TOWN OF BOLIVAR
Regular Meeting Minutes

August 20th, 2019

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, August 20th, 2019, 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:

Ricky Gould	Supervisor
Sharon Evingham	Councilperson
Bob Ingalls	Councilperson
Bud Wittenburg	Councilperson (arrived 6:30 pm)
Randy Iantorno	Councilperson
Brad Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent: None

5. **Guests Present and Public Concerns:** Mr. Terry Witter, Jackson Rd, Alma, was present to discuss with the Board some of his concerns regarding Scott Hollow Rd. Mr. Witter left at 6:40pm. Also present was Mr. Ed Majot, who was in attendance to observe the board meeting.

6. **APPROVAL OF JULY 16th, 2019 REGUALR MEETING MINUTES**
The minutes of July 16th, 2019, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Evingham, 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 were ongoing and about to be started. Some of those projects were cleaning ditches on White Hill Rd, surface treating White Hill Rd and Horse Run Rd, changing out a sluice pipe on Beers Hollow Rd, patching potholes on California Hollow, and grading portions of Scott Hollow rd.
  Mr. Schiralli also discussed, with the Board, some equipment issues.

- **Code Enforcement:** 0 building permits issued in July

- **Town Clerk:** The Clerk report for July was handed out to the board. Check#1843 for $1,968.58 was deposited in the General A Fund. Also issued by the Clerk's Office were 3 permanent handicap permits, and 6 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,968.58
PAID TO SUPERVISOR FOR GENERAL B FUND	$0
PAID TO NYS DEC FOR DECALS	$575.20
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$38.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$304.00
TOTAL DISBURSEMENTS	**$2,908.28**

On a motion of Councilperson Ingalls, seconded by Councilperson Evingham, to approve the Clerk's Report for July.
Aye – 5, Nay – 0. Motion carried

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of July. Check #1092 for $1,736.00 was deposited into the General A fund.
  On a motion of Councilperson Iantorno, seconded by Councilperson Ingalls, to approve the Justice's Report for July.
  Aye – 5, Nay – 0. Motion carried

- **Dog Control**: No report submitted for July.

8. PAYMENT OF BILLS

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

GENERAL FUND A Abstract, Vouchers #160-175	$6,588.60
GENERAL FUND B Abstract, Vouchers #	$0
HIGHWAY FUND DA Abstract, Vouchers #67-70	$465.95
HIGHWAY FUND DB Abstract, Vouchers #31-36	$38,521.34
TOTAL	**$45,575.89**

Aye – 5, Nay – 0 Motion carried

9. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR AUGUST 2019 TOTALING $18,458.07:

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

Aye – 5, Nay – 0 Motion carried.

- **Water board news:** 102 past due/shut off letters went out. Also, the water system received a check from the village of Bolivar for the sale of the 2015 Ford F150 truck.

10. <u>OLD BUSINESS:</u>

.

- Pool Update: Mr. Wittenburg, a member of the pool committee, gave the Board an update on the 2019 Moore Memorial Pool season. Mr. Wittenburg reported that the only issue was mud on the bottom of the pool, from heavy rain, caused the pool to close for 3-4 days.

- Cemetery Regulations and fees- The Board would like to have a public hearing on 9/17/19 to change the fees as followed:

  Purchase of a grave: $700 for resident, $800 for non-resident, current fee $550
  Full burial grave opening: $700, current fee $450
  Cremation grave opening: $500, current fee $250
  Holiday/weekend fee: $200, current fee $150

  On a motion of Councilperson Iantorno, seconded by Councilperson Wittenburg, to move forward with public hearing to approve changes in fees and regulations.
  Aye – 5, Nay – 0 Motion carried.

- Union Contract – accumulated sick days? The Board will discuss this further at the next meeting.

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

- Assessor Position: there are 3 applicants interested in the Assessor Position. The Clerk will advertise the position for 3 days with applications due by Sept 13th.

12. A motion to adjourn the meeting at 8:14 p.m. was made by Councilperson Iantorno, seconded by Councilperson Ingalls.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk