TOWN OF BOLIVAR
Regular Meeting Minutes

September 18th, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, September 18th, 2018, 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
Bob Ingalls	Councilperson
Randy Iantorno	Councilperson
Sharon Evingham	Deputy Supervisor/Councilperson
Bud Wittenburg	Councilperson
Brad Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: None

5. **Guests Present and Public Concerns**: Dennis Day – Bolivar American Legion – arrived at 6 pm to talk to the Board about placing a WWI memorial that was donated by the class of 1920, found in the Pioneer Oil Museum, in Maple Lawn Cemetery. The Board was okay with this. Mr. Day left at 6:10 pm.

A motion was made to allow the Legion to place a WWI memorial plaque in the Maple Lawn Cemetery by Councilperson Iantorno, seconded by Councilperson Wittenburg.
Aye – 5, Nay – 0. Motion carried.

6. **APPROVAL OF AUGUST 21ST, 2018 MEETING MINUTES**
The minutes of August 21st, 2018, 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. **REPORT OF TOWN OFFICIALS:**

- **Highway**: Highway Superintendent Brad Schiralli gave his report to the Board.
  Mr. Schiralli updated the Board on some projects that the Highway Dept. have been working on. They include, oil and stone surface treatment on Horse Run Rd and Miller Hollow; brushing, ditching, and grading Black and George Hollow; and sand patch pothole repair everywhere. The Board and Highway Superintendent Schiralli went over the possible candidates for a new hire.

Mr. Schiralli also talked to the Board about budget numbers and the possibility of new equipment.

- Sluice pipe installation to private property policy: The Board and Mr. Schiralli discussed the need for a sluice pipe installation policy. The clerk will work on writing up a policy for the Board and Mr. Schiralli to review.

- **Code Enforcement**: 4 building permits issued in August: Ingalls, 7912 Rt 417 W, new manufactured home; Baldwin, Horse Run rd., Double wide; Wedge, 579 S Main St, Deck; Kossuth Community Church, 7150 Kossuth, Remodel.

- **Town Clerk**: The Clerk report for August was handed out to the board. Check#1797 for $1,688.17 was deposited in the General A Fund. Check #1798 for $1,172.02 was deposited in the General B fund. Also issued by the Clerk's Office were 4 handicap permits, and 9 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,688.17
PAID TO SUPERVISOR FOR GENERAL B FUND	$1,172.02
PAID TO NYS DEC FOR DECALS	$2,648.83
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$61.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$135.00
PAID TO COUNTY TREASURER FOR LANDFILL	$171.00
TOTAL DISBURSEMENTS	**$5,876.02**

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

- **Justice**: Justice Kirnan submitted his monthly report to the Board for the month of July. Check #1078 for $2,726.00 was deposited into the General A fund.

- **Dog Control**: Scott Fuller, Dog Control Officer, submitted reports for July & August.

8. PAYMENT OF BILLS:

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

GENERAL FUND A Abstract, Vouchers #194-209	$6,505.41
GENERAL FUND B Abstract, Vouchers #	$0
HIGHWAY FUND DA Abstract, Vouchers #89-90	$9,657.47
HIGHWAY FUND DB Abstract, Vouchers #46-50	$9,901.99
TOTAL	**$26,064.87**

Aye – 5, Nay – 0 Motion carried.

9. APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM ABSTRACT TOTALING $12,166.02 AND WATER PROJECT ABSTRACT TOTALING $175,663.05 FOR SEPTEMBER 2018:

On a motion of Councilperson Wittenburg, seconded by Supervisor Gould, to approve the abstracts for the Bolivar Richburg Water System.

Aye 5, Nay – 0 Motion carried.

- Water board news: none

10. OLD BUSINESS:

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- Court letter board update: Still working on letter board purchase.
- NYS DEC request for forest land: no update
- Pool Update: The Bid opening was on 9/18/18. A copy of the bids will be in the minute book.

11. NEW BUSINESS:

- Sexual Harassment & Violence in the Workplace Policy Updates? Do we have these? Will table until October meeting.
- Hazard Mitigation Plan Approval: Will table until October meeting.

12. A motion to adjourn the meeting at 8:40 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Evingham.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk