TOWN OF BOLIVAR
Regular Meeting Minutes

July 21st, 2020

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

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

Present:	Ricky Gould	Supervisor
	Sharon Evingham	Councilperson/Deputy Supervisor
	Randy Iantorno	Councilperson
	Bud Wittenburg	Councilperson
	Ed Majot	Councilperson
	Bradley Schiralli	Highway Superintendent
	Amanda Gilliland	Town Clerk

3. Absent: None

4. Guests Present and Public Concerns: Scott fuller – Dog Control Officer, came in to get clarification on how many attempts he is expected to make to a house to issue a ticket before he mails it. The Board agreed that 2 attempts were fine. Mr. Fuller also discussed some concerns with the cemetery, as he is contracted to mow and pour footers. He suggested that the whomever mows the cemetery should be responsible for filling in sunken sites, as they go around the cemetery more often than the highway guys. He also wanted to discuss some issues with footer requests. There has been a lot of confusion on how orders come in. Mr. Fuller suggested that the Town creates a generic order form for footer requests. This way all information is received whether the order comes from a monument company or private individual. The clerk will work on creating that form.

5. **APPROVAL OF JUNE 16th 2020 REGULAR MEETING MINUTES**

The minutes of June 16th, 2020, were read by the Board. A motion was made by Councilperson Evingham, seconded by Councilperson Iantorno, to accept the minutes.

Aye – 5, Nay – 0. Motion carried.

6. **PAYMENT OF BILLS:**

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

Aye – 5, Nay – 0 Motion carried.

GENERAL FUND A Abstract, Vouchers #121-140	$5,952.90
GENERAL FUND B Abstract, Vouchers #	$
HIGHWAY FUND DA Abstract, Vouchers #58-62	$2,117.38
HIGHWAY FUND DB Abstract, Vouchers #26-30	$11,025.49
TOTAL	**$19,095.77**

7. **APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR JULY 2020 TOTALING $105,928.34:**
On a motion of Supervisor Gould, seconded by Councilperson Wittenburg, to approve the abstract for the Bolivar Richburg Water District.
Aye – 5, Nay – 0 Motion carried

- Water board news: Supervisor Gould informed the Board of the water leak that was found on the corner of Pleasant St and 1st St. It was estimated that the leak was 200,000 thousand gallons per day! The leak has been repaired.

- Bolivar Richburg Water System Account balances:
CLASS (as of 7/16/2020): $213,692.59
Community Bank (as of 7/16/2020): $106,221.47

8. **REPORT OF TOWN OFFICIALS:**

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board. Mr. Schiralli updated the Board of the projects that the department had been working on. The following roads were chip sealed, Phillips Hill, White Hill, Kansas Hollow, Scott Hollow, Horse Run, and Willow Brook Rd. These were state CHIPS funded projects.
The first pass of roadside mowing has been completed, including trimming around the bridges. Another pass will start in August.
There were 104 tons of sand patch delivered to sand patch pot holes on Town roads.
Mr. Schiralli also informed the Board of a temporary fix of a sluice pipe on California Hollow. The County is willing to help with replacing this sluice pipe as it is about 12 feet under the road and 100 feet long.
He also discussed with the Board about putting a sluice pipe in on Miller Hollow Road as water is destroying the road.
The gravel pit permit is in the process of being renewed. An extension was requested and granted. Tom Windus will be helping the Town with the renewal.
The new tandem axle dump truck has been ordered. It should be delivered sometime around the first of the year.
Mr. Schiralli also discussed that California Hollow needs to be worked on. He is thinking about grinding, reprofiling, and oil & stoning, if there is money left over in CHIPS.
Superintendent Schiralli went over equipment mileage and shared services for the month.

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- **Code Enforcement:** 1 building permit and 1 demo permit issued in June. Baldwin, 7841 St Rt 417, New mobile home.

- **Town Clerk:** The Clerk report for June was handed out to the board. Check #1893 for $2,328.80 was deposited in the General A Fund. Check #1894 for $403.80 was deposited in the General B Fund. Also issued by the Clerk's Office were 1 permanent handicap permits, and 0 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$2,328.80
PAID TO SUPERVISOR FOR GENERAL B FUND	$403.80
PAID TO NYS DEC FOR DECALS	$28.34
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$83.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$180.50
TOTAL DISBURSEMENTS	**$3,046.94**

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of June. Check #1106 for $1,068.00 was deposited into the General A fund.

- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the 0 dog control report for June

9. OLD BUSINESS:

- No old business to discuss

10. NEW BUSINESS:

- No new business to discuss

11. A motion to adjourn the meeting at 8:15 p.m. was made by Councilperson Iantorno, seconded by Councilperson Wittenburg.

Aye – 5, Nay – 0 Motion carried.

Respectfully Submitted,
Amanda Gilliland
Town Clerk