TOWN OF BOLIVAR
Regular Meeting Minutes

November 17th, 2020

1. A Regular Monthly Meeting of the Town of Bolivar, NY was held on, November 17th, 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
Randy Iantorno	Councilperson
Ed Majot	Councilperson
Bradley Schiralli	Highway Superintendent
Amanda Gilliland	Town Clerk

4. Absent:

Bud Wittenburg	Councilperson
Sharon Evingham	Councilperson/Deputy Supervisor

5. Guests Present and Public Concerns: None

6. APPROVAL OF OCTOBER 15th, 2020 REGULAR MEETING MINUTES

The minutes of October 15th, 2020 were read by the Board. A motion was made by Councilperson Iantorno, seconded by Councilperson Majot, to accept the minutes.

Aye – 3, Nay – 0. Motion carried.

7. 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 #197-214	$5,687.68
GENERAL FUND B Abstract, Vouchers #7-9	$9,723.88
HIGHWAY FUND DA Abstract, Vouchers #81-90	$12,808.00
HIGHWAY FUND DB Abstract, Vouchers #52-57	$7,826.32
TOTAL	**$35,317.88**

Aye – 3, Nay – 0 Motion carried.

8. APPROVAL OF BOLIVAR RICHBURG WATER DISTRICT ABSTRACTS FOR NOVEMBER 2020 TOTALING $4,568.41:

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

Aye – 3, Nay – 0 Motion carried.

- Water board news: Account balances:
  CLASS (as of 11/10 /2020): $238,756.30
  Community Bank (as of 10/14/2020): $69,076.75
  Moved $55,000 to CLASS 11/12/2020 from Community Bank.

9. REPORT OF TOWN OFFICIALS:

- **Highway:** Highway Superintendent Brad Schiralli gave his report to the Board.
  Mr. Schiralli updated on the status of the shop as all employees were in quarantine for either having a positive Covid-19 result or exposed to someone with a positive result.
  He also let the Board know that the Town still have the rented excavator from George & Swede and told the Board that George & Swede would work with the Town about not getting charged for the rental while the shop was shut down due to Covid-19.
  Highway Superintendent Schiralli told the Board that the purchase of the salt shed precast structure, from the NYS DOT, is final and the shed has been delivered to the Town. Eagle Silos was the company that moved the structure and will be sending a quote to the Town for the panels and materials that need replaced.
  Some of the projects that were worked on were creek cleaning projects and changing out 2 sluice pipes on Mead Hollow Rd.
  Mr. Schiralli informed the Board that the 1st snowfall occurred on Nov. 2nd and the department was ready with the plows and sanders.
  Also, the new plow truck is in Andover, NY, getting equipped.
  There were not any shared services for the month.

- **Code Enforcement:** 3 building permits issued in October – Tillner- 6216 Beers Hollow Rd: 30x50 Barn; Duffney – 920 Horse Run Rd: Roof over Patio; Schiralli – 1400 Bartlett Rd: Agriculture Pole Structure.

- **Town Clerk:** The Clerk report for October was handed out to the board. Check #1912 for $4,075.60 was deposited in the General A Fund. Check #1913 for $107.00 was deposited in the Gen B Fund. Also issued by the Clerk's Office were 5 handicap permits, and 5 notarized documents.

PAID TO SUPERVISOR FOR GENERAL A FUND	$4,075.60
PAID TO SUPERVISOR FOR GENERAL B FUND	$107.00
PAID TO NYS DEC FOR DECALS	$921.23
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL FUND	$43.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSE	$22.50
PAID TO COUNTY TREASURER FOR LANDFILL	$199.50
TOTAL DISBURSEMENTS	**$5,368.83**

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

- Software proposal for Clerk Quick Pay – credit card & echeck processing for Clerk program

On a motion of Councilperson Iantorno, seconded by Councilperson Majot, to approve the purchase of Clerk Quick Pay from Williamson Law Book Co.
Aye – 3, Nay – 0. Motion carried.

- **Justice:** Justice Kirnan submitted his monthly report to the Board for the month of October. Check #1112 for $1,750.00 was deposited into the General A fund.

- **Dog Control:** Scott Fuller, Dog Control Officer, submitted the dog control report for October.

10. OLD BUSINESS:

- Building permit fees: The Board discussed the proposed fee change. Councilperson Iantorno proposed a flat fee for all permit applications. The Board will discuss this more when all board members are present.

11. NEW BUSINESS:

- Tax Exemptions for persons over 65 w/ limited income
  Is level changing from current level of $12,500SS? The Board decided to change the exemption to $13,000 with a sliding scale.

RESOLUTION 10-2020: TO CHANGE THE INCOME ELIGIBILITY REQUIREMENTS FOR THE PARTIAL TAX EXEMPTION FOR PERSONS OVER 65 YEARS OF AGE WITH LIMITED INCOMES TO $13,000SS FROM $12,500SS:
On a motion of Councilperson Iantorno, seconded by Councilperson Majot, to change the income eligibility requirements for the partial tax exemption to $13,000SS from $12,500SS.
Aye – 3, Nay – 0, Absent – Evingham, Wittenburg. Motion carried

12. A motion to adjourn the meeting at 6:45 p.m. was made by Councilperson Iantorno, seconded by Councilperson Majot.
Aye – 3, Nay – 0 Motion carried.

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13. On a motion made by Councilperson Iantorno, seconded by Supervisor Gould to go into executive session at 6:45 pm to discuss personnel.
Aye – 3, Nay -0. Motion carried.

14. On a motion made by Councilperson Iantorno, seconded by Councilperson Majot to close the executive session at 7:10 pm.
Aye – 3, Nay – 0. Motion carried

Respectfully Submitted,
Amanda Gilliland
Town Clerk