gould will also discuss with the Village Justice about options with the Justice's bench.

**10. NEW BUSINESS:**

- Need no parking stripes painted next to handicap spot by court. Highway Superintendent Schiralli will place cones to block off the space before the

handicap spot so that spot can be pulled into and out for any and all elections that are held in the courtroom.

- A question was asked about the Highway Department and what they are required to use for pay for the 1st week off when on disability. According to the Union contract, sick days are to be used first. It does not specify what they have to use if not enough sick to cover the 1st week of being off. The Board agreed that it can be the employee's choice after the sick time is used up.

- Hall needs a new vacuum. Supervisor Gould will be getting a vacuum.

- Online building permit applications. The Town Board is in agreeance that all online building applications turned into the Town will be accepted.

**11. REPORT OF TOWN OFFICIALS:**

- **Code Enforcement**: 1 demo permit: Adams: 7087 St Rte. 417, tear down garage; 5 building permits issued in August. Evingham: 291 Cnty rte. 33, solar panels; Miller: 7319 Shaner Hill Rd, gut house, new electric, plumbing, etc.; Slocum: 7134 Kossuth Rd, 26x36 garage; Mesler: 7797 rte. 417, addition to existing bldg.; Gilliland: 7236 Kossuth Rd, build lean to.

- **Town Clerk**: The Clerk report was handed out to the board. Check#1747 for $2,686.95 was deposited in the General A Fund. Check #1748 for $887.03 was deposited in the Part Town Fund. Also issued by the Clerk's Office were 2 handicap permits, and 4 notarized documents.

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| PAID TO SUPERVISOR FOR GENERAL A FUND | $2,686.95 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | $887.03 |
| PAID TO NYS DEC FOR DECALS | $2,991.55 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | $53.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | $0 |
| PAID TO COUNTY TREASURER FOR LANDFILL | $199.50 |
| **TOTAL DISBURSEMENTS** | **$6,818.03** |

On a motions made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the Clerk's report for August.

Aye – 4, Nay – 0. Motion carried

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of August. Check #1063 for $1,821.00 was deposited into the General A fund.

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

- **Highway**: Highway Superintendent Brad Schiralli gave his report to the Board. He informed the Board that an employee is off on disability for surgery since September 14th 2017 and his return is unknown at this time.
  Mr. Schiralli also informed the Board that the highway department has completed the grinding and reprofiling of Miller Hollow Rd for the year.
  The road surface treatment jobs will be getting finished up soon, and then they will do some skid paving on Horse Run Rd with Allegany County's paver.
  Also Horse Run Rd will get ditches cleaned out in October.
  Ryan Loucks has said he will be starting the construction of the new doors on the Spang building within the next couple of weeks.
  Allegany County DPW has asked to store one of their rollers in a Town of Bolivar building over the winter.
  Highway Superintendent Schiralli will make a draft of a waiver for people to sign regarding spoils and present it at the next meeting. If approved, then the Town Clerk will post on Facebook and the Town's website asking that if anyone is interested in having spoils dumped on property, to come in the office and be added to the list and sign the waiver.
  Mr. Schiralli is still getting quotes for the brine hauling tank. He has received 2 quotes for a 2600 gal tank. These quotes include shipping. They do not include the boat, which can be made in the shop. Supervisor Gould would like some quotes for boats along with the tank.
  Suite-Kote did respond to the Board's request to have Highway Superintendent ask for a discount as the Town had to buy more gravel for a road due to Suit-Kote's operator error. They did give a rental discount on equipment.
  Mr. Schiralli received quotes for sandblasting frame and whole box on one of the Town's trucks. One quote was for $8,300 and the second was for $8,800. He also received 3 quotes for a stainless steel harder sander. STS, out of Syracuse, gave a quote of $10,619.50, George & Swede's quote was $10,767.00, and Valley Fab's quote was $10,704.00. Mr. Schiralli and the Board agree to order from Valley Fab even though they were not the lowest but because they are cheaper to pick up. Mr. Schiralli will order the sander.
  Highway Superintendent also gave the Board a quote for a new tandem axle plow/dump truck from Regional International to consider in the upcoming 2018 budget. Supervisor Gould did ask for quotes on a 6 wheel truck and a 10 wheel truck to make comparisons. They also discussed the pros and cons of a 6 wheel compared to a 10 wheel truck.

**12.** A motion to adjourn the meeting, at 8:10 p.m., was made by Councilperson Wittenburg, seconded by Councilperson Ingalls.
Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk