TOWN OF BOLIVAR
Regular Meeting Minutes

February 18th, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, February 18th, 2020, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Supervisor Gould with the Pledge of Allegiance 6:02 pm

3. Present:

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: none

6. **APPROVAL OF JANUARY 21st 2020 ORGANIZATIONAL MEETING MINUTES**
   The minutes of January 21st, 2020, were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno, to accept the minutes.
   Aye – 4, Nay – 0. Motion carried.

7. **APPROVAL OF JANUARY 21st 2020 REGUALR MEETING MINUTES**
   The minutes of January 21st, 2020, 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.

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

GENERAL FUND A Abstract, Vouchers #24-46	$142,321.22
GENERAL FUND B Abstract, Vouchers #1	$887.64
HIGHWAY FUND DA Abstract, Vouchers #15-26	$32,917.87
HIGHWAY FUND DB Abstract, Vouchers #3-4	$370.96
TOTAL	**$176,497.69**

Aye – 4, Nay – 0 Motion carried.

9. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR FEBRUARY 2020 TOTALING $12,654.86:**

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

Aye – 4, Nay – 0 Motion carried.

- Water board news: no news

10. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  Mr. Schiarlli states that there is not much to report. The temperatures are causing road shoulders to break up, due to roads not staying frozen.
  The highway crew has been replacing unreadable old road signs. The Board would like an inventory of all the Town's road signs in a spreadsheet format. Mr. Schiralli will work on getting that around.
  Highway Superintendent Schiralli reported that there were 69 overtime hours from Jan. 21st to Feb. 18th.
  Mr. Schiralli informed the Board that the representative from Eagle radio will be attending the April meeting to discuss radio options.
  Mr. Schiralli also talked to the Board about grant options that are available to help offset some equipment purchases that will be coming up. Supervisor Gould requested that Mr. Schiralli get an application.
  Mr. Schiralli updated the Board with the equipment mileage and that there were not any shared services for February.

- **Code Enforcement**: 1 building permit issued in January: Gould, Cnty Rd 33: Non-residential Agricultural Structure

- **Town Clerk**: The Clerk report for January was handed out to the board. Check #1870 for $226.50 was deposited in the General A Fund. Check #1871 for $50.00 was deposited into the General B Fund. Also issued by the Clerk's Office were 5 permanent handicap permits, 1 temporary handicap permit, and 4 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$226.50
PAID TO SUPERVISOR FOR GENERAL B FUND	$50.00
PAID TO NYS DEC FOR DECALS	$0
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$21.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$237.50
TOTAL DISBURSEMENTS	**$535.00**

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

- **Tax Collector:** Check #1222 for $217,763.99, check #1223 for $348,040.02, and check #1224 for $164,122.79 were deposited into General A for tax payments totaling $729,926.80.

  On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to approve the Tax Collector's Report for January.
  Aye –4, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of January. Check #1102 for $782.00 was deposited into the General A fund.

  - Justice Audit: Councilperson Wittenburg will contact Judge Kirnan after the meeting to set up a time to conduct the audit.

- **Dog Control**: Scott Fuller, Dog Control Officer, submitted the dog control report for January.
  - Veterinary services: Supervisor Gould will see if Mr. Fuller has any information.

11. OLD BUSINESS:

- Assessment Review Board member? Board asked Clerk to post something on Facebook.

12. NEW BUSINESS:

- Assessor printer is antique. Smears and runs extra paper through. She is willing to be connected to the copier/fax/printer by the windows instead of getting a new printer. I talked to shawley's and in order to get that copier connected, an ethernet cable needs to be ran from the switch to the copier. He estimated that we would need about 75 ft of cable.
  Supervisor Gould will purchase an ethernet cable.

- Ryan Agency: Town interested in a quote this year? Supervisor Gould will contact the Ryan Agency and ask for a quote.

13. A motion to adjourn the meeting at 7:10 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Majot.

Aye – 4, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk