TOWN OF BOLIVAR
Regular Meeting Minutes

June 18, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, June 18th, 2019, at 6:00 p.m., at the Bolivar Town Hall.

2. Supervisor Gould called the meeting to order at 6:03 p.m. and led in the Pledge of Allegiance.

3. Present:

Ricky Gould	Supervisor
Bob Ingalls	Councilperson
Sharon Evingham	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Brad Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: None

5. **Guests Present and Public Concerns**: None

6. **APPROVAL OF MAY 21st, 2019 REGUALR MEETING MINUTES**
The minutes of May 21st, 2019, 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 informed the Board of the projects that will be worked on in coming days. The projects include, completing roadside mowing on all town roads, cleaning ditches on Kansas Hollow Rd. and Whitehill Rd., also on Whitehill Rd., will be a dry grind reprofiling and oil and stoning.
  Mr. Schiralli also let the Board know of a dump truck that was in the shop being repaired.
  Mr. Schiralli informed the Board that the Town was helping the towns of Genesee and Wirt with some of their projects and these towns will help Bolivar with their projects in return.

- **Code Enforcement**: 1 building permits issued in May. Iantorno; 479 S Bolivar Rd.; new roof on garage.

- **Town Clerk**: The Clerk report for May was handed out to the board. Check#1833 for $1,256.72 was deposited in the General A Fund. Check #1834 for $120.00 was deposited in the General B fund. Also issued by the Clerk's Office were 4 permanent handicap permits, and 1 notarized document.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,256.72
PAID TO SUPERVISOR FOR GENERAL B FUND	$120.00
PAID TO NYS DEC FOR DECALS	$286.28
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$80.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$209.00
TOTAL DISBURSEMENTS	**$1,952.00**

On a motion of Councilperson Ingalls, seconded by Councilperson Iantorno, to approve the Clerk's Report for May.

Aye – 5, Nay – 0. Motion carried

The clerk is now able to renew dog licenses for multiple years if the owner chooses to do so. The owner can choose a 1-year, 2-year, or 3-year renewal. There will not be a discount or refund if the status changes.

On a motion of Supervisor Gould, seconded by Councilperson Iantorno, to approve giving dog owners the option to renew the dog license for multiple years:

Aye – 5, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of May. Check #1089 for $1,293.00 was deposited into the General A fund.

- **Dog Control:** Dog Control Office Fuller submitted his report for May.

8. PAYMENT OF BILLS

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

GENERAL FUND A Abstract, Vouchers #115-139	$12,911.11
GENERAL FUND B Abstract, Vouchers #	$0
HIGHWAY FUND DA Abstract, Vouchers #57-61	$4,553.57
HIGHWAY FUND DB Abstract, Vouchers #20-25	$109,963.49
TOTAL	**$127,428.17**

Aye – 5, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JUNE 2019 TOTALING $43,939.42:

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

Aye – 5, Nay – 0 Motion carried.

- Water board news: The new truck has been purchased

10. Old Business:

.

- Pool Update: Supervisor Gould gave the Board an update on the Pool. He states that the pool and building will be completed on time. The fence is the hold up due to the rainy weather, as the contractors need 4 dry days to complete. Swim lessons will be pushed back to the week of July 8th just to be safe. If the fence could be completed by July 1st and the Health dept gives the go ahead after the inspection on July 2nd, then the pool will open on Weds., July 3rd.

11. New Business:

- Cemetery Regulations: The Board tabled this for the next meeting as they asked the clerk to call around to area cemeteries and inquire about the fees.

- Assessor position: The Assessor is up for appointment in Sept. This is a 6-year term. The Assessor has also stated that she is retiring from her other Towns. The Board discussed that it might be a possibility that the Assessor would not finish the term. The Board was ok with reappointing the Assessor even with the possibility of not completing entire term.

- Accumulated sick time: The Board discussed the accumulated sick time that a highway employee has from prior to 2001. This employee is off work on disability and requested to use some accumulated sick time to make up the difference in his pay. The Board decided to stick with the union contract effective 1/1/19, stating that accumulated sick time can be used after the 26 weeks of disability is exhausted.

12. . A motion to adjourn the meeting at 7:36 p.m. was made by Councilperson Sharon, seconded by Councilperson Iantorno.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,

Amanda Gilliland
Town Clerk