TOWN OF BOLIVAR
Regular Meeting Minutes

January 15th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 15th, 2019, 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
Bud Wittenburg	Councilperson
Brad Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: Sharon Evingham — Councilperson

5. Guests Present and Public Concerns: None

6. **APPROVAL OF DECEMBER, 18TH 2018 MEETING MINUTES**
The minutes of December 18th, 2018, were read by the Board. A motion was made by Councilperson Iantorno, 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 updated the Board on some of the current work that the highway department is doing. There are potholes being patched when weather permits, cutting trees and brush along roads, and doing maintenance on town equipment. There was also maintenance done on the Town trucks. Superintendent Schiralli also talked with the Board about a new plow truck.

  - **RESOLUTION 4-2019: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**:

    On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to approve the mutual aid agreement between the municipalities of Allegany County, New York.

Aye –4, Nay – 0. Motion carried.

- **Code Enforcement:** 2 building permits issued in December: Dean, 7800 Rt 417, replace porch & new roof; Evingham, 335 Cnty Rd 33, roof repair; 1 occupancy certificates issued in December: Baldwin, Horse Run Rd

- **Town Clerk:** The Clerk report for December was handed out to the board. Check#1815 for $1,987.33 was deposited in the General A Fund. Check #1816 for $112.25 was deposited in the General B Fund. Also issued by the Clerk's Office were 2 permanent handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,987.33
PAID TO SUPERVISOR FOR GENERAL B FUND	$112.25
PAID TO NYS DEC FOR DECALS	$14.17
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$26.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$161.50
TOTAL DISBURSEMENTS	**$2,301.25**

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

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1088 for $1,648.00 was deposited into the General A fund.

  - **RESOLUTION 5-2019: TO ACKNOWLEDGE THAT THE JUSTICE AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2018 WAS CONDUCTED:**

    On a motion of Supervisor Gould, seconded by Councilperson Iantorno to acknowledge that the Justice Audit was conducted for fiscal year ending December 31st, 2018.
    Aye – 4, Nay – 0 Motion carried

- **Dog Control**: no report

  - Shelter agreements: Richburg and Wirt – signed and sent

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

GENERAL FUND A Abstract, Vouchers #1-32	$19,142.99
GENERAL FUND B Abstract, Vouchers #1-2	$445.00
HIGHWAY FUND DA Abstract, Vouchers #1-13	$15,777.07
HIGHWAY FUND DB Abstract, Vouchers #1-3	$20,032.97
TOTAL	**$55,398.03**

Aye – 4, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JANUARY 2019 TOTALING $11,247.94:

On a motion of Councilperson Ingalls, seconded by Supervisor Gould, to approve the abstract for the Bolivar Richburg Water District.

Aye –4, Nay – 0 Motion carried.

- Water board news: Board discussed the purchase of a new truck for the Water system.
  On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to approve the purchase of a new truck for the Bolivar – Richburg Water System.

  Aye –4, Nay – 0 Motion carried.

10. OLD BUSINESS:

.

- Pool Update: The Board discussed pool project and if they should move forward with the project.
  On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to move forward with the Moore Memorial Pool Project.
  Motion to move forward with Moore Memorial Pool Project:

  Aye –3, Nay – 1. Motion carried.

- The Board discussed the Union contract.
  On a motion made by Councilperson Iantorno, seconded by Councilperson Wittenburg, to approve the Union Contract.

  Aye –4, Nay – 0 Motion carried.

11. NEW BUSINESS:

- No new business

12. A motion to adjourn the meeting at 7:15 p.m. was made by Councilperson Iantorno, seconded by Supervisor Gould.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland

Town Clerk