# TOWN OF BOLIVAR
# Regular Meeting Minutes

January 21st, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, January 21st, 2020, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by with the Pledge of Allegiance 6:00 pm

3. Present:

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| Ricky Gould | Supervisor |
| Ed Majot | Councilperson |
| Randy Iantorno | Councilperson |
| Bud Wittenburg | Councilperson |
| Bradley Schiralli | Highway Superintendent |
| Amanda Gilliland | Town Clerk |

4. Absent: Sharon Evingham — Councilperson/Deputy Supervisor

5. Guests Present and Public Concerns: Corey and Amanda Yeoman arrived at 6:00pm to discuss some concerns they had with the Board over the non-reappointment of the previous Code Enforcement Officer David Thompson. The Board answered as much as they could of the concerns but did inform the Yeomans that discussion of an employee/non-employee is subject to an executive session, which is not open to the public. The Yeomans left the meeting at 6:25pm.
   Also present was Terry Witter, who was just observing.

6. **APPROVAL OF DECEMBER 17th 2019 REGUALR MEETING MINUTES**
   The minutes of December 17th, 2019, were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.
   Aye – 4, Nay – 0. Motion carried.

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

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|---|---|
| GENERAL FUND A Abstract, Vouchers #1-23 | $17,167.12 |
| GENERAL FUND B Abstract, Vouchers # | $ |
| HIGHWAY FUND DA Abstract, Vouchers #1-14 | $30,108.19 |
| HIGHWAY FUND DB Abstract, Vouchers #1-2 | $9,100.00 |
| | |
| **TOTAL** | **$56,375.31** |

   Aye – 4, Nay – 0 Motion carried.

8. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JANUARY 2020 TOTALING $14,376.94:**

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

Aye – 4, Nay – 0 Motion carried.

- Water board news: no news

## 9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  Mr. Schiralli informed the Board of some of the things the highway department had been working on. The highway department has been patching potholes, and putting up new road signs on Forman Hollow, Miller Hollow, and Horse Run roads.
  Mr. Schiralli discussed that he would like to purchase high band radios for 2 of the trucks. The Board would like to have a representative from Eagle Radio and possibly Allegany County to talk to the board about the high band radios.
  Mr. Schiralli informed the Board that there was a total of 71 overtime hours from Dec. 17th to Jan. 21st.
  Mr. Schiralli talked about buying an excavator. Allegany County is going to be purchasing a new one and will let Mr. Schiralli know what they will be doing with the old one.
  He also gave a report of the mileage for the trucks and equipment.
  There were not any burials from Dec. 17th to Jan 21st.
  Also, there were not any shared services.

  - **RESOLUTION 4-2020: TO APPROVE THE MUTUAL AID AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEGANY COUNTY, NEW YORK**

    On a motion made by Supervisor Gould, seconded by Councilperson Majot, to approve the mutual aid agreement between the municipalities of Allegany County, New York.
    Aye –4, Nay – 0. Motion carried.

- **Code Enforcement:** 1 building permit issued in December: Knight, 7886 Rt 417 W – storage shed.

- **Town Clerk:** The Clerk report for December was handed out to the board. Check #1866 for $876.10 was deposited in the General A Fund. Check #1867 for $56.16 was deposited into the General B Fund. Also issued by the Clerk's Office were 1 permanent handicap permits, and 2 notarized documents.

  - Clerk Audit: Councilperson Majot will perform clerk audit.

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|---|---|
| PAID TO SUPERVISOR FOR GENERAL A FUND | $876.10 |
| PAID TO SUPERVISOR FOR GENERAL B FUND | $56.16 |
| PAID TO NYS DEC FOR DECALS | $42.51 |
| PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND | $24.00 |
| PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE | $45.00 |
| PAID TO COUNTY TREASURER FOR LANDFILL | $294.50 |
| **TOTAL DISBURSEMENTS** | **$1,338.27** |

On a motion of Councilperson Iantorno, seconded by Councilperson Majot, 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 December. Check #111 for $2,662.00 was deposited into the General A fund.
  - Justice Audit: Councilperson Wittenburg will contact Justice Kirnan to arrange a time to conduct the justice audit.

- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for December.
  - Veterinary services: Supervisor Gould will contact Dog Control Officer Fuller to see if he can find out what other municipalities do for veterinary services.

**10. OLD BUSINESS:**

- Assessment Review Board member? Board members are still recruiting

**11. NEW BUSINESS:**

- Town Credit Card? The Board would like to table this until the next board meeting.

- March meeting change? March 10th

On a motion of Supervisor Gould, seconded by Councilperson Majot, to approve the change of the March meeting to March 10th, 2020.
Aye –4, Nay – 0. Motion carried.

The Clerk will post a notice in the paper of the meeting change.

**12.** A motion to adjourn the meeting at 7:20 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Iantorno.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk