TOWN OF BOLIVAR
Regular Meeting Minutes

October 16th, 2018

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, October 16th, 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
Sharon Evingham	Deputy Supervisor/Councilperson
Bud Wittenburg	Councilperson
Brad Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: Randy Iantorno — Councilperson

5. **Guests Present and Public Concerns**: Village of Bolivar Mayor, Robert Mitchell and Village of Bolivar Public Works Supervisor, James Barnes to discuss the pool grant. Left at 730pm

6. **APPROVAL OF SEPTEMBER 18th, 2018 MEETING MINUTES**
The minutes of September 18th, 2018, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Ingalls, to accept the minutes.
Aye – 4, Nay – 0 Motion carried.

7. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  Mr. Schiralli informed the Board on the projects they have been working on. The Town of Portville let the Town borrow their brush cutter with an operator for a total of 3 weeks. The Town supplied the fuel as Portville supplied the machine and operator. Black and George Hollow and Kansas Hollow were the roads worked on. There are several other roads that still need brushing. Mr. Schiralli asked that for a rental of a brush cutter be included in the 2019 budget.
  Highway Superintendent Schiralli also talked to the Board about the benefits of buying an excavator similar to the excavator that is borrowed from the County.
  Mr. Schiralli also let the Board know that the new highway employee is in his second week and has been in a truck, driving.

A motion was made by Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the Sluice Pipe Installation Policy.

Aye – 4, Nay – 0. Motion carried.

- **Code Enforcement:** 3 building permits issued in September: Slocum, 7944 Rt 417, handicap ramp; Shields, 717 S Bolivar Rd, ramp; Prosser, 7349 Olive St, covered deck.

- **Town Clerk:** The Clerk report for September was handed out to the board. Check#1802 for $1,590.40 was deposited in the General A Fund. Check #1803 for $100 was deposited in the General B fund. Also issued by the Clerk's Office were 2 handicap permits, and 3 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,590.40
PAID TO SUPERVISOR FOR GENERAL B FUND	$100
PAID TO NYS DEC FOR DECALS	$2,363.10
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$28.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$190.00
TOTAL DISBURSEMENTS	**$4,294.00**

On a motion of Councilperson Evingham, seconded by Councilperson Wittenburg, to approve the Clerk's Report.

Aye – 4, Nay – 0 Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of September. Check #1080 for $1,038.00 was deposited into the General A fund.

- **Dog Control:** Scott Fuller, Dog Control Officer, submitted reports for September.

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 #210-231	$10,309.27
GENERAL FUND B Abstract, Vouchers #	$0
HIGHWAY FUND DA Abstract, Vouchers #91-96	$1,980.83
HIGHWAY FUND DB Abstract, Vouchers #51-55	$69,381.98
TOTAL	**$81,672.08**

Aye – 4, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER SYSTEM ABSTRACT TOTALING $21,649.77 FOR OCTOBER 2018:

On a motion of Councilperson Ingalls, seconded by Councilperson Evingham, to approve the abstracts for the Bolivar Richburg Water System.

Aye - 4, Nay – 0 Motion carried.

- Water board news: Shut offs were this month. 80 letters went out in Sept. and 60 tags were hung. There were 14 properties that were scheduled for shut off on Monday 10/15 but 2 properties paid the full balance right before the water was shut off, 4 could not be shut off due to curb box replacement needed, 1 is an apt building on one box, and 7 were shut off.

- Also, there were 9 Town water customers that had their water bills relevied to the Town & County taxes.

  On a motion of Councilperson Ingalls, seconded by Councilperson Wittenburg, to approve the Town Water Customer Tax Relevy.

  Aye - 4, Nay – 0 Motion carried.

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: Mayor, Robert Mitchell and DPW Supervisor, James Barnes discussed with the Board about what is happening with the pool update and discuss how the Village Board would like to proceed.

- Sexual Harassment & Violence in the Workplace Policy Updates? Copy of policy handed out

- Hazard Mitigation Plan Approval:

RESOLUTION 10-2018 APPROVING TO ADOPT THE ALLEGANY COUNTY HAZARD MITIGATION PLAN

Whereas, the Town of Bolivar, with assistance from the Consultant TetraTech, has gathered information and prepared the Allegany County Hazard Mitigation Plan; and

Whereas, the Allegany County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

Whereas, the Town of Bolivar is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

Whereas, the Town of Bolivar have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

Now, therefore be it **RESOLVED**, by the Town Board of Bolivar that the Town of Bolivar adopts the Allegany County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the action in the Plan.

Motion was made by Supervisor Gould, and seconded by Councilperson Ingalls, to approve the resolution to adopt the Allegany County Hazard Mitigation Plan on this 16th day of October, 2018. Aye –4, Nay – 0. Motion carried.

11. <u>NEW BUSINESS:</u>

- The public hearing for the 2019 budget will be on 11/20/18 at 5:45pm

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

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk