TOWN OF BOLIVAR
Regular Meeting Minutes

March 10th, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, March 10th, 2020, at 6:00 p.m., at the Bolivar Town Hall.

2. Call to order by Councilperson Iantorno with the Pledge of Allegiance 6:04 pm

3. Present:

Ed Majot	Councilperson
Randy Iantorno	Councilperson
Bud Wittenburg	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent:

Sharon Evingham	Councilperson/Deputy Supervisor
Ricky Gould	Supervisor

5. Guests Present and Public Concerns: Dennis Fritz and Richard Fimbel, from Willow Brook Rd, came in to talk about some concerns they have on the condition of Willow Brook Rd. They left at 6:20pm.

6. APPROVAL OF FEBRUARY 18th, 2020 REGUALR MEETING MINUTES
The minutes of February 18th, 2020, were read by the Board. A motion was made by Councilperson Wittenburg, seconded by Councilperson Iantorno, to accept the minutes.
Aye – 3, 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:

GENERAL FUND A Abstract, Vouchers #47-66	$5,673.46
GENERAL FUND B Abstract, Vouchers #	$
HIGHWAY FUND DA Abstract, Vouchers #27-38	$15,443.46
HIGHWAY FUND DB Abstract, Vouchers #5-6	$2,236.37
TOTAL	**$23,353.29**

Aye – 3, Nay – 0. Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR MARCH 2020 TOTALING $6,743.23:

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

Aye – 3, 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 gave the Board an update on some of the projects that are getting worked on. These projects included cleaning ditches on Beers Hollow Rd, hauling crushed bank run to some of the dirt roads, and getting the equipment ready for the summer road building season.
  There were no burials for the month and 30 hours of overtime.

- **Code Enforcement**: 0 building permit and 1 demolition permit issued in February: McIntyre Family Trust, 7750 Willow Brook Rd, demo old house

- **Town Clerk:** The Clerk report for February was handed out to the board. Check #1874 for $1,075.00 was deposited in the General A Fund. Check #1875 for $50.00 was deposited into the General B Fund. Also issued by the Clerk's Office were 4 permanent handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$1,075.00
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	$9.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$0
PAID TO COUNTY TREASURER FOR LANDFILL	$95.00
TOTAL DISBURSEMENTS	**$1,229.00**

On a motion of Councilperson Wittenburg, seconded by Councilperson Majot, to approve the Clerk's Report for February.
Aye – 3, Nay – 0. Motion carried.

- **Tax Collector:** Check #1225 for $320,762.23, check #1226 for $57,593.28, and check #1227 for $19,632.31 were written in February and sent to the Allegany County Treasurer for tax payments totaling $397,987.72.

  On a motion of Councilperson Wittenburg, seconded by Councilperson Iantorno, to approve the Tax Collector's Report for February.
  Aye – 3, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of February. Check #1103 for $1,966.00 was deposited into the General A fund.

  - **RESOLUTION 5-2020: TO ACKNOWLEDGE THAT THE JUSTICE AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2019 WAS CONDUCTED:**

    On a motion of Councilperson Iantorno, seconded by Councilperson Majot to acknowledge that the Justice Audit was conducted for fiscal year ending December 31st, 2019.
    Aye – 3, Nay – 0 Motion carried

- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for February.
  - Veterinary services: update? No update

10. OLD BUSINESS:

- Mr. Wittenburg updated the Board on the upcoming pool season. He informed the Board that he met with Mr. Dave Kottwitz and they discussed the lifeguard positions and that hiring would be taking place soon. There is also some interest in the pool manager's position.
  They also discussed the need for some shaded areas for parents. Mr. Wittenburg and Mr. Kottwitz will have to talk to the Village and see if there is any money left from donations last year.
  Mr. Wittenburg also stated that he will continue to make unannounced visits to see if there are any issues.

11. NEW BUSINESS:

- No new business

12. A motion to adjourn the meeting at 7:25 p.m. was made by Councilperson Wittenburg, seconded by Councilperson Majot.

Aye – 3, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk